

# Jefferson Area Chamber Of Commerce Minutes

Date: Tuesday, June 7, 2016

Membership Meeting 7:30 a.m.

**Meeting Called to Order by: Patty Fisher 7:34 am**

**Board Member:**

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

Motion by Board Member Callahan to accept the Jefferson Area Chamber of Commerce Board of Control's recommendation to approve Rayne Burr as Treasurer to fill Dawn Fedarko's remaining term for the year 2016.

2<sup>nd</sup> Kovacic

Roll: All yea, motion carried

Motion by Board Member Landis accept the Jefferson Area Chamber of Commerce Board of Control's recommendation to approve President Patty Fisher, Vice President Pat Bradek, Recording Secretary Mary Jo Braden and Treasurer Rayne Burr as signers to the Jefferson Chamber of Commerce bank accounts.

2<sup>nd</sup> Callahan

Roll: All yea, motion carried

**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 May 3, 2016.

2<sup>nd</sup> Landis

Roll: All yea, motion carried

**Treasurers Report:**

Motion by Board Member Krulic accept the Treasurers Report for the Jefferson Area Chamber of Commerce thru May 31, 2016.

2<sup>nd</sup> Creed

Roll: All yea, motion carried

**Totals:**

**Operating Account: \$8,623.59**

**CD Lakeview: \$6,382.83**

**CD Lakeview : \$ 5,812.03**

**CD Andover Bank : \$1,179.46**

**Community Chest : \$731.77**

**All together Chamber has \$22,729.68**

**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

No Report

**Jefferson Days June 17-19**

Bill Creed told the chamber that the Jefferson Village Days is moving along. Creed told everyone that the Gazette Tab are in the process of being made and someone from the Gazette will be contacting everyone that is involved in the event. He also asked if anyone had any old picture from previous years to put in the Gazette Tab.

Advertisement suggestions: Radio remote, Gazette Tab, Billboard, Face Book

**Memorial Day Parade**

Anita Licate Co Chairman of Committee

Patricia Fisher Co Chairman of Committee

Motion by Chamber Member Kelner approve the amount of \$325.00 to the winner's for the Memorial Day Parade in Jefferson  
2<sup>nd</sup> Creed  
Roll: All yea, motion carried

**Winners are:**

**Equestrian :** 1<sup>st</sup> Place : Jones Family  
2<sup>nd</sup> Place : Diana Graham

**Music/Baton:** 1<sup>st</sup> Place :Jefferson Area Marching Band  
2<sup>nd</sup> Place : Vickie's Excell Twirlers

**Religious:** 1<sup>st</sup> Place: Jefferson Church of the Nazarene

**Community:** 1<sup>st</sup> Place : Jefferson Covered Bridge  
2<sup>nd</sup> Place : Geneva Grape Jamboree

**Commercial:** 1<sup>st</sup> Place : Als Towing

**Webb Site**

Jerry March website manager  
Heather K to chair

Heather Kovacic told the chamber that she will email and get together with Jerry March about the Webb Calendar.

**Face Book Page**

Heather Kovacic Committee Chairman

No Report

**Golf Outing**

Tim Leehan Committee Chairman

Chamber has to decide if we are going to have a Golf Outing  
Tim made a personal contribution time restrictions prevent him from organizing. We will see how the raffle ticket sales go before deciding to hold the event or not.

**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

Anita Krulic told the Chamber she has about 12 business interest in the sidewalk sale.

**Membership Drive**

2017 membership drive will start in October

**OLD BUSINESS/  
NEW BUSINESS**

Membership- books and trifolds are out  
Committees

Bi Laws- meeting to follow

**Special Thanks:**

Andrew Kelner: A-Tech Sponsoring Junes Meeting

**Next Month Sponsor:**

Ritch Nasca : Computer Hospital

**Adjourn:**

Motion by Chamber Member Kelner to adjourn the Jefferson Chamber Meeting.  
2<sup>nd</sup> Landis

Roll: All yea, motion carried

Meeting adjourned at 7:5 a. m.

Submitted by,

**Heather Kovacic**  
**Acting Recording Secretary**