

Indian Lake Chamber of Commerce
Minutes - Board of Directors Meeting
May 10, 2017

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

Call to Order:

The meeting was called to order at 5:32pm by Bill M.

Approval of Agenda

Motion to approve agenda Brenda V., 2nd Bob A., Vote - unanimous to accept.

Approval of April 12, 2017 Minutes:

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

Financial Reports, sent by Bob A.

Approval of Financial Reports, Motion Lenny C., 2nd Brenda V., Vote – unanimous to accept.

President's Report – Bill M.

Indian Lake Chamber of Commerce Scholarship – Will be awarded primarily on community service. Motion by Brenda V. made to allocate \$500 for the winner of the scholarship. 2nd Bob A., Vote – unanimous to accept. Darrin H. to send Chamber's scholarship application to Indian Lake Central School. Scholarship winner to be decided at next board meeting.

Business After Hours Website Rollout at Indian Lake Theater – Received well by Chamber members.

Microenterprise Grant Award – Bill M. to issue 30 day loan of \$5000 to cover the cost of equipment purchase to be reimbursed 90% by Essex County IDA.

Legislative Breakfast at Prospect Point Cottages – Set for May 12th. Up to 30 people expected.

Spring Dinner at Minnowbrook – Set for May 16th. 51 tickets sold. Assigned seating. Garry Douglas to speak with history of Regional Economic Development Councils (REDC).

Indian Lake Snowwarrior Memberships sold at Chamber – Bill M. will ask Town Supervisor Brian Wells to make sure this is OK. Darrin H. to solicit Indian Lake Snowwarriors for a Chamber membership.

Summer Expo – Set for St. Patrick's Day weekend 2018. Looking to do a bigger display with two 10X10 spaces near the front of the Saratoga City Center Expo entrance. Cost for space to run about \$700.

Great Adirondack Moose Festival Report –

Brenda V. is working with Darrin H. to review program from last year and to line up events for this year.

Poker Paddle Report –

Lenny C. handed out Poker Paddle flyers/application forms at Saratoga Paddlefest and reviewed choices for Poker Paddle card and map pouches. Board reviewed choices of Poker Paddle Card/Map pouches. Bill M made motion to spend up to \$700 on pouches which can be used for Poker Paddle and other Chamber events. 2nd by Brenda V. Vote – Unanimous to accept.

Coordinator's Report –

Emailed to Chamber Board with hiking map update and web site update.

New Business

4th of July Day Parade – Bill M. to provide truck, towing Jim Shortt's trailer. Float to include Indian Lake aspects/events.

Shirts for Sylvia V. and Darrin H. – Motion made by Lenny C., for the Chamber to spend up to \$200 for three shirts each for Darrin and Sylvia with Chamber logo and name. 2nd by Bob A. vote – accepted, with Brenda V. opposing.

Miscellaneous For Discussion

Paint Building late May – Town of Indian Lake Parks and Recreation to paint building. Idea of having volunteers paint building nixed due to liability concerns raised by the Town.

Meeting Adjourned at 6:35 PM.

Next meeting is Wednesday, June 14, 2017 starting 5:30pm.