

Indian Lake Chamber of Commerce
Minutes - Board of Directors Meeting
November 17, 2015

Attending: Christine Pouch, Sherry Williams, Bill Murphy, Lenny Baglieri, Brenda Valentine
Absent: Darrin Harr (on well earned vacation)

Call to Order and adoption of agenda:

The meeting was called to order at 5:35 P.M. by C.P.

Approval of Agenda

Motion to approve agenda C.P., 2nd B.V., vote - unanimous to accept

Approval of October 20, 2015 Minutes:

Motion B.M., 2nd B.V., 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.
2016 Budget was reviewed and approved. Motion to approve C.P., 2nd L.B.,
vote to approve = unanimous.

Sherry will be leaving the board at the end of December. **Thank you Sherry for all your hard work on behalf of the Indian Lake Chamber of Commerce.**

Bob Armstrong will be taking Sherry's place as treasurer.

President's Report - Christine Pouch

C.P. reported Indian Lake Town Board has approved a two year contract with the Town of Indian Lake Chamber of Commerce. The new budget amount has increased \$5,000 to a total of \$25,000 per year.

During a conference call with ROOST on November 12th Jim McKenna reported that ROOST will start work to transition our website to a compatible site with the Adirondack Experience. By February we should have the info on the site and be "live" by April.

Annual meeting will take place during the joint meeting with the ILCDC on December 9th at Minnowbrook. Pete Klein and Bill Quinlivan were asked to attend as our guests.

C.P. mentioned she would like to add the Rubber Duck Race and the Color Run as events for 2016

Chamber Coordinator Report - Darrin Harr

Complete report sent to Chamber board

Moose Festival - Brenda Valentine

Final tabulations of bills and income should be completed and sent to board members by 12-31-2015.

Country Christmas Tour and Holiday Lighting Contest

CCT programs are in the Chamber office and online. Requests for lighting contest sponsors and participants have been mailed. Awaiting update as the date draws closer.

Operation Decoration

B.V. and the school have once again launched this program.

Cycle Adirondack

No new info at this time. Event is scheduled to take place in Indian Lake next summer.

Adirondack Teleworks - Bill Murphy

Bill Murphy, Nancy Berkowitz & CPA Rick Fuller preparing all forms and financial information required for reimbursement from ESD. Target date for submission is December 11, 2015

Executive Session - 15 minutes

Next meeting - December 9, 2015.

Adjourned 6:15