

Jefferson Area Chamber Of Commerce  
Minutes

Date: August 7, 2017

Membership Meeting 12:00 p.m.

Meeting called to order by Patty Fisher at 12:10 p.m.

**ATTENDANCE:**

Board Members:

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

Other Attendees:

Stephanie Wessell  
Barry Sharp  
Rachel Burch  
Laurie Morgan

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

**MOTION TO APPROVE THE MINUTES:**

*Motion:* Mike Farrell

*Second:* Bill Creed

*Roll:* Aye

**TREASURERS' REPORT:**

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

*Motion:* Bob Callahan

*Second:* Bill Creed

*Roll:* Aye

KeyBank Operating Account \$5,876.79  
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

**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>	No report.
<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>	This will be coming up in September.
<b>Country Christmas</b>	Planning will begin in September.
<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 will begin the drive for new membership in September. We are asking each Chamber member to invite 1-2 people to the Chamber meeting in October where we will focus on the benefits of membership. If you're interested in being on the Membership Committee, let Patty know. The Committee will be meeting in September.

**OLD BUSINESS: NONE.**

**NEW BUSINESS:**

**MOTION TO KEEP MEMBERSHIP FEES AT \$75.00:**

*Motion:* Bob Callahan

*Second:* Bill Creed

*Roll:* Aye

**ADJOURNMENT:** 12:46 p.m.

*Motion:* Mike Farrell

*Second:* Bob Callahan

*Roll:* Aye

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