



IN THE MIDDLE OF IT ALL

ECONOMIC DEVELOPMENT | ADVOCACY | BUSINESS ENGAGEMENT | TOURISM

Executive Board

President:
Bob Noel
 State Farm Insurance Agency

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

Secretary:
Andrea Morsello
 Sturdy Savings Bank

Treasurer:
Mary Farrell
 Ocean First Bank

Board of Directors:

Charlie Raff
 Raff's Recycling Corp.

Nancy Sittineri
 Middle Township Economic Development

Lynn Trocky
 Fletcher & Martin Antique & Collectibles

Stephanie Thomas
 Sunshine Dentistry

Debbie Mooers
 Grassy Sound Marina

Karl Hughes
 Bucket Brigade Brewery

Mike Spirito
 Surf Electrical Services

Board Meeting Minutes November 21, 2019

CALL TO ORDER:

Bob called to order the regular meeting of the Middle Township Chamber Board at 5:30 pm. Meeting was held at the ground floor conference room, Bob Noel State Farm.

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

Bob Noel ✓	Lynn Trocky ✓	Andrea Morsello ✓
Charlie Raff ✓	Mary Farrell ✓	Mike Spirito ✓
Barbara Jones ✓	Nancy Sittineri	Karl Hughes
Stephanie Thomas ✓	Debbie Mooers ✓	

SECRETARY'S REPORT:

Board members previously received the minutes via email. Motion was made to accept minutes and corrected minutes– Mary 1st, Barbara 2nd, all in favor.

TREASURER'S REPORT:

Checking: \$22,656.74
Savings: \$5,988.68
All Board Members present approved Mary's Report

CORRESPONDENCE: Sturdy Savings Bank Statement

NEW MEMBER APPLICATION: *Approved Member Steven Malleck presented and introduced his business to the board.*

COMMITTEE REPORTS:

- Membership Recruitment – No new report
- Revenue Generation –No new report
- Member Mixers and Socials – No new report
- Membership Education – No set meeting date
- Public Policy – Home Improvement & Labor Laws update sent via email.
- Budget/ Finance/ Audit - No set meeting date

OLD BUSINESS:

- Board member and Grassy Sound Marina owner Debbie Mooers informed the board that they have found a tenant for the restaurant, Fred's Tavern. The Tavern owners also won the bid for the 3rd liquor license in Middle Township.
- Rachell Reported on the past events held.
 Harvest Fest: Expense- \$1,222.20
 Halloween Social 2019: Expense: \$441.18 Profit- \$143.82
 Meet the Candidates: Expense:2,648.47 , Loss- \$258.47
- Status for gaming license, pending. Rachell confirmed that the chamber is not a 501 C3 but a 501 C6.

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

NEW BUSINESS:

- Nominating Committee for new board members, April 2020 are
Barbara Jones
Mary Farrell
Mike Spirito
Charlie Raff
- Rachell updated the Board on the next event, which is the Holiday Social on Dec 12th.
- There was a motion by Barbara Jones to induct Charlie Raff as an honorary member. The board agreed to the motion and Charlie will be introduced as a lifetime board member during the April breakfast meeting & elections.

Motion was made to accept above items: Stephanie 1st, Mike 2nd, all in favor

OTHERS:

- The Board was given the Term Sheet for Board Members:
Board Members whose terms are up this year are:
Andrea Morsello
Lynn Trocky
Bob Noel

There will be 3 open spots for new board and 1 new spot from Charlie's position since he will be an honorary member.

Andrea has agreed to be on the ballot for re-election
Bob will not be on the ballot for re-election
Lynn Trocky had to leave early so her decision is pending.

- President Bob reminded the board on the attendance requirement to remain on the board. According to the by-laws as described on

Article V, Section 3: Section 3. The Board of Directors should meet at least once a month year round at such record time and place as will be determined by them.

If a director had 50% or less attendance in one year, he or she shall be subject to removal from office by a majority vote of the Board of Directors at a regular meeting.

- There will be no Board Meeting for December because of the Holiday Social. The next regular board meeting will be on January 21, 2020.

ADJOURNMENT:

Official Meeting was adjourned at 6:15 pm