

Indian Lake Chamber of Commerce
Minutes - Board of Directors Meeting
September 12, 2018

Attending: Bill Murphy, Bob Armstrong, Brenda Valentine, Lenny Baglieri, Darrin Harr, Tim Record

Call to Order:

The meeting was called to order at 5:30 pm by Bill M.

Approval of Agenda

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

Approval of August 8, 2018 Minutes:

Motion to approve minutes Bob A., 2nd Brenda V., Vote - unanimous to accept.

Financial Reports, sent by Bob A.

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

Director's Report, Darrin H. –

- Director's Report – emailed to Chamber Board.
- Flotilla Review – 17 pre-sales and 2 day-of-event ticket sales at Chamber. Still need ticket count from Prospect Point Cottages.
- Vendor Update (Antiques Show) – 4 vendors.
- Vendor Update (Moose Festival) – 27 paid vendors + 3 sponsors.
- Fall Cruise Update – 9 RSVP for WW Durant for Wednesday, October 3rd. Local organizations have been invited.
- Town Board Report – Darrin H. gave Chamber Report at the Town Board Meeting on Monday, September 10th in place of Bill M.
- Marty Ford and Lenny B. to take shifts to help Karen in office on Saturday, September 22nd during Moose Festival.
- Lenny B. to bring 2 tables and approximately 24 chairs for Moose Festival Big Tent area at school lawn.
- Darrin H. to ask Cal Stanton Jr for help with changing out the garbage bags at the school for Antique Show and Moose Festival during the weekends.

President's Report - Bill Murphy

- Adirondack Teleworks Website not working correctly. Matt Turcotte advised that website has been infested with Malware. Motion for Chamber to spend \$450 for Matt Turcotte to repair the website and install appropriate upgrades to prevent recurrence of Malware made by Bob A. 2nd Lenny B., Vote – unanimous to accept.
- Antiques Show – Due to complaints received by the school in regards to vendors/customers parking in front of the school during weekdays, Bill M. to construct a letter to hand to vendors on school lawn and nearby the school.
- Francis Armstrong to collect door prizes for the Fall Cruise.

President's Report - Bill Murphy (continued)

- ANCA received a \$246,000 grant to create Businesses in Transition Center, which may hire 3-4 part time people to work 10-12 hours a week to be placed in Chamber of Commerce buildings. May be an opportunity for our Chamber.
- Townsend Today Committee – 5 people so far on committee.
- Blue Mountain Lake Flyer – Good feedback from Blue Mountain Lake Chamber members on this.

Moose Festival – Brenda Valentine

- Constructing manual for Chamber to administer the Moose Festival for 2019. Brenda V. to act in a consulting role next year.
- Will contact DEC Spokesperson Dave Winchell in regards to securing Smokey Bear costume and employee from DEC to escort mascots.
- Moose Festival Ads have been submitted to Hamilton County Express and Denton Publications.

New Business

- Motion to appoint Tim Record to Chamber Board of Directors made by Bill M. 2nd Bob A. Vote - unanimous to accept. Tim Record is manager of the Indian Lake Outpost in former Spring's Store building.

Meeting Adjourned at 6:35 PM.

Next meeting date is Wednesday, October 10, 2018 starting at 5:30pm.