

Jefferson Area Chamber Of Commerce  
September 2017 Minutes

Date: September 11, 2017

Membership Meeting 12:00 p.m.

Meeting called to order by Patty Fisher at 12:11 p.m.

**ATTENDANCE:**

Board Members:

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

Other Attendees:

Rachel Burch  
Ginger Whitehead  
Laurie Morgan  
John Turner  
Stefanie Wessell  
Linda Butcher

**CORRECTIONS/ADDITIONS TO AGENDA: NONE.**

**MOTION TO APPROVE THE MINUTES:**

*Motion:* Landis  
*Second:* Callahan  
*Roll:* Aye

**TREASURERS' REPORT:**

**MOTION TO APPROVE THE TREASURER'S REPORT:**

*Motion:* Callahan  
*Second:* Bradek  
*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 \$1,180.36  
Community Chest Andover Bank \$851.77  
Lakeview Regular Shares \$50.65  
First Commonwealth Account: \$2622.75

TOTAL: \$22,689.70

## **COMMITTEE REPORTS:**

<b>Chamber Home Show</b>	No report
<b>Easter Egg Hunt</b>	No report.
<b>Chamber Banquet</b>	No report.
<b>Walter Olsen Memorial Scholarship</b>	No report.
<b>Jefferson Days</b>	Patty Fisher, Bill Creed, and Pat Bradek will meet to discuss whether or not to hold the event next year. Please send feedback to Patty Fisher.
<b>Memorial Day Parade</b>	No report.
<b>Website</b>	No report.
<b>Facebook Page</b>	Send anything you want posted to Carmen Hamper (hamperlaw@gmail.com).
<b>Manna Food Drive</b>	Planning meeting will occur September 12 at Patty Fisher's office. Please contact Anita Krulic if you are interested in helping.
<b>Country Christmas</b>	Planning meeting will occur September 12 at Patty Fisher's office. Please contact Patty Fisher if you are interested in helping.
<b>Street Light Sale</b>	No report.
<b>Sidewalk Sales</b>	No report.
<b>Membership Drive</b>	Membership directories are still available to anyone who needs them. We're starting the drive for new members. Patty Fisher has flyers for the new membership book – new members and advertisements must be received by November 17, 2017 to make it in the book. Please bring potential members or inactive members to our next meeting! Some of the benefits of membership include: automatic membership in NOAC, which comes with benefits for worker's comp, DHL, etc; automatic membership in Better Business Bureau; Gazette page; Advertisement through Facebook, website, and e-mails; entry in membership book; and helping our community.

## **OLD BUSINESS: NONE.**

## **NEW BUSINESS:**

Carmen Hamper, Chris Miller, and Bill Creed will be meeting with Nate Bissell to discuss possible Maple Festival next October.

We will reinstate Golf Outing for 2018 as a fundraiser. Scott Landis will be in charge.

Nominations for next year's officers will take place at October meeting.

The October meeting will be the 2<sup>nd</sup> at 12:00 p.m. at the Jefferson Community Center. It will be

sponsored by Bill Creed, Bob Callahan, and Mike Farrell. Please bring potential members and inactive members to the meeting – the focus will be recruitment.

**ADJOURNMENT:** 12:52 p.m.

*Motion:* Maloney

*Second:* Creed

*Roll:* Aye

Submitted by: Carmen Hamper, Recording/Corresponding Secretary on September 13, 2017.