

Shawnee Hills Chamber of Commerce Meeting August 29, 2018

Dell's Coffee and Ice Cream

Board members present: Carol Kender, Dawn Bookmyer, Judy Stephenson, Steve Smith, Ken Barton, Craig Tuthill, Rob Thatcher

Chamber members: Robin Fellure, Virginia Miller, Kelsie Esber

Carol began the meeting at 8am

Secretary report: Reports from April, May and June 2018 were to be approved. Robin had a question about the June meeting minutes. The Treasurers report stated that the Village Gazette had fliers placed into them about MIV but no cost was given. Carol stated that this was in the MIV budget and was at a cost of \$125.

Carol asked for approval of the minutes for April, May and June 2018 minutes. Judy motioned to approve the minutes and Ken Second the motion. Motion passed

Treasurer report: Judy reported \$22,774.35 in all the accounts. Carol and Judy have opened several new accounts bringing the total to 5 accounts. We have several accounts with 5th/3rd and Huntington. Ken made a motion that we move all monies to the Huntington savings and checking accounts and just keep a written log of monies in each fund. Rob second the motion. Motion passed.

We ended up under budget for MIV spending \$3194.25. We purchased the park bench at a cost of \$1100.00.

Membership: Judy added 10 new names for insurance. Steve made a motion that dues submitted on or after October 1st be applied toward the next calendar year. Rob second the motion. Motion passed

Steve stated that the insurance company sent a list of it's insured who were also to be Chamber members and they asked who was still in good standing with dues. There are many who have not paid so the insurance company will contact them to have them update their dues for the year.

Rob asked if any one had talked to the two new businesses in the village. Carol has reached out and did speak with Exit 57 Photography. Robin suggested to contact Julia at the Hair salon regarding the Wayfarer sign. Steve volunteered to speak with Julia.

Destination Delaware: Carol reported she will have 7 tickets each day to the Delaware County Fair. Planet Oasis in Delaware County is projected to have 7 hotels around the outlet mall.

Music in the Village: Craig stated that we had 12 events last year and 9 performed. This year we had 10 scheduled and all 10 performed, albeit a few from different locations due to weather. We did come in under budget. Attendance was down this year. Maybe some due to weather and other factors. Steve was at 4 events. He did not see anyone except Rob from council at the events. The face painting went over well. We were not able to get any momentum for the events due to the rain. Virginia thanked Craig for his work in putting it all together. We did not collect any email addresses this year. Carol did send out email blasts each Thursday to those who came last year.

Carol has had difficulty obtaining support from Council of MIV. In addition, we are not really bring in anyone from outside the village. Steve suggested that we sit down with council and let them know we are

considering not doing MIV and ask how we can work together on providing something to support the village. Maybe MIV is more of a Civic venture. Rob discussed the controversy with the Village Gazette and Carol and perhaps we need to go to Council to help them separate the Chamber from the Village Gazette. Robin suggested since Ken is the incoming president that he may go to Council to bridge the divide and introduce himself. It was suggested that Ken be added to the mailing list for the gazette and the village. Rob suggested starting with coming to council, go over the positives of MIV and how we want to continue to provide for the village. Carol, Steve, Craig and Ken will get together and move forward with presenting to Council.

Old Business:

Virginia would like to know if she is a board member or not. Carol stated she is not, but the Code of Regulations have not been revised yet and there is no timeline to do so. Since this is an ongoing debate a motion was made by Steve to bring this discussion and a vote to the next board meeting in September. Ken second the motion. The motion passed. This shall be the first thing to be discussed.

The Membership flier-done, but it is already out of date since we've had new members join.

Fundraiser: Carol presented the idea of hosting Heritage Days: Straders would allow for parking and is looking into approval of serving alcohol. A possible mobile pub crawl with trolley stopping through village with different activities at each business such as basket weaving, black smith, wood carving, etc. How does the Chamber make \$\$.? Ticket sales to trolley, restaurants donate 10% of proceeds during the timing of the event, vouchers were suggested. Steve suggested contacting the Ohio Historical society and Carol the Delaware Historical Society for artisans. Ken will work with Carol on this event

Judy went to taste of Powell: Seemed very complicated. Many volunteers needed. It is not something our Chamber can handle due to lack of volunteers

Code of Regulations Revision-not yet ready. No one hired to look at it.

New Business:

Carol stated that Judy, for health reasons, needs to resign her position as treasurer. We are looking for a new treasurer.

Carol asked that we purchase business cards for the chamber. She will send a mock up and costs.

Scholarship Committee: There is \$3000 in a CD and when we have \$500 in interest we'd have it available to grant. At the current rate it will be 6-7 years before we will be able to offer any scholarship. We need a committee to set rules and guidelines, however, at this time it was decided we don't need a committee just yet. Judy suggested that we continue to add monies to the scholarship fund to get it earning interest more quickly

The Next meeting will be September 26, 2018 8am at Dell's

Meeting adjourned 9:27am

Prepared by Dawn Bookmyer, secretary