

## **Shawnee Hills Chamber of Commerce Board Meeting**

**Wednesday June 27<sup>th</sup>, 2018**

**Dells Fine Ice Cream 8:00am**

Board Members: Carol Kender, Dawn Bookmyer, Judy Stephenson, Craig Tuthill and Steve Smith

Civic Representative: Robin Fellure

Carol called the meeting to order at 8:00am. Minutes of the April were amended to say Bill VanCura. Judy amended May meeting to say we opened a C/D at Huntington, not 5<sup>th</sup> /3<sup>rd</sup>. We were unable to approve the minutes from April or May due to the lack of a quorum.

Treasurer report: Judy reported that we have \$27344.42 (includes C/D) in all accounts. The Savings account at Huntington was opened. There is \$6117.00 in the event fund and \$17,126.53 in the general fund. Fliers for music in the village are done and we paid the Village Gazette to put fliers into the Village Gazette which went out in the June issue.

Wayfinder: We received \$1824.00 from the County. The sign is up.

Music in the village. Judy stated that we have received \$900 of sponsorships. Craig paid the Temple Monkeys despite them not playing due to rain. They are rescheduled for August and no payment will be due then. Carol suggested that Craig bring a set of drums for kids to bang around on prior to School of Rock starting. Steve is sponsoring this Friday.

Membership: Steve reported that we have 26 regular members and 50 insurance members, 3 courtesy members which include the village, the Civic and Miller family.

Delaware County Tourism Board: Carol reported the website is updated and has Music in the village events posted. The Iron Man event will be in Delaware again this year.

Old Business: Carol reported we asked for a membership flier to hand out at MIV. She presented a preview.

Fundraiser project: Carol reported that we do not have enough restaurants to do a "Taste" of the Village" so we need other ideas for fundraising.

New Business:

Carol has spoken to an attorney to look at our Code of Regulations. Robin stated that they had the Civic use an attorney a few years ago and can give us a name if we need it.

Powell Civic has offered 4 tickets to the "Taste of Powell" so we can see how a Taste is run. Steve suggested doing a "taste" at the Zoo. This is where Powell does theirs.

Carol has a letter from William Murray with Fairway Magazine, that was sent to area Chambers which states they want 3 names of "Businesses we need to Know" in each area. Carol suggests The Animal Hospital of Shawnee Hills, Bakers and Dells. Robin suggests a restaurant like Iaconos. Limiting it to Shawnee Hills unique businesses.

Carol sent a support letter from the Chamber to the Village of Shawnee Hills for adding a connector foot path from Dublin down Glick towards zoo.

Steve: Meet Columbus TV website asked for sponsorship for area businesses. All through Social media \$500/sponsorship. Steve suggested we nominate 2-3 businesses and sponsor them. Steve says the promotor is trying to push an ethnic line. Carol would like to see if there is a way to build that into a fundraiser. Carol suggested inviting him to the August meeting to preview.

Source Point sent a letter thanking us for our support.

Craig: The Mayor has requested that we help with cleaning up Shawnee Hills. Steve suggested we send an email out to enlist help.

Steve: Shawnee Hills electric program, DYNEGY,

Carol: DYNEGY used the Shawnee Hills Logo on the mailing.

No meeting in July

9:00 Judy made a motion to adjourn the meeting and Steve second the motion