

Jefferson Area Chamber Of Commerce Minutes

Date: August 7, 2017

Membership Meeting 12:00 p.m.

Meeting called to order by Patty Fisher at 12:10 p.m.

ATTENDANCE:

Board Members:

Bradek
Braden
Callahan
Creed X
Farrell X
Fisher X
Hamper X
Krucic
Landis
Maloney
Miller X
Whetsell

Other Attendees:

Stephanie Wessell
Barry Sharp
Rachel Burch
Laurie Morgan

CORRECTIONS/ADDITIONS TO AGENDA: NONE.

MOTION TO APPROVE THE MINUTES:

Motion: Mike Farrell

Second: Bill Creed

Roll: Aye

TREASURERS' REPORT:

MOTION TO APPROVE THE TREASURER'S REPORT:

Motion: Bob Callahan

Second: Bill Creed

Roll: Aye

KeyBank Operating Account \$5,876.79
CD #1 Lakeview FCU \$6,394.11
CD #2 Lakeview FCU \$5,822.29
CD Andover Bank \$1,180.36
Community Chest Andover Bank \$851.77
Lakeview Regular Shares \$50.65
First Commonwealth Account: \$2622.75

COMMITTEE REPORTS:

Chamber Home Show	No report
Easter Egg Hunt	No report.
Chamber Banquet	No report.
Walter Olsen Memorial Scholarship	No report.
Jefferson Days	No report.
Memorial Day Parade	No report.
Website	No report.
Facebook Page	Send anything you want posted to Carmen Hamper (hamperlaw@gmail.com).
Manna Food Drive	This will be coming up in September.
Country Christmas	Planning will begin in September.
Street Light Sale	No report.
Sidewalk Sales	No report.
Membership Drive	Membership directories are still available to anyone who needs them. We will begin the drive for new membership in September. We are asking each Chamber member to invite 1-2 people to the Chamber meeting in October where we will focus on the benefits of membership. If you're interested in being on the Membership Committee, let Patty know. The Committee will be meeting in September.

OLD BUSINESS: NONE.

NEW BUSINESS:

MOTION TO KEEP MEMBERSHIP FEES AT \$75.00:

Motion: Bob Callahan

Second: Bill Creed

Roll: Aye

ADJOURNMENT: 12:46 p.m.

Motion: Mike Farrell

Second: Bob Callahan

Roll: Aye

Submitted by: Carmen Hamper, Recording/Corresponding Secretary on August 18, 2017.