

# Jefferson Area Chamber Of Commerce Minutes

Date: Tuesday, May 3, 2016

Membership Meeting 7:30 a.m.

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

**Board Member:**

**Bradek, Braden, Callahan, Whetsell, Fisher**

Motion to accept Anita Krulic's Resignation as President to the Jefferson Area Chamber of Commerce Board of Control. Anita has told the Board of Control she will stay on the board and help as much as she can.

Motion: Judy M\_ Second: Heather K\_Roll: All

Motion to accept Dawn Fedarko's Resignation as Treasurer to the Jefferson Area Chamber of Commerce Board of Control.

Motion: \_Pat B\_ Second: Judy M\_Roll: \_\_\_ALL\_\_\_

Motion to accept the Jefferson Area Chamber of Commerce Board of Control's recommendation to approve Patricia Fisher as President to fill Anita Krulic's remaining term for the year 2016.

Motion: \_Bob C\_ Second: \_\_Anita K\_Roll: \_All\_\_\_\_\_

Motion to re instate Bill Creed to the Jefferson Area Chamber of Commerce Board of Control effective May 2, 2016.

Motion: \_Heather K\_ Second: \_Judy M\_\_Roll: \_\_\_All\_

Motion to accept the Jefferson Area Chamber of Commerce Board of Control's recommendation to approve **Chris Miller** (First Merit Bank), **Heather Kovacic** (The Gazette), **Scott Landis** (Joslin-Landis Insurance Agency), and **Judy Maloney** (Jefferson Village Mayor) to the Jefferson Area Chamber of Commerce Board of Control.

Motion: \_Joann W\_\_ Second: Anita\_Roll: \_\_\_All\_\_\_\_\_

Voted to retain Pat Bradek, Mary Jo Braden, Joann Whetsell, Patty Fisher as board members.

Motion: Judy M Second: Heather K Roll: All

**Positions that need to be filled**

**Treasurer**

**Corresponding Secretary**

## Corrections or Additions to the Agenda

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

Motion to approve the Jefferson Area Chamber of Commerce Minutes of April 5, 2016.

Motion: Heather K\_\_ Second: Judy M\_\_ Roll: \_\_All\_\_

### Treasurers Report: Not available

Motion to accept the Treasurers Report for the Jefferson Area Chamber of Commerce thru April 30, 2016.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll: \_\_\_\_\_

Motion to accept the **List of Bills paid for the Jefferson Chamber Banquet April 19, 2016**

Motion: Mary Jo B\_ Second: Judy M\_ Roll: \_\_All\_\_

Motion to accept the Jefferson Area Chamber of Commerce Board of Control's recommendation to approve the purchase of the Concerts of Prayer table for \$100.00

Motion: \_Mary Jo B \_ Second: Judy M\_\_ Roll: \_All\_\_

## COMMITTEE REPORTS

### Chamber Home Show

Mike Farrell Committee Chairman

No Report

### Easter Egg Hunt

Bill Creed Committee Chairman

No Report

### Chamber Banquet

Heather Kovacic Committee Chairman

2016 Chamber Banquet Totals

### Walter Olsen Memorial Scholarship

Need Chairman for Committee - Pat Inman  
Applications

### Jefferson Days June 17-19

Committee to put the event on  
Carnival

Pat Bradek gave a review Nolan Entertainment will have rides and concessions.

Bob Hegfield will chair the car show, Need an licensed electrician, dumpsters and porta potties are ordered, advance ticket sales at local businesses.

Advertisement suggestions: Radio remote, Gazette Tab, billboard, facebook

**Memorial Day Parade**

Anital Licate Co Chairman of Committee

Patricia Fisher Co Chairman of Committee

2016 Memorial Day Parade application sent out on April 25, 2016.

82 applications sent out.

Vetern’s Information on Memorial Day Parade.

Motion to approve the expenditure of prize money for the Memorial Day Parade in the amount of up to \$500.00

Motion: \_Mary Jo B Second: \_Judy M\_\_Roll: \_\_All\_\_

Parade applications have been sent out and the veterns have been notified.

**Webb Site**

Jerry March website manager

Heather K to chair

No Report

**Face Book Page**

**Heather K to chair**

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

Ssales will be held June 17 & 18 and the weekend of Covered Bridge festival

**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  
Bank Signatures put on bank accounts- will be revised as soon  
as the new officers are in place

**Adjourn:**

**Motion: Pat B Second: Judy M Roll: All  
Time: 8:30 a.m.**