

**INDIAN LAKE CHAMBER OF COMMERCE MINUTES
TUESDAY, September 20 2016**

IN ATTENDANCE: CHRISTINE, BRENDA, LENNY B., LENNY C., BOB, AND DARRIN. NOT PRESENT: BILL.

THE MEETING WAS CALLED TO ORDER AT 5:40 PM.

ADOPTION OF AGENDA - DISCUSSION - MOTION MADE TO ADOPT AGENDA BY: Brenda AND 2ND BY Lenny ; ALL WERE IN FAVOR.

APPROVAL OF THE August (still searching for June and July) MINUTES: - TABLED: MINUTES NEED TO BE RESENT.

FINANCIAL REPORTS - DISCUSSION - MOTION MADE TO ADOPT FINANCIALS BY LENNY C; AND 2ND BY LENNY B; ALL WERE IN FAVOR.

OFFICERS AND STAFF REPORTS

1. Time to resend the Chamber's request to the Town for the 2017 funding. I suggest this year Bill, Lenny and Darrin go to the budget meeting this time.

ACTION ITEMS: THE MEETING TO ATTEND is on Thursday, October 13, 2016 at 7pm. Bill M. NEEDS TO SPEAK TO LENNY C. RE: VP POSITION.

2. Smith's Cottage Complaint Letter discussion. There was much discussion re: this letter. The Chamber should reach out to Smith's Cottages and offer to assist them in presenting their business better by: (1) keeping their website up-to-date. The special the renter stated was and is still on their website. (2) Discuss what the ramifications are when you have one negative comment and how it can multiply.

In addition, it was discussed that a Complaint Policy was presented for approval in June 2012 but it is not clear whether it was finalized.

ACTION ITEM: Christine will speak to Bill about next steps. Complaint Policy to be presented again and finalized at October 2016 meeting.

3. Things to start planning for the October/November Membership meeting.

Nomination Committee was formed on 8/23 and consists of Christine, Darrin and Lenny B. Any new names to submit? DARRIN MENTIONED HE THOUGHT BILL HAD SEVERAL NAMES T SHARE. BRENDA HAS AGREED TO STAY ON THE BOARD BUT SHE WILL NOT HOLD AN EXECUTIVE POSTION.

ACTION ITEMS: CHRISTINE SHOULD SPEAK TO BILL RE: NOMINATIONS.

Bylaws indicate we can have no less than 5 members and no more than 9. Now we have six; when BV and I leave then there will be four.

The list of nominees for the board need to be approved by the Board 30 days prior to Fall Meeting which is **September 26!!!**;

Mail and email ballots for nominee election and new officer positions needs to be sent at least 15 days prior to the Fall meeting which is **October 10**.

Meeting date has been set for October 26, 2016 at The Arts Center at **5:30 PM**. Darrin has already sent out a save the date email.

4. Christmas County Tour and Holiday Lighting Contest. We will once again help them distribute their signs as participating as a pick up and drop off location. We will also coordinate the Lighting Contest. We will need someone to help organize the contest. Brenda will be glad to assist the Chamber with this activity.
5. Antique Show discussion: Tabled until new leadership is in place. Motion was made by Lenny C; seconded by Bob; and all were in favor.

Please note there maybe/or is a misconception that the Chamber is already decided to “take over” organizing the Antiques Show, which is NOT true. Darrin mentioned the Antique postcards used to advertise the show do have the Chamber’s phone number printed on them so that might add to the confusion. There was also discussion regarding how much money the Town gives to support the Antiques show - was it \$2,000 or \$1,000?

CHAMBER COORDINATOR REPORT: SENT VIA EMAIL PREVIOUSLY

COMMUNITY SUPPORTED EVENTS

Antiques Show Update from anyone? Seemed to me that it was busier with more vendors.

Discussion mentioned the ADK Museum vendors were at half capacity and the quality was down. Lenny B. mentioned he had three vendors staying at his lodge who said the museum did not advertise the show properly and they may not return next year. there was also a rumor that the museum’s show organizers were not returning next year. Is there going to be a Antiques show at the museum next year?

CHAMBER EVENTS

GAMF: All set and ready to rock!

UNFINISHED BUSINESS: Not applicable.

NEW BUSINESS:

Lenny C. mentioned the idea of two possible ideas: (1) An Orienteering class which includes map and GPS information; and (2) Iron Man Competition which include four events: running, climbing, ____ and _____. (sorry, I didn't write down the other two)

Bill Murphy would like to move the meetings in 2017 to Wednesdays - I don't recall if he gave me a time.

MEETING ADJOURNED AT 6:45 PM.

Next meeting is October 18 at 5:30 PM