

Board Meeting Shawnee Hills Chamber of Commerce

May 23, 2018

Dells fine Ice Cream 8:00am

Attendance: Board members Carol Kender, Steve Smith, Dawn Bookmyer, Ken Barton, Craig Tuthill, Judy Stephenson (came late)

Chamber Members: Virginia Miller

Civic representative: Robin Fellure

Carol called meeting to order 8:00. Changes to agenda-Craig would like to add something from Council meeting and Virginia asked to move Old business to the front of the meeting.

Old Business:

Virginia-`referred to the letter she had received from Carol and to the discussion at the previous board meeting regarding her ability to be on the chamber board. Dawn read the by-law amendment for the Emeritus Status and Ken read the bylaw stating who was considered a board member which includes the officers. Additional discussion occurred as to who is to be on the board and what a chamber function is. Craig was voted in as a board member and chair as Music in the Village earlier this year. Virginia states that she was not notified that she was no longer on the board. Dawn argued to Ken's point that the by-laws state that only officers are on the board and that if we are going to appoint members to the board that they bylaws need changed.

Steve made a motion to have Virginia stay on the board. Ken Barton second the motion but added that if we agree that she is on the board that we fix our by-laws. Motion amended by Ken to state a minimum of 5 and maximum of 12 board members with 5 members needed to have a quorum. Steve second the motion. No vote was taken pending review of by laws.

Treasurer report: Judy and Carol opened a \$3000 CD for the scholarship fund at Huntington Bank. \$2500 was put down on the Wayfinder sign. We have in the Paypal account \$800, Event fund has \$5685.33, and the General fund \$18412.82. The Scholarship fund does not show up yet under cash assets. A \$150 invoice to 5th/3rd for dues is outstanding from January. Judy will write that off. Judy spoke to Huntington about moving accounts there. A low interest Savings account would earn .5%. A savings account could then be linked to one checking account and we could then consolidate the 3 checking accounts and be able to have one savings and one checking account. Steve suggested to call 5th 3rd for dues and see if we could sway them to become members to keep our money with them. Carol feels Huntington would be more inclined to join the chamber.

Judy made a motion to explore moving our money from 5th /3rd to Huntington. Steve second the motion. Motion passed.

Wayfinder Sign Project: Carol reports the post is up. Signs go up this week.

Committee Reports:

Membership: Steve Smith reports we have 25 regular members, 14 people we need to contact yet to join that are in the village, 45 insurance members and 3 special members (Virginia, The Civic and the Village of SH)

Destination Delaware: Brochures available at meeting. Brochure is on SH Chamber website

Music in the village: Craig reported that the bands are secured and there are 8 sponsors. We have 2 sponsorships open. Carol would like to have both sponsors filled before we go to print. Carol suggested we make 1500-2000 copies. Cost to sponsor is \$200 with membership and \$300 without membership. We have an Elvis costume per request of Steve DeBolt. Carol will ask Steve to wear the costume at the second event.

Craig would like a list of all the chamber members to hand out at MIV. Steve thinks this would be a good way to get those who have not upped their membership since we would have their name in print.

Signs needed: 6 event signs, 2 parking signs, 2 No Event Parking signs. Virginia offered to ask Robin if the public could park at the Civic if there was no event scheduled at the Civic that evening.

Carol asks for a vote on the design of the flyer as shown at the meeting. There was no official vote but there were no objections. Craig is looking into poster sized flyers for businesses.

Rumpke is giving us 2 trash cans for the events.

#### New Business:

Judy and Carol have been discussing some type of fund raising project. They are conceptualizing at this time and have spoken to Tom at Straders. There was a suggestion of a holiday event with Santa at Straders and a Taste of Shawnee hills, drink/appetizers, with a trolley. The Chamber would make money by selling Trolley tickets and businesses paying for trolley stops at a fee of \$100-\$250/stop. Ticket gets them an appetizer but not drinks. Tickets not necessarily for the trolley ride.

Steve proposed buying a bench for the community park in the name of the chamber. We are using the park more and village has asked us to donate. Steve proposes that we donate toward a bench for the park. Ken suggested waiting for a council decision.

Craig made a motion to donate \$1000 to have a bench in the park in the SH chamber name. Steve second the motion. Motion Passed.

Craig: The police station requested the chamber help with a fund raiser for residents in the community in need for cancer relief. This is in conjunction with the Civic. He suggested putting together a 50:50 raffle at some of our MIV events.

Meeting adjourned motioned by Steve and Second by Ken.

Next meeting June 27th, 2018 at Dells Prepared by Dawn Bookmyer, Secretary