

Shawnee Hills Chamber of Commerce Board Meeting

April 25, 2018 @ Dell's Homemade Ice Cream @8:00

Attendance: Carol Kender; Steve Smith; Ken Barton; Craig Tuthill; Rob Thatcher; Bill Pintacura; Judy Stephenson, Treasurer

Not present: Dawn Bookmyer, Secretary. Rob Thatcher filled in as Secretary

Visitors: Virginia Miller and Robin Fellure

- The meeting was called to order at 0803
- The minutes of the March meeting were amended to properly reflect that the hours of the music in the park are 6:30-8:30. Virginia Miller corrected the minutes to reflect that she was present in March as an individual member of the Chamber and that Robin Fellure is the Chamber rep for the Civic. Moved by Judy and seconded by Steve
- Membership-Steve reported that he did not have the report with him, but there were about 15 members that had not renewed. He would have the breakdown of the health/business division at the next meeting and stated there are approximately 49 members. He has signs and stickers available and demonstrated the application on the door at Dell's.
- Treasurer's Report-There was a discussion of Unrestricted Net Assets, which were determined to be carryover from when Steve handled the treasurer's position. Judy worked up some figures showing the burn rate and stated that a possible fund raiser may be needed this year. Financially, the music in the park sponsorships for the events should cover talent costs. Steve and Craig made the motion and second to accept the report; report was approved.
- New/Continuing Business-Wayfarer Sign-The project received approval from the ABR on April 19th. Carol expressed thanks for the assistance of Shawnee Hills Code Enforcement and Mark K. The sign has been ordered and is expected to be installed on or around May 16th, with the goal of completion prior to the Memorial Tournament. Carol had a list of the members on the sign, but the final draft had not yet been printed. There will be 16 blades/business names which have paid \$150 for three years on the signage. Carol met with the Delaware county commissioners about sign funding. It appears that if the Chamber puts money from the fees toward the sign (\$100 per blade), there is a potential of receiving

\$3500 of the cost back. Steve made the motion, seconded by Ken.

Approved

- Music in the Village was discussed. Most of the slots are filled and Craig is working on filling those in. Craig talked about the sponsors of the events and what they are providing and gave a rundown of the artists. Sponsorship of the events cost \$200 for members and \$300 for non-members. The Animal Hospital and Ken will take two of the unclaimed sponsorship dates.
- Old Business- The scholarship was discussed, and it was decided to go ahead and move the money in and get started. A motion was made to move to Huntington account and get started earning interest. Moved by Steve, seconded by Craig and approved.
- Miscellaneous: Virginia was concerned that Carol no longer recognized her representative as a board member. Carol stated that the bylaws allowed her to determine the makeup of the board for the Chamber and Virginia did not agree and did not see anything in the bylaws. Virginia read a letter into the record and provided additional information and commentary, supported by Robin Fellure. There were statements about the NW Business Association, dues collection, compliance and inability to offer insurance. Robin had been a member and past president of the Chamber and left because of Larry. Larry now runs the NW Business Association. Directors are reappointed annually and the VP term is two years. Carol stated the Chamber must be part of the tourism board and that Virginia misunderstood comments in the last meeting. Virginia wants to be on the board. Carol wants the Chamber to be more business partner orientated, Steve and Rob wanted more information on the entire situation. There was a lot of back and forth discussion. Steve made a motion to table the discussion for meaningful dialogue at the next meeting when more board members are present. Seconded by Rob and approved.
- Meeting adjourned at 0910.