

Jefferson Area Chamber Of Commerce  
Minutes

Date: April 9, 2018

Membership Meeting 12:00 p.m.

Meeting called to order by Patty Fisher at 12:05 p.m.

**ATTENDANCE:**

Board Members:

Burch X  
Bradek X  
Callahan  
Creed X  
Farrell X  
Fisher X  
Hamper X  
Hamper III X  
Landis X  
Loomis X  
Maloney X  
Miller X  
Montanaro

Other Attendees:

Barry Weaver  
Stefanie Wessell  
Bev Follin  
Laurie Morgan  
Evan Howe  
Ginger Whitehead

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

**MOTION TO APPROVE THE MINUTES:**

*Motion:* Maloney  
*Second:* Creed  
*Roll:* Aye

**TREASURER'S REPORT:**

CD #1 Lakeview FCU \$6,422.20  
CD #2 Lakeview FCU \$5,847.80  
CD #3 Andover Bank \$1,181.65  
Community Chest Andover Bank \$837.77  
First Commonwealth Account: \$2,938.80  
TOTAL: \$17,228.22

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

*Motion:* Landis  
*Second:* Creed  
*Roll:* Aye

## **COMMITTEE REPORTS:**

### **Chamber Home Show**

The Home Show was a success. There were more vendors this year and the show went back to being a 3-day show. The total profits were \$10,563.00. We received \$907.00 for our participation.

### **Easter Egg Hunt**

The Easter Egg Hunt was a success. Girl Scouts stuffed 4000 eggs with candy, small prizes, and McDonalds happy meal certificates. The Chamber also gave away 4 bikes. The Chamber raised \$1202.10 and expended \$1182.62. There were about 500 kids there. Rachel Burch will be taking over this committee from Bill Creed,

### **Chamber Banquet**

The Chamber Banquet is April 17, 2018. We hope to see you there!

### **Walter Olsen Memorial Scholarship**

The applications have been sent out to the schools. So far we have received 4 applications.

### **Chamber Golf Outing**

The golf outing will be September 14<sup>th</sup> at Hickory Grove Golf Course. We need your help volunteering, sponsoring, and inviting teams! See attached flyer.

### **Memorial Day Parade**

The applications will be going out soon.

### **Maple Festival**

The festival will be the third Saturday in October. Carmen Hamper will submit a proposed budget to the Chamber for approval.

### **Website**

Courtney Johnson (Havenwood Farm) will be updating our website with a lot of new features! There will be a demonstration at the Chamber Banquet.

### **Facebook Page**

Send anything you want posted to Carmen Hamper (hamperlaw@gmail.com).

### **Manna Food Drive**

Bev Follin will be taking over this committee.

### **Country Christmas**

No report.

### **Membership Drive**

Patty Fisher has more directories available. The Chamber will make about \$900.00 in profit from the directory. Patty Fisher will be sending out late notices to members who have not paid their dues.

**OLD BUSINESS: NONE.**

**NEW BUSINESS:**

**News from Chamber Members:**

- The Gazette has a lot of ad opportunities coming up: Health & Fitness, Spring Home Improvement, Grape Jamboree, Northcoast. Contact Laurie Morgan for more information.
- Some insurance companies give discounts to Chamber members. Contact Scott Landis for more information.
- The Remote Area Medical Clinic will be April 20-22. There will be free medical, dental, and eye care.
- Conneaut Savings Bank is having a community shred day on April 28<sup>th</sup>.
- Judging for the Covered Bridge Festival calendar contest is on April 17<sup>th</sup>. The spring membership meeting is April 28<sup>th</sup> at the Ashtabula County Engineer's Office.
- Summer sign-ups are happening now for soccer. Coaches are needed.
- The community center has new fitness classes.
- Henderson Memorial Public Library has a fundraiser on April 30<sup>th</sup> "Paint That Ugly Mug." April is poetry month and they're having a contest.

**ADJOURNMENT:** 12:32 p.m.

*Motion:* Maloney

*Second:* Hamper III

*Roll:* Aye