

Indian Lake Chamber of Commerce
Minutes - Board of Directors Meeting
July 11, 2018

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

Call to Order:

The meeting was called to order at 5:36 pm by Darrin H.

Approval of Agenda

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

Approval of June 13, 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 Brenda V., Vote - unanimous to accept.

Director's Report, Darrin H. –

- Director's Report – emailed to Chamber Board
- Poker Paddle Count – 84 pre-registered, 8 business sponsors
- Golf Sponsorship Count – 18 sponsors. Darrin to firm up remaining sponsors.

Quadrathlon Report – Lenny C.

- Sponsorship – 6 cases of water from Pepsi Co.
- 11 participated, 9 finished
- Hamilton County Amateur Radio Club did a great job keeping track of race participants in real time
- Good press coverage of event in The Sun and Hamilton County Express
- Interest for event found in Florida and Michigan
- Letters to be drafted and sent to Triathlon Clubs in New York State and beyond to boost participation in 2019 Quadrathlon
- Darrin H to ask ROOST about availability of more pictures of event
- Bids to be sought for race timing system and online registration system

Moose Festival Report – Brenda V.

- Previous Moose Festival sponsors are starting to renew for 2018
- Meetings with various Moose Festival Committees are in progress

New Business

- Seeking replacement for Sylvia V., who has resigned effective July 22nd. Job ad has been placed in Hamilton County Express for 2 weeks.
- August Chamber Board Meeting Location – To be held at Blue Mountain Lake Fire Hall. Date to be determined.
- Lenny B to ask Blue Mountain Designs to host Business After Hours in August, probably a Monday.

Meeting Adjourned at 6:07 PM.

Next meeting date TBD at Blue Mountain Lake Fire Hall.