



CONCORD - LEROY AREA

Chamber of Commerce MEETING MINUTES

Date: Wednesday, September 16th, 2009

Time: 9:00am–10:00am

Place: Quail Hollow Country Club

Attendance: Alaina Maloney Lisa Nelson Robin Brower
Karen Ruth David Callahan Marlene Krakowski

Agenda: William Nelson Tim Toman
Discuss Event, Member and By-Law Committee Updates. Obtain
Concord Community Days Follow-up. Review old, new business and
finances.

Minutes:

- Meeting was called to order following the Chamber Continental Breakfast which was attended by 20 plus members. To learn about or follow the projects/progress discussed by the Lake County Engineers visit www.lakecountyohio.gov/engineer and to follow those of the Concord Trustees visit www.concordtwp.com under economic development.
- Old business and previous minutes were approved.
- Total revenue to date totals \$6,267.00 less total expenses of \$2,346.72 nets a current operating income of \$3,920.28. We currently have 48 members.
- The By-Law committee has met several times and is making progress on the revamp. In order to allow the process changes to develop thoroughly it was suggested that we amend our calendar and electoral year to run May to May. This change was voted and approved by those officers present.
- The Member committee suggested that it's time to hold our first membership drive. A little bit of brainstorming occurred and a theme was conceived. The Event committee added it to the agenda for November.
- The Event committee updated us on the agenda for October's Clam Bake to be held at Capps Tavern (see Flyer for details). A committee meeting was scheduled for 9/24/09 to plan November's membership drive.
- Robin attended the Concord Community Days on behalf of the chamber and was able to network and observe. She also joined the planning committee to improve and increase our exposure during this event in the future.
- The next Member Event will be the Clam Bake held on Wednesday, October 21st starting at 5pm with our monthly board meeting to be held earlier the same day from 12:30-1:30pm at Quail Hollow Country Club.
- Meeting was adjourned