

**MINUTES of the  
Hancock Area Chamber of Commerce  
August 6th, 2019**

**Present:** Dan Clark, Sheri Resti, Bill Gross, Erin Mason, Carmela Seeley, Megan Appley, Valerie Hunter, Nancy Furdock

**Approval of July's Minutes**

July's minutes were presented. Motion to approved by Dan, seconded by Sheri. Carried.

**Treasurers Report**

Treasurers report was delivered by Mike. He reported a fund balance of \$6,256.80 in checking and \$3056.98 in the CD for a total of \$9,313.78. No new bills. Dabbers, bingo card, rings and purses purchased for Bingo event for an amount of \$992.55.

**Open Issues**

- a. **Bed tax grant contact status-** Haven't received a check yet. Nancy will call the County.
- b. **Chamber Website RFP-** No responses. We would like Nancy to do it. Nancy would like to think about it. She will need to submit an RFP so we can vote on it.

**Committee Reports**

a. **Fundraising committee**

- 1 **Bingo event-** The committee purchased 10 purses, overnight bag, 3 wristlets and supplies for bingo. Erin and Carmella took pictures of the bags and will send to the advertising committee to post periodically on the event as a teaser. Wine bottles were donated still need at least 10 more. Still need to purchase food and tickets for the event. Need to get a list together of who will be doing what at the event. Sheri said she would provide a speaker and microphone. Looking to have everyone sell at least 5 tickets beforehand. We will be using a free bingo app that we will connect to a tv Bill is providing.

**Advertising committee**

- 1. **Member spotlight-** Got the member spotlight out for the month. Carmella would like it edited to add she now has promo codes. Circle E will be the next member spotlight contingent upon them getting us a write up.
- b. **Membership committee-**
  - 1. Beaver Del would like to become members. Megan will invite them to our next meeting

**New Business**

Christmas on the square- Discussed getting the fire department involved in the parade. Started discussing what we would like to do for next year. Would like to stick with the firepits, Ice sculpture, Dickens characters, Vendors and DJ. Carmella brought up the issue of lighting for the vendors for the last year. We would need to hang more lights to attract people and to be able to see. Vendors would start at 4 and the parade would be at 6. Would charge a fee for the vendor spot and possibly a donated item from each vendor for a raffle. Any proceeds would go back to The Partners. Activity committee will work out more of the details.

**Future meetings**

We will continue to move around to support business. Meeting will be held at different times of the day so accommodate everyone.

**Next meeting**

September 3<sup>rd</sup> 12PM at McBrees.

**Adjournment**

Motion to adjourn by Carmella, seconded by Dan, Carried 8:50am