

**FEBRUARY 12, 2020**

**CALL TO ORDER:** President Joe Patricke called the meeting to order at 5:35PM.

**MINUTES:** The minutes of the January 8, 2020 meeting were accepted as presented on a motion made by Kelly Obermayer and seconded by Holly DeKleine.

**TREASURER'S REPORT:** Tim Crowley was absent but provided the December, 2019 and January, 2020 reports which show the following:

December beginning balance	\$10,966.46
Membership Dues 47@\$40	+ 1,880.00
Holiday Parade Trophy Sponsor	-500.00
Scholarship paid out	-500.00
Humbuggs Mixer	<u>-200.00</u>
January ending balance	\$11,646.46

The reports were accepted on a motion made by Debby Romeo and seconded by Patty VanDyke.

**OLD BUSINESS:** Joe Patricke will send Holly DeKleine a list of members who paid for 2020 so we can mail a reminder to those who have not paid. Our website needs the new member form added so those interested in joining can access it there. We are planning to institute a "Thank you for joining the Chamber" email. The Chamber thanked Patty VanDyke who has been diligent in updating our members' information on our new website. She plans to add logos and connections to Facebook pages and each member's website. We will also ask members for a brief description of their business that we can add to their information on the Chamber website.

**NEW BUSINESS:** Brigid Martin, Historian for the Town of Moreau, mentioned the Village's 125<sup>th</sup> birthday this year in conjunction with Flag Day. We discussed the Chamber's interest in getting involved and will revisit this when more details are available. Brigid also asked about allowing someone to speak before each concert, at the Summer Concert Series, about the town's history. The Chamber was not in a position to make that decision as the Concert Committee for 2020 has not even met yet and asked Brigid to put the request in writing. The committee will be meeting on Monday, February 24, 2020.

Barnaby Jones confirmed the golf tournament is booked for Friday, August 21 at Airway Meadows. We can take advantage of last year's pricing if we commit and sign within the next few weeks. We discussed our tee signs which Airway Meadows has graciously supplied for us. The thinking is that we can justify higher tee sign fees if we order more personalized signs from a printing company such as NE Promo. The committee consists of Barnaby, Holly DeKleine, Joe Patricke and Kelly Obermayer (who offered to step in as an adviser only). They will set up a meeting date and send out save-the-date notices.

Valerie Childs from Upstate Agency provided Joe Patricke with the Chamber's D&O policy and is getting us quotes on Special Events and Host Liquor Liability for our mixers/golf tournament/concerts, etc.

Our next mixer is tentatively scheduled for Thursday, February 27, 2020 the FOB Eagles in South Glens Falls. Joe Patricke will confirm the date and send out the flyer. We have been wanting to hold a mixer there, because they are members, but Friday nights are busy for the Eagles as they host a dinner on Friday nights. We decided to have this mixer on Thursday so we can patronize the Eagles.

Kelly Obermayer mentioned that the Moreau Community Center will celebrate its 45<sup>th</sup> anniversary in 2020.

**ADJOURNMENT:** the meeting was adjourned at 7:05PM on a motion made by Debby Romeo and seconded by Holly DeKleine.

**IN ATTENDANCE:** Joe Patricke, Barnaby Jones, Debby Romeo, Patty VanDyke, Holly DeKleine, Kelly Stevens, Kelly Obermayer, Valerie Childs and Brigid Martin.

**NEXT MEETING:** Wednesday, March 11, 2020 at 5:30PM at Kingpin's Alley