

**MINUTES of the
Hancock Area Chamber of Commerce
April 4, 2019**

Present:

Board: Nancy Furdock, Dan Clark, Mike Argiros, Ken Salvistrini, Sherri Resti, Erin Mason

Members: Jerry DaBrescia, Bill Gross, Dawn Joyce, Jeff Skelding, Valerie Hunter

Guest: Carmella Seeley

Meeting opened by Nancy at 5:30

Approval of March Minutes

March minutes were presented. Bill asked for a change. Agreed to add the motion put forth by Chris Gross, seconded by Erin Mason to remove non-chamber businesses from websites. Motion was approved. Amended minutes motion by Dan, seconded by Ken. Motion approved.

Treasurer's Report

Treasurers Report was delivered by Mike. He reported a fund balance of \$9674.66, with \$1550.00 in current member dues still owed. There were no bills presented.

Bylaws Review & Revisions

Motion to approve By Law Amendment changes as follows:

Article III, Section 1, motion by Dan, seconded by Ken, carried.

Article IV, Section 4, motion by Erin, seconded by Mike, carried.

Article V, Section 1, no discussion or vote.

Article V, Section 2, no discussion or vote.

Article VI, motion by Dawn, seconded by Dan, carried.

Article VII, Section 1, 2 and 3 discussed, tabled. Dawn J. will consult with an attorney on this section.

Virtual Phone Number

Virtual phone voicemail and 800 number through Hancock Telephone discussed. Bill to inquire.

Fundraising Events for 2019

Trivia night was discussed, all agreed it was a success. Erin Mason volunteered to get costs for a Casino Night, possibly to be held in the Square this summer. Nancy to determine best date. Jerry concerned about beer sales there. An email will be sent to ask for volunteers for committee to plan. Bill agreed to further investigate Top Shot contest.

Membership Drive

The executive board present agreed to have their cell numbers on Quick Start Guide. Board/membership approved sample #5 for window clings. 100 pieces to be ordered.

Bed Tax Grants Status

Chamber was awarded \$1000. Village and Town were turned down, Partners received a reduced amount. Chamber members present are unhappy with County decision.

County Chamber Ballot Vote

County Chamber member voting ballot presented by Nancy. Mike motioned we vote for Nancy and Pat, carried. Nancy abstained. Jerry motioned, Bill second that Nancy choose at her discretion the remaining 3 options.

Chamber Web Site

Motion to approve website RFP as put forward by Nancy, with addition by Mike to not limit type of site by Bill, seconded by Dan, carried.

Adjournment

Motion to adjourn by Bill, seconded by Dan, closed at 7:08.