



# 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 March 11, 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.

**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 sent electronically– Charlie (Joelle) 1st, Karl 2nd, all in favor.*

### TREASURER'S REPORT:

Checking: \$18,577.61  
Savings: \$5,989.27

*\*All Board Members present approved Mary's Report*

**CORRESPONDENCE:** *Mail received was passed on to the board.*

### NEW MEMBER APPLICATION:

### COMMITTEE REPORTS:

- **Membership Recruitment**  
Phone Conference Meeting Set: Every 2<sup>nd</sup> Tuesday of the month at 12:30 pm  
Mike reported on new ways to encourage membership. Welcome bag given to the committee to distribute.
- **Revenue Generation**  
Phone Conference Meeting Set: Every 3<sup>rd</sup> Monday of the month at 12:30 pm  
No new report
- **Member Mixers and Socials**  
Phone Conference Meeting Set: Every 1<sup>st</sup> Monday of the month at 12:30 pm  
Beer Festival at Ockie Complex: discussed possibility.
- **Membership Education**  
Phone Conference Meeting Set: Every 1<sup>st</sup> Wednesday of the month at 12:30 pm  
Members Mixers in May 11th. Speaker Marie Hayes confirmed.
- **Public Policy – Ongoing Reports & Updates via Emails are being sent**  
Phone Conference Meeting Set: Every 1<sup>st</sup> Tuesday of the month at 12:30 pm

- **Audit Committee**

Phone Conference Meeting Set: Every 2<sup>nd</sup> Wednesday of the month at 12:30 pm

**OLD BUSINESS:**

- Rachell reported expenses from the State of the Township event:  
Cost of the event: \$2,239.71  
Revenue from the event: \$ 640.29
- Membership Dues will be mailed next week.
- Sign Project Status: Board has voted on not installing a new sign. All Board Members agreed on rescinding the offer to Ocean Solar to sponsor Grassy Sound Sign.
- Board voted unanimously on donating the sign for this year to Baptist Church. The said sign is located in Whitesboro.

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

**NEW BUSINESS:**

- The nominating committee chair, Barbara Jones announced that there are several members interested in being on the 2020 Board. There are 4 open positions open and the nominees will be officially announced after the nominating committee has deliberated.

As noted previously, Andrea Morsello, Lynn Trocky, Bob Noel and Charlie Raff's position will be up for re-election.

**OLD BUSINESS:**

- Gaming License status: status pending
- Membership Blitz Date: No date yet
- Business of the Year Planning – The Board has deliberate don't he categories & nominees for this year's Business of the Year Awards Night.

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

**ADJOURNMENT:**

Official Meeting was adjourned at 7:30 pm