

Indian Lake Chamber of Commerce  
Minutes - Board of Directors Meeting  
September 13, 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 5:32pm by Bill M.

**Approval of Agenda**

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

**Approval of August 9, 2017 Minutes:**

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

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

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

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

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

Need tables and chairs for Big Moose Tent area. Lenny B. and Bill M. can provide some chairs and tables. Bob A. to ask Arts Center about tables and chairs.

Need volunteers to help man the Chamber building for Saturday, September 23<sup>rd</sup>. Lenny B. may be able to help. Darrin H. to find more volunteers so building is staffed by at least 3 people on Saturday.

Bill M. and Bob A. to collect Moose Scat Contest containers and entries from contest locations on Saturday, September 23<sup>rd</sup>.

Town of Indian Lake Budget Workshop – Full board and Darrin H should attend. Bill M to find out when Chamber will be on the agenda.

**Coordinator's Report, Darrin H.–**

Report e-mailed to Chamber Board.

New Printer, TV screen and GO Pro 5 camera are here, under Micro Enterprise Grant.

## **President's Report – Bill M.**

- Blue Mountain Lake Flotilla Recap on Thursday, September 14<sup>th</sup>. Bill M. to attend.
- Joint Board Cruise on WW Durant October 4<sup>th</sup>. Bill M and Darrin H to continue soliciting board members to join.
- Representation on Comprehensive Plan Implementation Committee: Roger Marshall (primary), Bill M. (1<sup>st</sup> alternate), Darrin H. (2<sup>nd</sup> alternate)
- Business After Hours: Monday, November 6<sup>th</sup>. North Country Chamber – Insurance. Lenny C. to check with Garnet Hill Lodge to see if they will host. IL Restaurant will be closed through November.
- Chamber to open at 9:30am on days that Sylvia works. Board agreed to do this for Sundays and Holidays.
- AMAS and Moose Festival Photo Contest – Sylvia running these.

## **New Business**

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.

**Meeting Adjourned** at 6:28 PM.

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