

Indian Lake Chamber of Commerce
Minutes - Board of Directors Meeting
June 14, 2017

Attending: Bill Murphy, Lenny Carbonara, Lenny Baglieri, 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 Lenny B., 2nd Brenda V., Vote - unanimous to accept.

Approval of May 10, 2017 Minutes:

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

Financial Reports, sent by Bob A.

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

President's Report – Bill M.

- Received Citation from Senator Tedisco's office at Chamber's Annual Spring Dinner
- Black Fly Challenge – Went well and BFC will do \$100 Golf Tournament Sponsor
- ILCSD Scholarship – Taylor Carroll winner for \$500. Bill M to present at 6/24/17 Graduation
- Fall Membership Dinner – The Hedges may be able to host on October 18th, but Bill M. will be out of town that week. Lenny C. to ask Raquette Lake Navigation to see if any openings for other dates in October.
- Indian Lake Fish and Game & Indian Lake Snowwarrior memberships to be sold at the Chamber
- Approve tent rental of \$492 for Moose Festival weekend. Motion by Brenda V., 2nd Lenny B., Vote - unanimous to accept.
- Approve spending \$50 for ad on Hamilton County Republican Committee calendar. Motion by Brenda V., 2nd by Lenny C., Vote - unanimous to accept.
- Photo contest for AMAS and Moose Festival for Sylvia to run. \$50 gift certificate from Indian Lake Restaurant for each.
- Bill M. to crunch numbers to determine what to ask Town for funding in 2018

Great Adirondack Moose Festival Report –

Brenda V. has mailed sponsorship packages to previous sponsors.

ILCDC Report –

Brenda V. advised that annual membership meeting will be July 19, 2017 at ILCS Cafeteria

Poker Paddle Report, Lenny C. –

Meeting scheduled for June 16th noon at Byron Park. Prize money to be no lower than last year: \$150 first place, \$125 second place, \$100 third place.

Rafting-Lodging-Dining Packaging Update, Lenny B. –

Did not go well. He will follow up with rafting companies to find out why they didn't give out more coupon flyers. Adventure Sports Rafting Company did hand out 45 coupon flyers, but some of the rafters did not want them.

Coordinator's Report, Darrin H.–

Emailed to Chamber Board. 10,000 Hiking Maps arrived June 14, 2017.

New Business

- Shirts for Darrin H. and Sylvia V. – To be ordered
- Possible Durant Cruise September Weekday for joint boards and friends of organizations – ILCDC, Chamber, Arts Center, Indian Lake Theater, etc.
- Chamber to roll out membership rate tier for brand new businesses: \$125 first year, \$200 second year, \$250 third year. Motion by Lenny C., 2nd Brenda V.,
Vote - unanimous to accept.

Miscellaneous For Discussion

Paint Building – Anticipated for late September. Town of Indian Lake Parks and Rec will be asked to paint.

Meeting Adjourned at 6:38 PM.

Next meeting is Wednesday, June 12, 2017 starting 5:30pm.