

Jefferson Area Chamber Of Commerce Minutes

Date: Tuesday, August 2, 2016

Membership Meeting 7:30 a.m.

Meeting Called to Order by: Patty Fisher 7:36 am

Board Member:

Bradek absent, Braden absent, Burr ,Callahan , Creed absent, Krulic absent, Fisher, Kovacic, Landis absent, Maloney, Miller, Whetsell

Chamber Members present:

Stefanie Wessell the Gazette, Jeanne Hall Aunt Neen's Deli, Andrew Kelner A-Tech, Megan Wickert the Gazette

Positions that need to be filled

Corresponding Secretary

Corrections or Additions to the Agenda

**Recording Secretary's Report
Minutes: Addition/Correction**

Motion by board Member Maloney approve the Jefferson Area Chamber of Commerce Minutes of July 5, 2016.

2nd Kelner

Roll: All yea, motion carried

Treasurers Report:

No Report treasurer not at meeting

COMMITTEE REPORTS

Chamber Home Show

Pat Bradek, Bill Creed Co- Committee Chairman
No Report

Easter Egg Hunt

Bill Creed Committee Chairman

No Report

Chamber Banquet

Heather Kovacic Committee Chairman

No Report

Walter Olsen Memorial Scholarship

Heather Kovacic Committee Chairman

Heather spoke to the Chamber in regard to the Scholarships the chamber gives to the Jefferson students. The Chamber always gives out \$2,000.00 in scholarships. Heather brought up the idea of having a \$2,500 Dream Trip Giveaway. The chamber would sell 250 tickets at \$20.00 per ticket.

The drawing would be the beginning of the year 2017. Heather told Chamber she has to get with Jerry March about a disclaimer for the drawing. The Gazette will print the raffle tickets.

Motion by Member Miller approve the \$2,500 Dream Trip Giveaway.

2nd Maloney

Roll: All yea, motion carried

Jefferson Days

Pat Bradek, Bill Creed Co- Committee Chairman

The Committee is going to have a meeting to go over and recap the event of Jefferson Days 2016. Need new ideas to bring more people to the event. A Contract will need to be signed if the Chamber wants to have Nolan Rides back.

Memorial Day Parade

Anita Licate Co Chairman of Committee

Patricia Fisher Co Chairman of Committee

No Report

Webb Site

Jerry March website manager

Heather K to chair

Change of Officers need to be completed in the website.

Face Book Page

Heather Kovacic Committee Chairman

No Report

Golf Outing

Tim Leehan Committee Chairman

Chamber decided not to have a Golf Outing this year.

Manna Food Drive

Barb Pascarella Committee Chairman

No Report

Country Christmas

Patricia Fisher Committee Chairman

First Meeting will be in September

Street Light Sale

Pat Bradek Committee Chairman

First Meeting will be in September

Sidewalk Sales Business

Anita Krulic Committee Chairman

No Report

Membership Drive

2017 membership drive meeting will be set up.

**OLD BUSINESS/
NEW BUSINESS**

Motion by Member Kelner approve the donation of \$200.00 to the covered Bridge Festival to help the train expenses.

2nd Callahan

Roll: All yea, motion carried

Motion by Board Member Whetsell to approve the expenditure of \$40.00 for a basket for Pat Bradek

2nd Hall

Roll: All yea, motion carried

Membership- books and trifolds are out
Committees

Bi Laws- meeting to follow

Special Thanks:

Sponsors:

September: All Seasons Power Center Ritch Nasca

Adjourn:

Motion by Chamber Member Kelner to adjourn the Jefferson Chamber Meeting.

2nd Burr

Roll: All yea, motion carried

Meeting adjourned at 8:17 a. m.

Submitted by,

Heather Kovacic

Acting Recording Secretary