

Indian Lake Chamber of Commerce  
Minutes - Board of Directors Meeting  
November 15, 2016

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

**Call to Order:**

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

**Approval of Agenda**

Added Access Adirondacks MOU and Computer Classes

Motion to approve agenda B.A., 2nd L.B., vote - unanimous to accept

**Approval of October 2016 Minutes:**

Minutes not available, tabled until January meeting.

**Financial Reports, sent by C.P./B.A.**

Approval of Financial Reports, Motion L.B., 2nd L.C., vote unanimous to accept.

**President's Report - Christine Pouch**

Christine asked if the Chamber had received a confirmation of the town budget allocation for the Chamber. Official notification had not been received. Bill to check.

Chamber member complaint process. Will be discussed at the January Business After Hours event.

October Membership meeting was well attended. New slate of officers has been approved. Bill Murphy President. Lenny Carbonaro Vice President, Bob Armstrong Treasurer, Secretary position remains available.

Country Christmas Tour: Sylvia will be decorating the Chamber building November 19-20. Forms for Lighting contest have been sent out.

Antiques Show. Discussion to be held at the January board meeting.

There will be a joint Christmas party at ALCA on December 15th, 5:30 - 7:30 PM. Attending will be the Indian Lake Theater Board, The Indian Lake Chamber Board, The ALCA Board and the Indian Lake Community Development Board. Employees and all spouses are invited.

**Chamber Coordinator Report - Darrin Harr**

Previously emailed to board members. Numbers continue to look good.

Chamber Events -

Let There Be Lights Contest update. Forms have been printed and mailed. So far there are 7 entries.

GAMF: Still waiting for the check from Hamilton County.

**Ufinished Business: -**

Lenny C. Iron man event: update. Lenny has contacted the international sanctioning body for the 4 disciplines event and Red Bull as a possible sponsor. More to follow.

Lenny B. - Computer Classes and training. As previously discussed Lenny B. would like to see Darrin use his computer skills to help Chamber members. Computer classes could be one-on-one and/or multiple student classes. Bill suggested contacting the Indian Lake librarian Nancy Berkowitz to see if the library could be used for the multiple student classes. Lenny B. and Darrin will work out class and financial details,

**New Business: -**

Motion to remove Christine's name from bank accounts, add Bob Armstrong and Lenny Carbonaro as signatories, Brenda and Bill will remain as signatories and Darrin will be authorized to sign checks up to \$500 with only his signature required. This motion covers all four Community Bank accounts. Motion B.V., 2nd L.B., vote to accept - unanimous.

Discussion of the Access Adirondacks MOU. The MOU endorses the Wild Forest designation for the newly acquired state lands including the Boreas Ponds area. Designating these lands as Wild Forest and not Wilderness will allow much greater access to these properties for all persons including our wounded veterans, the elderly and people with disabilities. Motion to endorse the MOU B.M., 2nd L.C. vote to approve - unanimous.

Sylvia will be trained to issue DEC licenses. Details to be worked out between Darrin and Sylvia.

Small Business Saturday supplies have been received and will be available at the Chamber building for all interested parties. This is a great opportunity for tourists and residents to support our local economy.

Date for Spring Fundraiser Dinner will be may 16th at Minnowbrook Conference Center. details to be worked out.

December 20th meeting cancelled due to December 15th Joint Christmas party

**Meeting Adjourned** at 6:35 PM. Next meeting is January11, 2017.