

**Executive Board** 

President: Barbara Jones SERVPRO of Cape May County & Cumberland Counties

Vice President: Mary Farrell Ocean First Bank

Secretary: Andrea Morsello Sturdy Savings Bank

**Treasurer:** Debbie Tallant Bob Noel State Farm

Lifetime Honorary Board Member: Charlie Raff Raff's Recycling Corp.

Immediate Past President: Bob Noel

**Board of Directors:** 

**Lou Altobelli** Hi-tech Auto & Truck Services

Nancy Sittineri Middle Township Economic Development

Stephanie Thomas Sunshine Dentistry

Debbie Mooers Grassy Sound Marina

Karl Hughes Bucket Brigade Brewery

Mike Spirito Surf Electrical Services

Amanda Ruhl Shore Side Catering





ECONOMIC DEVELOPMENT | ADVOCACY | BUSINESS ENGAGEMENT | TOURISM

### Board Meeting Minutes August 20, 2020

# CALL TO ORDER:

Bob called to order the regular meeting of the Middle Township Chamber Board at 5:30 pm. Meeting was held before the Summer Social event at Lou Altobelli's residence.

**<u>Roll Call:</u>** The Board Members who were present for this meeting are marked  $\checkmark$ .

Bob Noel Charlie Raff Barbara Jones Stephanie Thomas Andrea Morsello Mary Farrell Nancy Sittineri Debbie Mooers V

Mike Spirito 🖌 Karl Hughes

# SECRETARY'S REPORT:

Board members previously received the minutes via email.

\*Motion was made to accept minutes sent electronically–Nancy) 1st, Mary, 2nd, all in favor.

### TREASURER'S REPORT:

Checking: \$17, 890.26 Savings: \$5,989.57 no change since the last.

\*All Board Members present approved Mary's Report

**<u>CORRESPONDENCE</u>**: No new mail except for checks received from membership

**NEW MEMBER APPLICATION**: Rachell updated the Board on status of new member applications.

# **BOARD REORGANIZATION/ELECTION OF OFFICERS**

**President: Barbara Jones** was nominated by Nancy Sittineri, 2<sup>nd</sup> by Andrea. \**All ayes, none opposed.* **Vice-President: Mary Farrell** was nominated by Andrea Morsello, 2<sup>nd</sup> by Nancy Sittineri. \**All ayes, none opposed.* **Secretary: Andrea Morsello** was nominated by Mary Farrell, 2<sup>nd</sup> by Barbara Jones. \**All ayes, none opposed.* **Treasurer: Debbie Tallant** was nominated by Mary Farrell, 2<sup>nd</sup> by Andrea Morsello. \**All ayes, none opposed.* 

Elected officers took oath of office and were sworn in by Immediate Past President, Bob Noel.

**<u>COMMITTEE REPORTS</u>**: No New Report, Committee will resume regular phone conference calls after new committee members have been assigned. Board members were given committee schedules and description. Committee assignments will take place during the next Board Meeting.

#### **OLD BUSINESS:**

- Gaming License Status: Pending
- Board members were updated on the Business Recovery Task Force which is now on hold. Board was informed that the Township of Middle was invoiced the amount of \$2,673.00 which is half of the expenses the Chamber incurred for the Task Force's initiative.
- Membership with CMC Chamber : Nancy Sittineri informed the Board that the response from Cape May County Chamber of Commerce is pending and a resolution to decrease dues to the CMCCC is in progress.
- New Member Packets : Rachell updated the Board on the Member packets new members are receiving.
- Chamber's official position regarding Business Registration : The Board has created a sub-committee led by Bob Noel & Lou Altobelli to further explore the Township's Business Registration initiative. Bob Noel informed the Board on his efforts to procure a list of businesses in Middle Township. This item is pending.
- Meet the Candidates in October: The Board has decided to put on hold concrete plans until further notice from the State. The Chamber will push through with the event in October with details of the event TBA. As of September 20<sup>th</sup> and pending any changes on NJ State's Mandate due to the pandemic, the Event will be held online via Zoom.

An actual, physical "Meet the Candidates Event" will be planned as soon as any change occurs in event, venue and capacity restrictions. Rachell will coordinate with Social Committee.

- Business of the Year and Business Person of the Year: The Board has set the date, Dec 11<sup>th</sup> for the Awards Night & the Holiday Social. Venue has been agreed upon by the Board to be held at The Shore Club. The previous venue, Stone Harbor Golf Club is currently not scheduling any events.
- Membership Dues: Rachell updated the board on dues paid by members who did not wait for the new invoices. Invoices for the 2020 Dues were sent out on August 18<sup>th</sup>.
- Sign Sponsor Updates: Rachell reported on the new signs that have been put up with the new sponsors' names. Invoices are to be sent out next week to the new sign sponsors.

\*All Board Members present approved of the above items discussed.

#### **ADJOURNMENT:**

Official Meeting was adjourned at 6:00 pm