

Jefferson Area Chamber Of Commerce
Minutes

Date: January 8, 2018

Membership Meeting 12:00 p.m.

Meeting called to order by Patty Fisher at 12:06 p.m.

ATTENDANCE:

Board Members:

Burch X
Bradek
Callahan X
Creed X
Farrell X
Fisher X
C. Hamper X
M. Hamper X
Landis X
Loomis
Maloney X
Miller X
Montanaro X

Other Attendees:

Ginger Whitehead
Jan Pallo
Judith Kaminski
Stefanie Wessell
Laurie Morgan
Rachel Burch
Lorna Westlake
Barbara Pascarella
Evan Howe
Fred Grimm

CORRECTIONS/ADDITIONS TO AGENDA: NONE.

MOTION TO APPROVE THE MINUTES:

Motion: Pascarella
Second: M. Hamper
Roll: Aye

TREASURER'S REPORT:

KeyBank Operating Account \$5,818.42
CD #1 Lakeview FCU \$6,416.53
CD #2 Lakeview FCU \$5,842.70
CD Andover Bank \$1,181.55
Community Chest Andover Bank \$837.77
First Commonwealth Account: \$3,055.07
TOTAL: \$23,152.04

MOTION TO APPROVE THE TREASURER'S REPORT:

Motion: Landis
Second: Montanaro
Roll: Aye

MOTION TO CLOSE KEY BANK CHECKING ACCOUNT:

Motion: Pascarella
Second: Farrell
Roll: Aye

MOTION TO CLOSE ANDOVER COMMUNITY CHEST ACCOUNT:

Motion: Grimm

Second: Creed

Roll: Aye

COMMITTEE REPORTS:

Chamber Home Show

Applications are available. The home show is March 9, 10, & 11 at the Ashtabula Towne Square doing mall hours.

Easter Egg Hunt

No report.

Chamber Banquet

The Chamber Banquet will be 4/17/18.

Walter Olsen Memorial Scholarship

Scholarship applications have gone out to schools.

Chamber Golf Outing

The golf outing will be September 14th at Hickory Grove Golf Course.

Memorial Day Parade

No report.

Maple Festival

The festival will be the third weekend in October. Contact Carmen Hamper if you're interested in volunteering.

Website

MDR Corp (Scott Coblitz) will be updating the Chamber website soon.

Facebook Page

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

Manna Food Drive

Lorna Westlake gave an update on the food drive. There were \$14,900.00 in donations. Because of the great support they receive from the community, they have been able to give special items such as chili kits, laundry detergent, birthday kits for kids, etc. They serve about 110 families/month. They are requesting hot chocolate, tea, and tissues right now.

Country Christmas

No report.

Membership Drive

Welcome to the 19 new members! You should have received your membership directory by now. Contact Patty Fisher for additional copies.

OLD BUSINESS: NONE.

NEW BUSINESS:

News from Chamber Members:

- Contact Ginger Whitehead about sponsorships for the Covered Bridge Festival
- AC&J Railroad is “on track”
- The Victorian Perambulator Museum is open by appointment
- Mike Farrell says thank you for a good year
- Bill Creed says to remember Great Lakes Printing for your commercial printing needs
- First Commonwealth Bank is running CD specials right now. They’ve been posted on the Chamber Facebook page.
- Fred Grimm is retiring in June
- Jefferson schools invites everyone to attend winter sports events
- Jefferson schools is looking for volunteer opportunities for their students
- Landis Insurance advised everyone to be careful in the weather and try to keep snow off of roofs
- Mike Hamper just became a partner at Lemire & Hamper, LLC
- Grand River Academy is back to school
- Patty Fisher is looking for sponsors for the pavilion by the Police Department, they need \$50k committed by June 30, 2018.

ADJOURNMENT: 12:32 p.m.

Motion: M. Hamper

Second: Farrell

Roll: Aye