

Indian Lake Chamber of Commerce  
Minutes - Board of Directors Meeting  
July 12, 2017

**Attending:** Bill Murphy, Lenny Carbonara, Bob Armstrong, Lenny Baglieri and Darrin Harr

**Call to Order:**

The meeting was called to order at 5:25pm by Bill M.

**Approval of Agenda**

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

**Approval of June 14, 2017 Minutes:**

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

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

Approval of Financial Reports, Motion Lenny C., 2<sup>nd</sup> Lenny B., Vote – unanimous to accept.

**President's Report – Bill M.**

- June 24 Scholarship – Bill M spoke at graduation ceremony when presenting scholarship.
- July 1 Float Update – Chamber Float won second prize: \$50 Check from Town of IL.
- Microenterprise Grant – Voucher one of three submitted.
- Adirondack Life Ad – Has been published and distributed on ADK Life Annual Summer Guide.
- Photo Contest for AMAS & Moose Festival – Sylvia to run. \$50 Gift Certificate from Indian Lake Restaurant for each.
- Website Rollout – Darrin H. reported that Al Pouch thanked the Chamber for a referral generated from new website.

**Poker Paddle Report, Lenny C. –**

41 Pre-registered for Poker Paddle, up from 24 pre-registered from 2016. Ready to go!

**Coordinator's Report, Darrin H.–**

Report e-mailed to Chamber Board.

New computers received, but with incorrect operating system pre-installed. Will send back for refund, then purchase computers with Windows 10 Pro.

U.S. Senator Kirsten Gillibrand's visit to Indian Lake Chamber of Commerce and Indian Lake Restaurant went well. Many positive comments and the Senator took lots of notes. Posted pictures on Facebook.

PCC Cards – Distributed.

## **New Business**

Possible WWW Durant Cruise early October (weekday) – Joint Boards and friends of organizations. Limited to 40 attending.

Membership dinner to be held at Indian Lake Restaurant late October.

Chamber to be open until 4:30pm every day through Columbus Day. (Sylvia had worked until 4pm on Sunday/Monday). Motion made by Lenny C., 2<sup>nd</sup> Bob A., Vote – unanimous to accept.

## **Miscellaneous For Discussion**

Town Board Meeting, August in Blue Mountain. Bill M. to present on behalf of Chamber with handouts.

**Meeting Adjourned** at 6:30 PM.

Next meeting is Wednesday, August 9, 2017 starting 5:30pm.