

**MINUTES of the
Hancock Area Chamber of Commerce
May 7, 2019**

Present:

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

Members: Carmella Seeley, Bill Gross, Dawn Joyce, Charlene Caramore

Meeting opened by Nancy at 5:30

Approval of April Minutes

April minutes were presented. Motion to approve by Erin, seconded by Dan. Carried.

Treasurer's Report

Treasurers Report was delivered by Mike. He reported a fund balance of \$7,485.39, with \$3,000 in savings. One bill was presented – for insurance. Motion to pay by Dan, seconded by Nancy. Carried.

Bylaws Review & Revisions

Bylaw review discussion. No action taken. Dawn to check with lawyer on proposed amendments.

Fundraising Committee

A fundraising committee was formed consisting of Erin, Carmella, Mike, and Bill.

Marketing & Membership Committees

Membership committee will select monthly Member Spotlight (Business of the Month) for June, July, August and marketing committee will promote with press release to Herald and spots on social media.

Ribbon Cutting

Ribbon cutting for new business in town – Trout Brook Studios – will be held on June 1. Open house at LuLaRoe Carmella Seeley and Kaybirds also the same day.

County Chamber Dues Collection

Motion to allow county chamber to collect dues on behalf of Hancock Chamber for dual memberships by Erin, second by Dan. Carried.

Adjournment

Motion to adjourn by Bill, seconded by Dan, closed at ?