



CONCORD - LEROY AREA

Chamber of Commerce MEETING MINUTES

Date: Wednesday, May 12th, 2010

Time: 8:30am–9:30am

Place: QHCC

Attendance: Alaina Maloney William Nelson Karen Ruth Susan Peters
 Brandon Dynes Mike Swanson Lisa Nelson Tim Toman
 Marlene Krakowski Vince Granito Cheryl Stewart Mark K (Huntington)
 Brian Gidley Judy Cline Marilyn Papa Oscar Flynn
 Jack Nettis Chris Galloway

Agenda: 2010 Board Member Election, Founder's Club Update, Briefly Touch on New & Old Business

Minutes:

- Meeting was called to order by William Nelson and seconded by those in attendance.
- The following Election Candidates in attendance gave a brief introduction:
 Susan Peters Karen Ruth
 Brandon Dynes Lisa Nelson Cheryl Stewart
- Ballots were distributed and the vote was conducted.
- Old business and previous minutes were approved.
- Director's Recap is as follows:
 Account Balance \$2,237.82
 New member—Aim Mail Center, Painesville, OH
 The Chamber D&O Insurance Policy is due to renew in June.
- Event Committee Recap:

June 18 th	5:30pm – 7:30pm	Happy Hour Networking Event \$5.00 Member Fee Includes Appetizer Buffet & Cash Bar	Red Hawk
July		Next Newsletter Release	
July 10 th	All Day Saturday	2 nd Annual Community Pigroast Networking Event	Leroy Baseball Complex
July 14 th	8:30am – 9:30am	Board Meeting	Quail Hollow CC
August 11 th	7:30am – 9:30am	Board Meeting & Speaker (Dr. Paul Vanek) re: His Trip to Haiti Fees to be announced	Quail Hollow CC

- William Nelson and Karen Ruth are working on plaques and details for CLACCs founders club. The founders club will consist of the first 25 members who make a \$200 contribution in 2010 toward a solid foundation of the CLACC. It was suggested to add to the site an option to become a founding member.
- Lisa suggested that we process a pro-rated (or half year) bill for the remainder of 2010 in an effort to rally new membership. Motion was suggested and approved.
- Tabled the US chamber discussion.
- The hopeful location for our breakfast meetings "Sunnyside" is not open as of yet.
- Bill announced the election winners. See Election Results 2010/11.
- Jack Nettis and Chris Galloway gave brief updates on development projects in Concord and Leroy.
- Our next meeting/event will be at the Quail Hollow Country Club, 8:30am-9:30am, Wednesday, June 9th.
- Meeting was adjourned.