

Indian Lake Chamber of Commerce  
Minutes - Board of Directors Meeting  
October 11, 2017

**Attending:** Bill Murphy, Lenny Carbonara, Bob Armstrong, Brenda Valentine and Darrin Harr.

**Call to Order:**

The meeting was called to order at 5:31pm by Bill M.

**Approval of Agenda**

Motion to approve agenda Bob A., 2<sup>nd</sup> Lenny C., Vote - unanimous to accept.

**Approval of September 13, 2017 Minutes:**

Motion to approve minutes Lenny C., 2<sup>nd</sup> Brenda V., Vote - unanimous to accept.

**Financial Reports, sent by Bob A.**

Motion to approve financial reports Brenda V., 2<sup>nd</sup> Lenny C., Vote - unanimous to accept.

**Poker Paddle Report, Lenny C. – No Report**

**Moose Festival Update, Brenda V. – 2017 was best Moose Festival ever! Record attendance for Moose Calling Contest, Big Moose Tent and Moose Festival Carnival.**

**Coordinator's Report, Darrin H.–**

Report e-mailed to Chamber Board.

Implementation Committee Report – Meetings to be set for final Monday of the month. Next meetings will be October 30<sup>th</sup> and November 27<sup>th</sup> at 7pm, probably at Byron Park.

**President's Report – Bill M.**

- Joint Board WW Durant Cruise October 4<sup>th</sup> Recap – 37 attended. May become an annual event. Motion made by Bob A. for the Chamber to reimburse Bill M. for \$115 out of the \$228.96 he spent at End of the Line Caboose for door prizes. 2<sup>nd</sup> Lenny C. Vote - unanimous to approve.
- Budget Review and Town Board Meeting – Full Chamber Board and Darrin H. to attend Town Board meeting on Thursday, October 12<sup>th</sup> at 7pm. Darrin H. has emailed letter to Chamber membership from Bill M. urging all to attend Board Meeting in support of Chamber.
- Photo Contest for AMAS and Moose Festival was a bust. Only 2 photos submitted. No prizes awarded.
- Annual Business Meeting, Thursday October 26. All present officers have agreed to run for 1 year terms (2018) in their present capacities. A Secretary is needed.

## **New Business**

Advertising Business After Hours – Bill M to develop ad to submit to Community Sun for widespread distribution in Indian Lake and North Creek areas. Board agreed on spending up to \$150.

## **Miscellaneous For Discussion**

Signage – Al Pouch @ gra\*FIX is working on banners for Chamber building.

**Meeting Adjourned** at 6:24 PM.

Next meeting is Wednesday, November 8, 2017 starting 5:30pm.