

Shawnee Hills Chamber of Commerce
Chamber Meeting Wednesday June 28th, 2017
Sam Bucci Pizza

Board Members Present: Carol Kender, Virginia Miller, Steve Smith, Dawn Bookmyer, Judy Stephenson, Dan Matthews

Guests: Katy Hutn, Craig Tuthill

Call to order at 8:05 am by Carol

Secretary Report: Minutes from May meeting were corrected. Larry was the second on the motions, not Warren and July 9th, not 19th, is the Shawnee Hills Civic Day. Report motioned for approval by Dawn and second by Virginia

Treasurer Report: Steve read we have \$17,631.89 in the General fund, \$7593.58 in the event fund and \$933.78 in Paypal as of 6/26. Total 26,168.75. Judy is to go to the bank with Steve and Carol to sign checks and add signature to account. Motion to accept the report was made by Dawn and second by Steve..

Committee Reports:

Music in the Village: Craig Tuthill has coordinated the music. Music at the pavilion is contingent on the weather. Mark (manager at the Bogie) has agreed to allow the event to be at the Bogie in the event of rain. This would be act as a warm up band to whomever they have scheduled that evening.

Steve was going to check with them to see if outside food could be brought in as some may have already prepared food for the event.

Steve asked Carol if we had a list of previous attendees (names/emails) so that we could contact them in the event of a venue change. Carol suggested a 3pm cut off for notification to go out. Steve would like a sign placed in the picnic area venue in the event of a venue change. Steve or Craig will put up a sign.

Lil Red was a rain out and no back up plans had been made at the time. Carol suggested we pay him the \$300 regardless since he reserved that time for us and to keep in good standing. Virginia made a motion to pay Lil Red \$300. No opposition. Motion passed.

Carol reports restrooms should be done in 2 weeks. Cost is \$50/week for the port a john. This was not part of the original event budget but they are needed. Dawn made a motion to continue to have the port a john until the restrooms are completed. Judy second the motion. Motion passed.

Steve has spoken to home warranty dealers about sponsoring at a fee of \$300.00 on August 11th.

Steve suggested we add Craig to the Chamber membership list at no fee for all his work. Steve made a motion to do so and Dawn second the motion. No opposition. Motion passed.

Channel 10 has multiple 15sec spots advertising the Music in the Village.

Website/Facebook: Carol will continue to manage the website and Facebook postings. Steve asked Virginia to have Robin post on the Civic page the latest Music in the Village updated sponsor list and bands. Virginia stated that July 29th is the Shawnee Hills Pub Crawl and tickets are on sale at Largos. She would like that information on the Chamber sites.

Old Business:

Wayfarer Sign: Bill will continue to spear head that project and will pick it up again in the fall. Heather at Walgreens is unsure yet if she will reup her membership to the Chamber. She did not feel she sees any benefit. Carol offered free membership to help with the lawyers but Heather wants to wait and see what the Chamber does this year.

Civic Donation: Virginia stated the money has not been spent. They are still looking at materials. Carol would like to be invited to see the repairs when they occur. Steve asks where the \$600/month goes. The Civic charges \$100/event with a \$200 deposit. Insurance is \$100/mo, utilities \$100/month. Steve and Carol asked if the Civic would like to be a sponsor of an event and also asked the Yoga studio(Katy Hutn). Dawn suggested July 9th for the Civic

New Business:

Sandwich signs: Steve recommended a continuity in the sandwich sign boards. This is a good Chamber cause as legislation comes down for sign enforcement. Chamber notifies businesses and gets something put together to get a deal on signs for members, some type of negotiated deal.

Google Maps: Steve suggested pinning by local government and businesses. As a Chamber making sure our members are all pinned. We could send a quarterly newsletter to them to let them know we a) have pinned you on Google and b) gives you free sponsorship to the Music in the Village.

Checking accounts: Need to be consolidated into one account. Use Square to take credit cards on the spot.

Direction of the Chamber: Carol is working hard to promote the businesses. Steve commented that we all need to work together, the Chamber, Civic and village. Steve wants to add more value. Virginia stated the Civic building is available to the Chamber anytime. Virginia asked if the meeting times could be changed to later. Other suggestions for earlier times or every other month meetings was brought up.

Carol will look into negotiating prices for the sandwich board signs. Carol suggested we talk to Wendy's about the Wayfarer sign.

Chamber benefits: Cohesive plan, wayfarer sign, pin Google, free sponsorship to Music in the village.

Meeting adjourned at 9:40am. Steve made the motion and Dawn second the motion.

Report prepared by Dawn Bookmyer
Secretary.

