

Jefferson Area Chamber Of Commerce
Minutes

Date: October 2, 2017

Membership Meeting 12:00 p.m.

Meeting called to order by Patty Fisher at 12:16 p.m.

ATTENDANCE:

Board Members:

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

Other Attendees:

Stephanie Wessell
Janet Pallo
Judith Akaminski
Mike Hamper
Randy Knuh
Phil Garcia
Candance Reed
Jessica Rich
Barb Pascarella
Wynona Miller
Joe Flahiff
Ginger Whitehead
Lori Loomis
Rachel Burch

CORRECTIONS/ADDITIONS TO AGENDA: NONE.

MOTION TO APPROVE THE MINUTES:

Motion: Maloney
Second: Callahan
Roll: Aye

TREASURERS' REPORT:

MOTION TO APPROVE THE TREASURER'S REPORT:

Motion: Bob Callahan
Second: Bill Creed
Roll: Aye

KeyBank Operating Account \$5,818.42
CD #1 Lakeview FCU \$6,394.11
CD #2 Lakeview FCU \$5,822.29
CD Andover Bank \$851.77
Community Chest Andover Bank \$1,180.36
Lakeview Regular Shares \$50.65
First Commonwealth Account: \$2,526.91
TOTAL: \$22,593.86

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	Last year, we collected over \$10k in donations.
Country Christmas	The theme for this year is “O Christmas Tree Traditions.” The next planning meeting is October 10 at 9:00 a.m. at Patty Fisher’s office. If you know of anyone who can provide 3-4’ Christmas trees, please contact Pat Bradek.
Street Light Sale	No report.
Sidewalk Sales	No report.
Membership Drive	Membership directories are still available to anyone who needs them. The drive for new membership is started. Please reach out to potential new members. The deadline is November 17 th .
Golf Outing	We will be having a Golf Outing on September 14, 2018 at 10:00 a.m. Mark your calendars now! If you’re interested in being on the committee, contact Scott Landis.

OLD BUSINESS: NONE.

NEW BUSINESS:

Updates from Chamber members:

- The Victorian Perambulator Museum is celebrating its 30th Anniversary October 14th & 15th.
- The Ashtabula County Covered Bridge Festival is October 14th & 15th.
- Ken Forging is accepting job applications.

We will vote on Board Member positions at the next meeting. Current nominations are Patty Fisher for President, Chris Miller for Treasurer, and Carmen Hamper for Secretary. The position of Vice President is open. We also have three board member positions open.

Thank you to AC&J Railroad, the Gazette, and Farrell Insurance for providing the food at the October meeting, and to Aunt Neen’s Deli for preparing it.

MOTION TO DONATE \$40.00 IN MEMORY OF BOB HEGFIELD (ANDOVER BANK):

Motion: Landis

Second: Maloney

Roll: Aye

ADJOURNMENT: 12:43 p.m.

Motion: Callahan

Second: Bradek

Roll: Aye

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