

Jefferson Area Chamber Of Commerce
Minutes

Date: November 6, 2017

Membership Meeting 12:00 p.m.

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

ATTENDANCE:

Board Members:

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

Other Attendees:

Barbara Pascarella
Cory Jones
Ginger Whitehead
Rachel Burch
Lori Loomis
Michael Hamepr
Stefanie Wessell
JoAnn Whetsell
Laurie Morgan
Evan Howe

CORRECTIONS/ADDITIONS TO AGENDA:

Last month's minutes are corrected to add the Motion to accept the resignations of Board Members Anita Krulic, JoAnn Whetsell, and Mary Jo Braden, effective December 31, 2017.

MOTION TO ACCEPT RESIGNATIONS:

Motion: Bradek
Second: Maloney
Roll: Aye

MOTION TO APPROVE THE MINUTES:

Motion: Maloney
Second: Bradek
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 \$1,181.35
Community Chest Andover Bank \$841.77
Lakeview Regular Shares \$50.65
First Commonwealth Account: \$5,345.23
TOTAL: \$25,446.00

MOTION TO APPROVE THE TREASURER'S REPORT:

Motion: Whetsell
Second: Bradek
Roll: Aye

COMMITTEE REPORTS:

Chamber Home Show

No report

Easter Egg Hunt

No report.

Chamber Banquet

No report.

Walter Olsen Memorial Scholarship

No report.

Chamber Golf Outing

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

Memorial Day Parade

No report.

Maple Festival

We heard from the Covered Bridge Festival about choosing a date that won't interfere with their attendance. We're considering the last 2 weekends in October.

Website

No report.

Facebook Page

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

Manna Food Drive

Letters are out. Please consider donating to this wonderful cause!

Country Christmas

The theme for this year is “O Christmas Tree Traditions.” Applications will be available on Facebook, the Chamber website, and the Village website. Last year there were 79 floats. Klyne Nursery is providing the trees this year. There will be several events in town – live music, sculpture carving, Santa shopping, hot chocolate, craft show at the Community Center, kids craft, kettle corn at First Commonwealth Bank, and events at the Historical Society, the Jefferson Depot, and the Jefferson Library.

Sidewalk Sales

No report.

Membership Drive

The deadline for applications is November 17th!

OLD BUSINESS: NONE.

MOTION TO APPROVE 2018 OFFICERS:

- Patty Fisher, President
- Scott Landis, Vice President
- Carmen Hamper, Secretary
- Christopher Miller, Treasurer

Motion: Loomis

Second: Maloney

Roll: Aye

MOTION TO APPROVE \$450 FOR CHRISTMAS PARADE PRIZES:

Motion: Maloney

Second: Bradek

Roll: Aye

MOTION TO APPROVE LORI LOOMIS AS NEW BOARD MEMBER:

Motion: Maloney

Second: Whetsell

Roll: Aye

MOTION TO APPROVE RACHEL BURCH AS NEW BOARD MEMBER:

Motion: Maloney

Second: Bradek

Roll: Aye

MOTION TO APPROVE MICHAEL HAMPER AS NEW BOARD MEMBER:

Motion: Maloney

Second: Bradek

Roll: Aye

MOTION TO APPROVE \$100 DONATION TO HALO PROGRAM:

Motion: Maloney
Second: Pascarella
Roll: Aye

MOTION TO APPROVE \$500 FOR VILLAGE BROCHURE:

Motion: Whitehead
Second: Hamper
Roll: Aye

NEW BUSINESS:

Judy Maloney's niece will be doing a promotional video for the Chamber. She is an experienced videographer. The video will highlight Country Christmas in particular.

Patty Fisher would like feedback for the revised Bylaws.

2018 membership applications are DUE NOVEMBER 17th, 2017. If you want to be included in the directory, we must have your applications by then.

Let Patty Fisher know if you are interested in having your business featured at a meeting next year.

Updates from Chamber members:

- The Covered Bridge Festival went very well. The fall meeting is November 25, 2017 at 3:00 p.m. at the Ashtabula County Engineer's office.
- If your business is doing any events for Country Christmas, contact the Gazette
- First Commonwealth Bank has 12 mo. access CD, which allows access to funds without penalty. \$2500 minimum, 1.3% APR. Contact Christopher Miller for more information.
- Ken Forging is hiring.
- Huntington Bank has no closing costs for refinances or mortgages or veterans right now.
- Jefferson Primary Care is offering flu shots. They have a diabetic educator doing counseling once a month.
- The Jefferson Soccer Club fall season just finished. They had 3 teams participate in a tournament in Madison. There will be winter soccer at Spire in about a month.
- St. Joseph's Oktoberfest will be September 8th next year.
- Jefferson Community Recreation Center will be providing transportation to Aladdin at Playhouse Square and dinner at the Cheesecake Factory. Tickets are \$75 and include admission to the performance. Makes a great gift!
- Jefferson Community Recreation Center is taking a bus trip to Lake MetroParks Farmpark for their annual Ice Festival January 27, 2018. Tickets are \$35 and include admission to the park.

ADJOURNMENT: 12:53 p.m.

Motion: Bradek
Second: Maloney
Roll: Aye