

**MINUTES of the
Hancock Area Chamber of Commerce
July 2, 2019**

Present: Dan Clark, Sheri Resti, Jerry DaBrescia, Bill Gross, Jeff Skelding, Erin Mason, Carmela Seeley, Kristen Burden, Ken Salvestrini, Megan Appley

Minutes submitted by Megan Appley

Approval of June Minutes

June minutes were presented. Motion to approved by Erin seconded by Bill. Carried.

Treasurers Report

Treasurers report was delivered by Dan. He reported a fund balance of \$6,649.35 in checking and \$3048.11 in the CD for a total of \$9,697.46 \$600 in new membership deposits. No new bills.

Open Issues

- a. **Bed tax grant contact status-** Haven't gotten a check yet. Bill let them know to contact Nancy.
- b. **Chamber Website RFP-** Proposal was due July 15th. RFP is showing on Nancy's page. Bill suggested calling a few people to get input in case they aren't seeing it. Bill said he would take care of this.

Committee Reports

a. **Fundraising committee**

- 1 **Bingo event-** Proposal to change date and location to September 7th and to have it held at the Legion hall. Paul had concerns on having it at the church and the Legion didn't have the same date available. Also proposed more money to be able to sell food. Looking for \$600 more for a total of \$1850.00;. Carmela is going to ask Teresa to donate the bottles of wine along with Chamber members possibly purchasing a few bottles each for donation. If Teresa won't then they have budgeted \$200 for wine. \$250 for hotdogs, nachos, popcorn, soda, water, \$50 to print tickets, \$40 for dabbers, \$40 for bingo cards and \$35 for rings for the ring toss. Still looking to sell the tickets for \$35 pre-sale and \$40 at the door. They have projected to make \$2500 (this doesn't include what we would make off the ring toss). Erin spoke to the gaming commission and we do not need a permit if it's for a nonprofit organization. Discussed linking PayPal for ticket payments. Dan made a motion to approve, Megan seconded. All in favor. Date, location, and budget increase approved.

Advertising committee-

1. **Member spotlight-** Carmela cleared up the misunderstanding. Everything was sent in by Carmela. All set for the member spotlight.
- b. **Membership committee-**
 1. Dan talked to Uncle Brother about membership. Erin said she would follow up with them.
 2. Window Clings- Bill presented them at the meeting. Discussed how to distribute them. Few suggestions were to email member and let them know we have them. Decided this was too impersonal. It was decided to leave them at Bisbee's to get

distributed. Will need to get a membership list from Mike. There will be a follow up email. Carmela volunteered to set up Google drive.

New Business-

Meeting Location-Bill proposed changing meeting location monthly to a different business and changing up the time.

Kiosk- Maps are available for Dan to distribute. He needs as much info as he can get to keep the kiosk stocked. It keeps getting wiped out. Members can give us their info to stock it. Will look to put something in the paper to contact Dan if they have something so people know. He prefers people not to come to his house and drop anything off.

Next meeting- August 6th Circle E @ 8:00am

Adjournment

Motion to adjourn by Bill, seconded by Carmela, Carried 6:08pm