

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

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**Attending:** Christine Pouch, Bill Murphy, Lenny Baglieri, Darrin Harr

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

**Approval of February 18, 2015 Minutes:**

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

**Financial Reports, sent by Sherry Williams**

Approval of Financial Reports Jan. & Feb. 2015, Motion C.P., 2nd L.B., vote unanimous to accept  
Need to transfer monies from DEC account to savings account.

**President's Report - Christine Pouch**

Conflict of Interest policy adoption Motion to accept B.M., 2nd L.B., vote to accept = unanimous  
Director's and Darrin to sign a copy and drop off at chamber by next board meeting.

Hiking Maps - Map done, just waiting for 2 more ads to be paid, then it will be sent for printing (Darrin sold 3 more ads)

School not interested in being involved with black fly challenge and storing bikes.

Citizen of the year nomination - Christine suggested nominating B.M.

Discussion of Complaint Policy - Christine to ask Brenda if she has previous copy.

Train Darrin for issuing DEC licenses.

Chamber Dinner - Christine to investigate alternative location due to Minnowbrooks refusal.

**Chamber Coordinator Report - Darrin Harr**

Darrin to investigate previous complaint.

Business classes in March - little interest from members.

Possible visit to NCCoC with Bill for research

**Moose Festival - Brenda Valentine**

N/A

**Public Relations - Brenda Valentine**

N/A

**Packaging Committee - Lenny Baglieri**

FAM Bus Tour - Lenny will discuss with Darrin. Possibly 10 stops in one day.  
Possible museum visit. More to follow.

**Adirondack Teleworks - Bill Murphy**

NCWIB director resigned in June, replacement hired November, received ETPL application in December. Info in packet describes requirement for license or exemption from NYSED in order to be approved for placement on ETPL. Met with Senator Farley to arrange meeting with NYSED. Discussed with Bill Farber for possible gap funding from Hamilton County. Did not get Americorps member due to Americorps for the Adirondacks not being funded, possibly due to lack of having NCWIB Director in place. Bill asked Board for approval to send letter to NYSED Commissioner to ask for permission to apply for school license. Motion C.P., 2nd B.M., vote to accept = unanimous  
Current funding sunsets June 2015

**Miscellaneous - Job Fair May 6th at Oak Mountain Bill Murphy**

Teleworks and Chamber to have tables, hours 4-8 PM

**Antique Show - Brenda Valentine**

N/A

**Membership Committee - Brenda Valentine**

N/A

**Golf Tournament - Bill Murphy**

Time line - Mailings to businesses and golfers set for May 1st, 2015. Tournament date July 25, 2015. Discussion of possible partnering with CDC  
C.P. & Bill to meet to brainstorm possible changes/additions to event.

**Energy Plan - Lenny Baglieri**

Irene Hutchins is representative for alternative energy company/plan. ILCoc has agreement in place with NCCoC. Need to let Chamber members know about current arrangement with NCCoC

**Topics not covered -**

N/A

**Next meeting - April 21, 2015.**

**Adjourned 6:30**