

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

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

Call to Order:

The meeting was called to order at 5:32 pm by Bill M.

Approval of Agenda

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

Approval of July 11, 2018 Minutes:

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

Financial Reports, sent by Bob A.

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

Director's Report, Darrin H. –

- Director's Report – emailed to Chamber Board
- Poker Paddle Review – Saturday, July 21 at Byron Park, 131 registered.
- Golf Sponsorship Review – Saturday, August 4 at Cedar River Golf Course, 36 golfers.

Quadrathlon Report – Lenny C.

- Date set for next year's Quadrathlon – Saturday, June 15, 2019
- Team and Individual races being considered
- Advisory Board for Americas Quadrathlon Association being assembled
- Lenny C. to draft letter to send to New York State triathlon clubs

President's Report - Bill Murphy

- Business After Hours – To be held at Blue Mountain Designs Monday, August 20th.
- Blue Mountain Flyer – 11" x 17" highlighting Blue Mountain Lake Chamber Members for Antiques Show and Moose Festival
- AMAS Update – Bill M. and Darrin H. to meet with Dave Snide at Indian Lake Central School to discuss logistics/safety concerning parking and vendors. Also looking for a tent to rent.
- Townsend Committee Update – Roger Marshall and Al Pouch have joined.
- Met Governor Cuomo's Economic Development Representative at Gore Mountain during Adirondack Challenge. Bill M. to follow up
- Future Chamber Board meetings to be held at Byron Park for more visibility to the public?

Meeting Adjourned at 6:35 PM.

Next meeting date is Wednesday, September 12, 2018 starting at 5:30pm.