

**MINUTES of the
Hancock Area Chamber of Commerce
June 4th, 2019**

Present: Nancy Furdock, Dan Clark, Dawn Joyce, Sheri Resti, Jerry DaBrescia, Bill Gross, Jeff Skelding, Erin Mason, Megan Appley

Approval of May Minutes

May minutes were presented. Add Val Hunter as present. Motion to approve by Bill, second by Dan. Carried.

Treasurer's Report

Treasurer's report was delivered by Nancy. She reported a fund balance of \$6,649.35 in checking and \$3048.11 in the CD. One membership deposit of \$50 from Kay Bird. Two bills were paid -- \$789.00 for one year of insurance and \$197.04 for the kiosk rack.

Open Issues

- a. **Bed tax grant contact status** - Nancy is going to investigate this. Originally sent to Bill who replied it needed to be sent to Nancy. She never received anything.
- b. **Chamber Website RFP** - Original date was supposed to be June 15th but nothing was distributed. Nancy asked for it to be put on the Facebook page.
- c. **June 1 ribbon cutting/ open house recap** - There was a full house. PR photos and a press release by Nancy put on the Facebook page.
- d. **New businesses in town** - Bakery closing, Campton's moving in. Teddy's Roadhouse bought by Pete Gotthardt, Hair Salon - Organic produce. Cozy Corner - George from Long Eddy opening as a restaurant, Town House still for sale, Coz's place purchased by Jackie Albaum. Klimchok Building- renting upstairs as an Air B&B, needs ideas for downstairs.

Committee Reports

- a. **Fundraising committee**
 - 1 **Bingo event** - Erin reported casino night would require a large nonrefundable deposit if not sold. Came up with design purse bingo night. Attached is Erin's email explaining the details. Proposed a \$1250 budget. Motion to approve by Dan, seconded by Jerry. Carried.
 - 2 **Top Shot** - Bill has been unable to get with Eric Buckley. Not going to go through with this currently.
 - 3 **Other** - Trivia night in March. Fundraising committee is working out the details.
- b. **Advertising committee**
 1. **Member spotlight** - June: LuLaRoe Carmella Seely. Press release reviewed & approved. July- Circle E, Tentatively August- Campton's
- c. **Membership committee**
 1. Trout Brook wants to be a member. Will need to follow up.
 2. Window Clings- Logo needs to be updated. Bill will do this and send.

New Business

- a. **Kiosk and Rack Materials** - up and running. Dan has it organized.

Adjournment

Motion to adjourn by Dan, Seconded by Dawn, Carried 6:02pm