



IN THE MIDDLE OF IT ALL

ECONOMIC DEVELOPMENT | ADVOCACY | BUSINESS ENGAGEMENT | TOURISM

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

Board Meeting Minutes September 17, 2020

CALL TO ORDER:

Barbara called to order the regular meeting of the Middle Township Chamber Board at 5:30 pm. Meeting was held at Bob Noel State Farm Office

Roll Call: *The Board Members who were present for this meeting are marked*

Barbara Jones ✓	Mary Farrell ✓	Andrea Morsello. ✓	Debbie Tallant ✓
Lou Altobelli ✓	Nancy Sittineri ✓	Karl Hughes ✓	Amanda Ruhl ✓
Stephanie Thomas ✓	Debbie Mooers ✓		

Mike Spirito (absent)

Charlie Raff (absent)

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: \$19, 130.48

Savings: \$5,9901.17 no change since the last.

Pending checks to be deposited: \$5,225.00

**All Board Members present approved Mary's Report, Mary will turnover Treasurer's duty to Debbie by next board meeting.*

CORRESPONDENCE: *The Board of Chosen Freeholders sent a package to the Board containing information on the CMC Coast Guard Community Recertification Proposal. All mail received in the PO Box was passed on to the Board to inspect.*

NEW MEMBER APPLICATION: No new member application being processed.

COMMITTEE REPORTS: No New Report, Committee will resume regular phone conference calls in October.

OLD BUSINESS:

- Gaming License Status: Pending
- Business Recovery Task Force: Nancy informed the Board that the invoice sent to the Township is pending.
- Membership with CMC Chamber : Nancy Sittineri informed the Board that we are still awaiting response from CMCCC.
- Chamber's official position regarding Business Registration: The sub-committee members are Lou Altobelli, Bob Noel, Nancy Sittineri and Brian Murphy. The committee will meet on Sept 21 at 4:30 pm to discuss. Lou will keep the board updated on the status of this initiative.

- Meet the Candidates in October: The Board has decided that although The Shore Club has increased their fees, the Chamber will not increase ticket prices to the event. Ticket prices this year remain at \$30.00 in advance and \$35.00 at the door.

Board has decided to lower costs in advertising the event by not sending out direct mail. Rachell suggested putting in \$50 on online ads, the board unanimously agreed.

Board members have stepped up to sponsor the event: Bob Noel State Farm, Bucket Brigade Brewery, Hi-Tech Auto Truck & Service Center, SERVPRO of Cape May County & Cumberland Counties, Shore Side Catering, Sunshine Dentistry, Van Note Harvey Associates.

- Business of the Year and Business Person of the Year: The Board has set the date, Dec 11th 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. Of the 108 invoices sent, 64 have paid and there are 44 pending.
- Sign Sponsor Updates: Rachell reported that all signs have been paid for except for one. We are waiting on Anzelone Electric.

NEW BUSINESS:

- Operating Account Check, new signatures

We need 4 signers and the board has assigned the following new signers for the Chamber's operating account at Sturdy Savings Bank:

Barbara Jones
Mary Farrell
Debrah Tallant
Charlie Raff

Noted by the president as inquired by Karl Hughes is that Charlie Raff, although a lifetime honorary member with no voting privilege can remain a signer as per our by-laws. Barbara also reiterated the importance of keeping Charlie Raff as a signer.

- Board Meeting Attendance as per by-laws: President Barbara Jones reminded the board to make at least 50% of overall meetings throughout the year beginning August 2020 and ending August 2021. As of to date, we are on our second meeting. Events attended are counted as official board meeting.
- Treasurer's Transfer of Responsibility- Mary Farrell will meet with new treasurer Debbie Tallant to transfer responsibility and financial account information
- Committee Organization / Appointments:
Existing committee members will remain.
New Appointments:
Amanda Ruhl: Social Events Committee.
Lou Altobelli: Public Policy Committee

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

ADJOURNMENT:

Official Meeting was adjourned at 6:15 pm