

Indian Lake Chamber of Commerce
Minutes - Board of Directors Meeting
June 13, 2018

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

Call to Order:

The meeting was called to order at 5:41 pm by Bill M.

Approval of Agenda

Motion to approve agenda Lenny B., 2nd Bob A., Vote - unanimous to accept.

Approval of May 8, 2018 Minutes:

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

Financial Reports, sent by Bob A.

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

Director's Report, Darrin H. –

- Director's report emailed to Chamber Board
- Spring Dinner Report – 43 attended at Minnowbrook Conference Center. Received letter and Congressional Record from office of Congresswoman Elise Stefanik.
- Legislative Breakfast Report – 25 attended at Prospect Point Cottages. Received Citation from office of NYS Senator James Tedisco.
- Black Fly Challenge Report – Chamber recruited 22 visitors to help at the finish line at ILCSD. 914 registered racers. 843 started and 835 finished.

President's Report, Bill M. –

- Advertising – Will meet with Al Pouch Thursday, June 14th to discuss.
- 4th of July Float – Will repurpose Memorial Day Float. Darrin H. to submit application form to Town Clerk and acquire 2 boxes of Tootsie Pots from Indian Lake Theater.
- Cabins and Cottages Report – Sent to Chamber members.
- Poker Paddle – Last meeting was on Friday, June 8th. Planning going well.
- Golf Tournament – Upcoming for Saturday, August 4th.
- August Meeting Location – Possibly at Blue Mountain Lake Fire Hall with ice tea and cookies. Bob A. to ask Blue Mountain Lake Volunteer Fire Department.

Quadrathlon Report – Lenny Carbonara

- According to NYDOT Head Engineer and Foreman, Route 28 & 30 highway shoulders should be done and swept by Friday, June 15th.
- Will be at Byron Park on Friday, June 15th to get floats out.
- NYDOT will allow us to use their safety cones to set up Saturday AM, June 16th.
- Still in need of a few water spotters.
- ROOST should be present for photo shooting to use as promotion for next year's Quadrathlon.
- Grilling and Hospitality all set.
- 9 Registered for the QUAD.

New Business

2018 Town of Indian Lake Chamber of Commerce Scholarship winner – Rachel Monthony. Darrin H. to present award at ILCSD Graduation on Saturday, June 23rd.

2018 Citizen of the Year – Indian Lake Chamber to nominate Stephen King.

Business After Hours – Possibly at Blue Mountain Designs for mid-August.

Meeting Adjourned at 6:24 PM.

Next meeting is Wednesday, July 11, 2018 starting 5:30pm.