



CONCORD - LEROY AREA

Chamber of Commerce MEETING MINUTES

Date: Wednesday, August 10, 2011
Time: 7:30am-8:30am
Place: QHCC

Board Attendance: Marlene Krakowski Robin Brower Kathy Simpson
Lisa Nelson Doug Crowl

Member Attendees: Mike Swanson Jack Nettis Lynn Smeltzer Cheryl Stewart
Marvin Sable Dan Garry Steve Ranney Susie Cobb
Mike Knack Karen Suttman Mark Fosnaught Patty Scott

Agenda: Committee Updates, Upcoming Events, New Member Intro

Minutes:

- Meeting was called to order
- Attendance Introduction
 - * On behalf of the Chamber, Marlene extended condolences to Bill's stepdad who passed away.
 - * The Chamber congratulated Mike Swanson on the birth of his daughter, Aubrey Mia.
- Approval of previous minutes and old business were motioned and seconded

President's Report:

- News Herald voted Capp's in their Best of the Best Award in the Bar Food category. Congratulations to Tim Toman.
- Charge committee chairs with the responsibility to report during the meetings and if there is no report it will be noted as such. If items need to be included on the Agenda - contact Kathy, Marlene or Robin.
- Look at By-laws and Policy and Procedures and discuss the roles of Event and PR Committees and discuss at the next meeting. Doug to continue the Advocacy role.
- Need to have sign up forms and be clear of what the event is and what is needed for the events.
- Marlene has various types of Requests for Proposal that needs to be paired down for the Helping Hands Event in November, stating criteria, etc. to be given to Organizations, Churches, etc.
- Dream House - our raffle drawing will be August 17 before the semifinalists drawing for the house.

Director's Report:

- Robin has updated the website with new members and updated the blog site reflecting the progress of the roads and to generate interest for our September 14th Educational Event at Auburn Community Center.
- No new Founders Members and no renewals.
- Concord Community Days - first year to let businesses advertise on the midway. At the end of the meeting, we had 10 tables signed up. Parade Marshalls are Bill and Lisa Nelson.

Treasurer's Report:

- Current balance is \$4083.33.
- Received a membership request from Santo's Salon.
- Lisa had a meeting with COSE. Discussed Lake County Chambers' dual memberships and the possibility of offering their Health Care Benefits through our Chamber.

Event Committee Reports:

- Debbie Serra, Chair of Events: Debbie is now part of Leadership Lake County and will be missing our meetings, she will continue to chair the committee. All events have been scheduled, although some dates are still to be determined.
- Cheryl Stewart, Chair of Welcoming: Cheryl said it is doing well and went back to giving out Welcome Mugs.
- Doug Crowl, Chair of Advocacy: Riverside School levy failed and will be put on the November ballot.
- Patty Scott, Chair Float Committee: A lot has already been done, plants will be switched out. New banner is needed for Concord Days, and one as the Parade Marshall recipient. Confirm who will be pulling the float.

New Business:

- Steve Ranney spoke of the ClubCorp Charity Event September 29 and it is an open house. The local charity this year is the Forbes House. The Chamber will donate a golf bag stuffed with goodies.
- Polo shirts are still for sale and we can get more.

Our next meeting/event will be at the Quail Hollow Country Club, 7:30am-8:30am
Wednesday, September 14th, 2011.
Meeting was adjourned.