





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 May 11, 2020**

CALL TO ORDER:

Bob called to order the regular meeting of the Middle Township Chamber Board at 8:30 am. Breakfast Meeting was held via Zoom.

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

Bob Noel Charlie Raff Barbara Jones Stephanie Thomas

Lynn Trocky Mary Farrell Nancy Sittineri Debbie Mooers

Andrea Morsello 🖌 Mike Spirito 🖌 Karl Hughes 🖌

SECRETARY'S REPORT:

Board members previously received the minutes via email.

*Motion was made to accept minutes sent electronically-Lynn) 1st, Debbie 2nd, all in favor.

TREASURER'S REPORT:

Checking: \$19,041.00 Savings: \$5,989.57

*All Board Members present approved Mary's Report

CORRESPONDENCE: Rachell informed Board of Mail received.

NEW MEMBER APPLICATION: None

COMMITTEE REPORTS: No New Report

OLD BUSINESS:`

- Rachell reported status of Welcome Signs. We are changing over signs beginning August 1st.
- Nancy reported on Business Recovery Task Force efforts to keep members informed on current situation and business loans.
- Barbara Jones introduced new board nominees and introduction was made by each of the nominees. Nominees present were, Debbie Tallant- StateFarm, Camille Fitzmartin-Van Note Harvey, Andrea Morsello, Sturdy Bank, Lynn Trocky-Fletcher Martin Antiques and Amanda Ruhl- The Shore Club.
- Gaming License still pending.

MEMBER BUSINESS PRESENTATION:

- Freeholder E. Marie Hayes spoke of the county's reopening proposal, plans for nursing homes, county views for plans for Main and Mechanic Street and other County projects.
- Lew Conley Jr. PLS, PP from Van Note Harvey Land Surveying & Planning spoke on the current projects of Van Note Harvey around the County.

NEW BUSINESS:`

- Current Board announced the electronic voting of new board members.
- Board decided that the board reorganization will take place when there is a better handling of the COVID-19 situation.
- A plan to for a socially distanced mix & mingle for members was discussed and proposed for the month of August.
- Board discussed the deferral of membership dues to August.
- Business of the Year Dinner proposed to take place in December in conjunction with the Holiday Social.

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

ADJOURNMENT:

Official Meeting was adjourned at 9:30 am