

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

Attending: Christine Pouch, Bill Murphy, Lenny Baglieri, Bob Armstrong
Lenny Carbonaro

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 B.A., vote - unanimous to accept

Approval of February 23, 2016 Minutes:

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

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

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

C.P. asked about filing of CHAR 500 and Form 990 for 2015. B.A. stated it was in the works and will be filed before the deadline date.

President's Report - Christine Pouch

Christine reported that she accepted the Executive Director's position at the Adirondack Lake Center for the Arts. She is looking forward to building a synergy between the AC and other cultural venues in and around Indian Lake.

Discussion of Spring and Fall Chamber meetings. Possible venue change to The Hedges. More to follow. Tentative Spring Dinner May 25th.

Discussion of Business After Hours events several times per year. MTF

Chamber Coordinator Report - Darrin Harr

Complete report sent to Chamber board.

Darrin and Sylvia have completed a four season itinerary highlighting seasonal activities.

Darrin attended the ROOST event on March 3. He reports there was excellent information presented at the meeting. Anyone interested in more information may contact Darrin at the Chamber.

Darrin staffed an Indian Lake exhibit at the Summer Sports Expo in Saratoga on March 12 & 13.

He reports having over 700 people stop by the booth and learn more about Indian Lake. Details in the Coordinators report.

Community Supported Activities -

Special note- Once again Vonnie Liddle has put together an outstanding Irish Road Bowling event with a 25% increase in participants.

ILCDC "Show Me the Money" Workshop – Tuesday, June 14.

Comprehensive Plan Public Workshop – April 13th at 7PM at the Indian Lake Theater. Please encourage others to attend. We have been asked to post info on our website as suggested in their email to us.

2016 Adirondack Park Local Government Conference – April 13-14.

Adirondack Day in Albany June 1st. Darrin and Bill M. will be exhibiting for ADK Teleworks

Community Pride Day – May 4, 2016. Volunteers needed.

Community Supported Activities - Continued

Local Government Day April 13 & 14 Lake Placid. B.V, and B.M will be attending

Poker Paddle Festival during Adirondack Challenge Weekend: Lenny C. and Brenda V, Chairs
July 16- Saturday – Save the date. Flyers available at the Chamber

Golf Outing: Bill and Bob, Chairs
July 30, 2016 – Save the date

Cycle Adirondacks: Lenny B. Chair
August 20-27 – Cyclists will spend the evening in Indian Lake on Thursday the 25th. Volunteers will be needed.

Adirondack Moose Festival: Brenda Valentine, Chair.
September 24-25, 2016

Membership Committee: Christine, Chair

12 new members in 2015. New and/or lapsed renewals are
Membership recognition project - The multi-year plaques are expected within the next two weeks and will be presented to all current Chamber of Commerce members.

Next Meeting April 19, 2016

Meeting Adjourned 6:28