

Indian Lake Chamber of Commerce
Minutes - Board of Directors Meeting
October 20, 2015

Attending: Christine Pouch, Sherry Williams, Bill Murphy, Darrin Harr, Lenny Baglieri
Absent - Brenda Valentine

Call to Order and adoption of agenda:

The meeting was called to order at 5:30 P.M. by C.P.

Approval of Agenda

Motion to approve agenda B.M., 2nd S.W., vote - unanimous to accept

Approval of September 15, 2015 Minutes:

Motion B.M., 2nd L.B., vote - unanimous to accept

Financial Reports, sent by Sherry Williams

Approval of Financial Reports September 2015, Motion B.M., 2nd L.B., vote unanimous to accept

President's Report - Christine Pouch

C.P. spoke with Town Supervisor Brian Wells concerning upcoming budget workshops and possible 2 year contract with the Indian Lake Chamber of Commerce. More to follow.

A date for the joint Annual Dinner with the CDC participating has been set for December 9th at Minnowbrook.

The annual meeting must be held before the end of the year. C.P. and L.B. have formed the nominating committee. S.W. will be leaving the board at the end of 2015. The new slate of officers must be published by November 9, 2015.

A change to the CofC by-laws was discussed by the board. The changes will be as follows-

"New incoming officers will serve a term of 2 years. Existing officers may elect to extend their terms for 1 year increments pending approval by the Chamber membership at the annual meeting."

A discussion of retaining a CPA firm was held. With S.W. leaving the board Darrin will need a source for financial record keeping guidance.

Discussion of Paypal and/or Square for accepting credit cards. All members agreed the Chamber must be set-up to allow members/customers to use credit cards on the Chamber website.

Discussion of a letter provided by the Blue Mountain Lake Association concerning motorcycle noise in Blue Mountain. The Blue Mountain Lake Association copied the Chamber on the letter addressed to Governor Cuomo.

Chamber Coordinator Report - Darrin Harr

Complete report sent to Chamber board

Attended ROOST meeting. More positive feedback on Social Media work by Darrin.

Attended Cycle Adirondacks meeting. They will be stopping overnight in Indian Lake next year. This should be a great opportunity for local businesses.

Moose Festival - Brenda Valentine

N/A

Adirondack Teleworks - Bill Murphy

Nancy Berkowitz & CPA Rick Fuller preparing all forms and financial information required for reimbursement from ESD.

Next meeting - November 17, 2015.

Adjourned 6:15