

**Jefferson Area Chamber of Commerce
Meeting Minutes
April 11, 2022 at 12 PM
Jefferson Recreation Center**

Meeting Called to Order by: Patty Fisher 12:06 PM

Board Members Present:

Ashcraft, Burch, Farrell, Fisher, Follin, Landis, Miller, Morgan, Roderick

Absent:

Allega, Creed, Fuller, Grimm, Montanaro

Chamber Members Present:

Julie Eckart, Steven Sekanina, Heather Graham, April Daniels, Joe Daniels, Curtis Cecil, Chris Martello, Ginger Whitehead, Stefanie Wessell, Sandy Corbett, Greg Lachey, Chace O'Meara

Recording Secretary's Report

Minutes: Addition/Correction

Motion to approve the Jefferson Area Chamber of Commerce meeting minutes of March 14, 2022

Motion: Julie Eckart **2nd:** Karen Roderick **Roll:** all yea, motion carried

Treasurers Report:

Totals:

\$50,323.33	FC New Operating Checking Account (as of 2/28/2022)
\$6599.98	CD 1 Lakeview Federal Credit Union (as of 12/31/2021)
\$6011.05	CD 2 Lakeview Federal Credit Union (as of 12/31/2021)
\$2014.69	CD 3 Andover Bank Community Chest (as of 1/02/2022)
\$64949.05	Subtotal of all balances
\$14,625.72	CDs earmarked for Economic Development

Motion to accept the Treasurer's Report for the Jefferson Chamber of Commerce as of Mar 31, 2022

Motion: April Daniels **2nd:** Julie Eckart **Roll:** all yea, motion carries

The 2022 Committee Chairs must have Committee Reports for the agenda to Chamber President a week prior to the next Chamber Meeting.

Committee Reports

Audit/Budget Committee:

Chris Miller & John Montanaro – Committee Co-Chairs

Budget to be presented at board mtg. scheduled April 21, 2022.

Chamber Banquet:

Patty Fisher Committee Chairman

Annual Chamber Banquet scheduled for April 26, 2022 at the Jefferson Recreation Center. Doors open at 5:30 pm, banquet begins at 6 pm. Charlie's Deli & Catering will provide the food, Springhill Winery will provide the wine. As of April 11th meeting only 8 tables had been sold.

Chamber Home Show:

Bill Creed Committee Chairman

The Chamber received \$996.06 for the 2022 Home Show. Thank you Bill Creed and volunteers Cindy Meyer, Chris Miller, Pat Bradek, and Pat Inman.

Chamber Golf Outing:

Scott Landis Committee Chairman

Scheduled for Friday, September 16, 2022

Scott stated that sign-up sheets would be ready by next month and requesting prize donations. \$60-\$70 per golfer this year

Chamber-Past, Present, Future, Social Media, Website:

Emily Fuller & Courtney Johnson Committee Co-Chairs

Send information for the Chamber facebook page, along with information for the monthly Chamber page published in the Gazette on the last Wednesday to: Emily Fuller at refindary@gmail.com

Paypal is set up on the Chamber website

Community Chest:

Anita Licate & Pat Bradek Committee Co-Chairs

No report

If you are interested in volunteering, please email Patty Fisher.

Country Christmas & Street Light Sale:

Patricia Fisher & Jacob Morgan Committee Co-Chairs

The 2022 Annual Village Christmas Parade has been scheduled for December 3, 2022

Theme: The Grinch Who Stole Christmas

First meeting will be scheduled in September. Discussed reindeer decorating, snow machine for a snowman contest

Easter Egg Hunt

Rachel Burch & Karen Roderick Committee Co-Chairs

Had a great turnout in spite of weather (rain, sleet, snow). Feedback is to include 4 tables for next year. Accepting donations at this time to offset costs.

Fairy Garden Festival

Julie Cole Committee Chairman

Scheduled for Saturday, June 18, 2022

Please refer to Julie Cole's report from the April Chamber packet.

53 vendors to date, generous donations from Andover Bank and Jefferson Church of the Nazarene for Sponsorships.

Manna Food Drive

Bev Follin & Pat Bradek Committee Co-Chairs

No report

Meetings/Sign

Mike Farrell & Thomas Ashcraft Committee Co-Chairs

Email Mike Farrell at farrellinsurance@hotmail.com for lunch options. Mexican menu.

Membership Drive

Patty Fisher & Michele Allegra Committee Co-Chairs

2022 Membership Booklets have been sent out and tri-fold brochures are available.

20 memberships were still outstanding as of April meeting.

Memorial Day Parade

Anita Licata & Jacob Morgan Committee Co-Chairs

Parade Date set for May 30, 2022

Applications to be sent out at the end of April.

Shop Small Business Saturday & Sidewalk Sales Business/Business Expo

Emily & Tina Fuller Committee Co-Chairs

Small Business Saturday scheduled for Saturday, November 26, 2022

Sidewalk Sales: Final Friday's in Jefferson

June 24th, July 29th, August 26th, permission obtained from the Village of Jefferson to use the green spaces in front of the old courthouse, inviting food truck and vendors. The first Final Friday event in June is themed Pet Walk.

Team Task Force for Economic Development/Welcome New Business

Jacob Morgan & Steven Sekanina Committee Co-Chairs

Tina Fuller recommended using Josh Hamilton through Rotary. Looking at five minute video, cost Estimate oof \$4065. Motion was made to approve expenditure of up to \$5K for the video.

Motion: Scott Landis

2nd: Josh Morgan

Roll: all yeah, carried.

Walter Olsen Memorial Scholarship

JC Montanaro & Thomas Ashcraft Committee Co-Chairs

Scholarship applications are due to the Jefferson Chamber by April 22, 2022

2 applications had been received as of April meeting.

OLD BUSINESS : No Report

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NEW BUSINESS : Reminder to send committee reports to Chamber President by Wednesday before next meeting.

Special Thanks: to the Jefferson Recreation Center for providing the meeting venue and to Domino's for the lunch menu for March's meeting.

Adjourn:

Motion to adjourn the Jefferson Area Chamber of Commerce meeting of April 11, 2022

Motion: Scott Landis

2nd: Karen Roderick

Roll: all yea, motion carried

Meeting adjourned at 1:03 pm