

Jefferson Area Chamber Of Commerce  
Minutes

Date: October 2, 2017

Membership Meeting 12:00 p.m.

Meeting called to order by Patty Fisher at 12:16 p.m.

**ATTENDANCE:**

Board Members:

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

Other Attendees:

Stephanie Wessell  
Janet Pallo  
Judith Akaminski  
Mike Hamper  
Randy Knuh  
Phil Garcia  
Candance Reed  
Jessica Rich  
Barb Pascarella  
Wynona Miller  
Joe Flahiff  
Ginger Whitehead  
Lori Loomis  
Rachel Burch

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

**MOTION TO APPROVE THE MINUTES:**

*Motion:* Maloney  
*Second:* Callahan  
*Roll:* Aye

**TREASURERS' REPORT:**

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

*Motion:* Bob Callahan  
*Second:* Bill Creed  
*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 \$851.77  
Community Chest Andover Bank \$1,180.36  
Lakeview Regular Shares \$50.65  
First Commonwealth Account: \$2,526.91  
TOTAL: \$22,593.86

**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>	Last year, we collected over \$10k in donations.
<b>Country Christmas</b>	The theme for this year is “O Christmas Tree Traditions.” The next planning meeting is October 10 at 9:00 a.m. at Patty Fisher’s office. If you know of anyone who can provide 3-4’ Christmas trees, please contact Pat Bradek.
<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. The drive for new membership is started. Please reach out to potential new members. The deadline is November 17 <sup>th</sup> .
<b>Golf Outing</b>	We will be having a Golf Outing on September 14, 2018 at 10:00 a.m. Mark your calendars now! If you’re interested in being on the committee, contact Scott Landis.

**OLD BUSINESS: NONE.**

**NEW BUSINESS:**

Updates from Chamber members:

- The Victorian Perambulator Museum is celebrating its 30<sup>th</sup> Anniversary October 14<sup>th</sup> & 15<sup>th</sup>.
- The Ashtabula County Covered Bridge Festival is October 14<sup>th</sup> & 15<sup>th</sup>.
- Ken Forging is accepting job applications.

We will vote on Board Member positions at the next meeting. Current nominations are Patty Fisher for President, Chris Miller for Treasurer, and Carmen Hamper for Secretary. The position of Vice President is open. We also have three board member positions open.

Thank you to AC&J Railroad, the Gazette, and Farrell Insurance for providing the food at the October meeting, and to Aunt Neen’s Deli for preparing it.

**MOTION TO DONATE \$40.00 IN MEMORY OF BOB HEGFIELD (ANDOVER BANK):**

*Motion:* Landis

*Second:* Maloney

*Roll:* Aye

**ADJOURNMENT:** 12:43 p.m.

*Motion:* Callahan

*Second:* Bradek

*Roll:* Aye

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