

Indian Lake Chamber of Commerce
Minutes - Board of Directors Meeting
May 8, 2018

Attending: Bill Murphy, Len Carbonara, Bob Armstrong, Lenny Baglieri, Brenda Valentine and Darrin Harr.

Call to Order:

The meeting was called to order at 5:33 pm by Bill M.

Approval of Agenda

Motion to approve agenda Bob A., 2nd Lenny C., Vote - unanimous to accept with addition of discussion of Adirondack Challenge.

Approval of April 10, 2018 Minutes:

Motion to approve minutes Lenny C., 2nd Lenny B., Vote - unanimous to accept.

Financial Reports, sent by Bob A.

Motion to approve financial reports Bill M., 2nd Lenny B., Vote - unanimous to accept.

Great Adirondack Moose Festival (GAMF), Brenda V. –

- Most activities confirmed, ALCA and Adirondack Experience events pending.
- Two possible new events: John Rathbun may give boat/water safety demo at Gadway's. Dr. Nina Schoch, executive Director of Adirondack Center for Loon Conservation, may give a Loon Presentation.
- Next GAMF committee meeting to be Tuesday, May 15th starting 5:30pm at Chamber Building.
- Will begin to solicit GAMF sponsors in June

Adirondack Challenge, Brenda V. –

- Brenda V. to ask local businesses to participate
- Lenny B. to ask local eateries to participate in "Savor the Taste of Indian Lake"

ILCDC Update, Brenda V. –

- Main Street Revitalization Committee to join with 4 local realtors to promote National Homeownership Month in June and inform potential first time home owners of how to buy a home and make them aware of loans and grants. Open House will be Saturday, June 2nd at Byron Park.
- Membership renewals in July

Quadrathlon Report, Lenny C.

- Will contact NYDOT resident Engineer Richard Zeller to find out whether Route 28 will be feasible for biking due to road construction.
- Will contact NYDOT Utica Office to see whether Chamber's insurance certificate is sufficient to apply for permit.
- Pursuing sponsorships.
- Lenny B to contact Dave Scranton from IABA/Black Fly Challenge for consultation. Lenny B to email Greg George about getting volunteers from Blue Mountain Fire Department to volunteer.
- Next Quad meeting Wednesday, May 16th at Byron Park starting 1pm.
- Bill M. made motion to use \$321.80 from Adirondack Teleworks account to reimburse Lenny C. for purchase of Quad medals from Crown Awards. 2nd Bob A..
Vote – unanimous to approve.

Director's Report, Darrin H. –

- Director's report emailed to Chamber Board
- Chamber Schedule – Open 7 days a week May through Columbus Day. Sylvia to work Sunday and Monday on Darrin's days off. Chamber meetings to be held on 2nd Wednesday of Month at 5:30pm throughout the summer.
- Chamber Spring Dinner – 52 signed up for Wednesday May 16th at Minnowbrook Conference Center. Leila Lewis asked about parking service for Bruce Lewis.
- Legislative Breakfast – 24 signed up for Thursday, May 17th at Prospect Point Cottage starting 10am. Darrin to confirm location with all expected attendees.

President's Report, Bill M. –

- Memorial Day Parade – Bill M. to assemble the float. Bob A. to drive the truck. Darrin H. to ask Indian Lake Theater to supply Tootsie Pops to toss to children. Bill M. to walk with Congresswoman Elise Stefanik.
- Cabins and Cottages Program – Next meeting to be Tuesday, May 29 at Byron Park starting 7pm, Bill M. to ask Dan Kelleher @ APA and Pat Benton @ Hedges to be guest speakers.
- Poker Paddle Meeting – Friday, May 11th starting 10am at Chamber Building
- Golf Tournament – Darrin H. has started to solicit Tournament Sponsors. Bill M. to recruit tournament participants. Scheduled for Saturday, August 4th.
- Hut-to-Hut – Darrin H. to assemble gift packets to give to guests staying at Binder's Cabins on Friday, May 11th.
- IABA Meeting – Will be attending upcoming meeting at Wednesday, May 9th at Red Dog Tavern in Inlet.

New Business

2018 Citizen of the Year – Chamber Board to submit their choice to the Town of Indian Lake by Friday, June 15, 2018.

Meeting Adjourned at 6:37 PM.

Next meeting is Wednesday, June 13, 2018 starting 5:30pm.