

Indian Lake Chamber of Commerce  
Minutes - Board of Directors Meeting  
August 9, 2017

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

**Call to Order:**

The meeting was called to order at 5:28pm by Bill M.

**Approval of Agenda**

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

**Approval of July 12, 2017 Minutes:**

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

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

Approval of Financial Reports – Tabled to sort out Microenterprise Expenses and Income

**Poker Paddle Report, Lenny C. –**

Recommended that Poker Paddle and recurring annual Chamber events to be placed on the website for 2018, by October-November. Also recommended that Chamber attempts to get a refund from Sticky's Graphics due to poor quality of Poker Paddle Stickers.

**Moose Festival Update, Brenda V. –**

- Decrease in sponsors from past years
- Working on events with Darrin H.
- No NCPR advertising due to diminished funds available for advertising
- Weekly meetings with Darrin H.

**Coordinator's Report, Darrin H.–**

Report e-mailed to Chamber Board.

New computers received (with Window 10 Pro operating system) with nearly all necessary software installed.

## **President's Report – Bill M.**

- Blue Mountain Lake Flotilla event for Sunday, August 27: Motion made for Chamber to apply for Fireworks permit (pending insurance) and accept checks for registration. Motion by Lenny C., 2<sup>nd</sup> Lenny B., Vote- unanimous to accept.
- Joint Board Cruise for Wednesday, October 4: \$37 buffet (inclusive of gratuity and tax) with cash bar on WW Durant 6-8pm. Limited to 48 people. Darrin H. to contact RL Navigation to reserve.
- Fall Membership Dinner for Thursday, October 26: Darrin H. to reserve back room at Indian Lake Restaurant and Tavern and determine menu selection.
- Chamber Representation on Town of Indian Lake Comprehensive Plan Implementing Committee: Motion made by Lenny C., 2<sup>nd</sup> by Lenny B. to ask Roger Marshall to represent Chamber, pending OK by Sally Stanton on Town Board. Vote - unanimous to accept.
- Golf Tournament to be pushed back to first Saturday of August next year to further space from Indian Lake Poker Paddle.

## **New Business**

Antiques Show Update – Tabled until after Antiques Show Committee meeting on Wednesday, August 9<sup>th</sup>.

## **Miscellaneous For Discussion**

Town Board Meeting, August 14 in Blue Mountain Lake. Bill M. to present on behalf of Chamber with handouts. Chamber Board members please be there.

Lenny B. initiated discussion of pursuing Blue Mountain Association as Chamber members. Bill M. suggested an attempt to get one of their board members to join the Chamber for better flow of information from Blue Mountain Lake.

**Meeting Adjourned** at 6:31 PM.

Next meeting is Wednesday, September 13, 2017 starting 5:30pm.