

Shawnee Hills Chamber of Commerce
Chamber Meeting Wednesday February 15, 2017
6:30pm Cedarbrook Garden Center and Wine Shop

Board Members present: Larry Birchfield, Dawn Bookmyer, Steve Smith, Carol Kender, Virginia Miller, Robin Fellure,

Chamber Members: Warren Miller, Virginia Farnum, Bill Van Cura

Guest: Russ Baron

The meeting was called to order at 6:34pm by Larry

The **secretary report** from November was presented by Dawn and was approved by Robin and second by Steve

Carol presented the minutes from the food truck meeting from December 29, 2016.

Steve presented the **treasurers report**. The Chamber has \$29,126.23 in assets. \$8479 in the event fund and \$19936 in the general fund.

Larry and Steve will get information from Kimba. Robin informed the Chamber that twice we've received a letter of delinquency from our Website provider due to lack of payment and therefore it would be wise to have an auto pay set up with a debit card for this purpose only.

Carol reports that we received an invoice for the post office box and renewal fees went up \$6/year. Carol made a motion to pay the now \$126/year fee to keep the post office box and Dawn second the motion.

Committee reports:

Membership: Reminders were sent by email and it is on the FB page. It was suggested to put on the website as well as information on insurance benefits.

Delaware Business Bureau: Carol made a few comments

Code of Regulations: For a quorum we currently need 5 voting members present. Since we only have 5 board members it was suggested to have 3 of 5 present.

Summer Activity: Music in the park pavilion was suggested. Carol would like a weekly event and Russ suggested 4th Fridays. Dawn suggested May-Oct which would give 6 opportunities for music. Time suggestion were from 6-8pm, 6-9pm or 6:30-8:30pm so that people could come after work with picnic baskets to eat, enjoy music and still have time to do other things in the evening. Larry recommended that a special event committee be formed.

Suggestions for music included Dublin School of Rock kids, inquire on a website called Gigsalad for musicians/bands, put post on FB to find interested bands. Steve suggested looking for sponsors like local restaurant businesses. They could offer food (picnic form) specials for concert goers.

Way Fair Sign: Bill Van Cura presented

We are waiting for the lawyer to get in touch with the property owner (Muska Properties) to verify that we are good to go.

Sign size will be 8x31 on a 4 1/2" round steel pole. The pole costs \$1200. Each sign will cost apx. \$200. Carol reminded us that Anthem has given us \$1800 for the signage. There was discussion over who would dig the hole for the pole to be set in. Russ had Peterson install one recently in the village. Bill will take it to the Mayor for approval. Larry made a motion for Bill to go to the Mayor for final approval of the sign and to have Peterson install. Carol second the motion.

Website: It was suggested by Carol to change our Web host to Go Daddy. It would be easier to maintain and make additions and changes. The cost would be \$200. Larry says that Lori uses Go Daddy and cites it is much easier to change. Carol would like to explore.

New Business:

Robin Fellure turned in her resignation from the board this evening citing "I no longer feel like there is a team" that she is contributing to.

Larry suggested a drone visit the village and feature businesses.

Old Business:

Virginia had brought up the topic at a previous meeting regarding members of a certain age having free membership. Members that do not currently have an active business but still active in the Chamber. Larry asked Virginia to write a proposal and bring it to the next meeting.

Meeting adjourned 7:50pm.

Dawn Bookmyer
Secretary