



# CONCORD - LEROY AREA

## Chamber of Commerce MEETING MINUTES

**Date:** Wednesday, January 12th, 2011

**Time:** 8:30am–9:30am

**Place:** QHCC

**Board Attendance:** Karen Ruth      Alaina Maloney      Cheryl Stewart      Robin Brower  
Bill Nelson      Susan Peters      Lisa Nelson

**Absent Board Members:** Tim Toman      Brian Gidley      Mike Swanson      Brandon Dynes

**Member Attendees:** Marvin Sable      Allan McKinstry      Deborah Serrol

**Agenda:** Committee Updates, Upcoming Events, New Member Intro

**Minutes:**

- Meeting was called to order.
- New Member Brief Intro—Marvin Sable. He owns his own business handling promotional items. Our Welcoming Committee asked him to print coffee mugs for us to be used for new members and speakers. Motion to order Chamber mugs was made and approved.
- Approval of previous minutes and old business were motioned and seconded.
- Board Meeting Attendance Report was discussed. It was decided that non-officer board members with attendance concerns would be approached to discuss their board commitment. The only board officer with a serious attendance issue is the board's treasurer. A motion was made and seconded to replace our board treasurer, the vote of which will take place at the next meeting.
- Robin and Marlene investigated bank fees decided it best to move our Chamber account from Chase to Huntington Bank. The move will save the Chamber a minimum of \$108/yr. There was discussion as well regarding a Chamber reserve account and the necessity of having one. Upon further investigation it was deemed not necessary.
- The 2011 Budget Proposal has been drafted and a meeting scheduled with committee chairs to firm up numbers to present at the February meeting.
- Event Update was as follows:
  - \* Feb 9th at 7:30am at QHCC—Capital Funding for your Business
  - \* February 25th Cavs Night for the Chamber—Tickets for the Game are \$28
  - \* March 9th at Noon at Capps—Overcoming Adversity Through Entrepreneurship
- Bill Nelson finished a rough draft of the policy and procedure manual to present to Marlene.
- New Business—Lisa suggested an individual she knows to visit prospective members door to door to promote the chamber and motioned for the board to pay her for that service. Motion was made and approved.
- Member Allan McKinstry of the Leroy Country Store gave a brief intro since this was the first board meeting he attended.
- Robin provided the Director's/Treasurer's report as follows:
  - \* Current Balance is \$4,470.09
  - \* AR is \$6250.00
- For any member that is having issues receiving chamber newsletters—they may be ending up in spam folders. To avoid this in the future, send a test email to robin@concordleroycoc.com. Once your email recognizes the address as legitimate it should avoid the spam blocker down the road.
- Our next meeting/event will be at the Quail Hollow Country Club, 8:30am-9:30am, Wednesday, February 9th, 2010.
- Meeting was adjourned.