

**MINUTES of the
Hancock Area Chamber of Commerce
September 3rd, 2019**

Present: Mike Argiros, Nany Furdock, Erin Mason, Bill Gross, Dawn Joyce, Coz Megan Appley

Approval of August Minutes

August's minutes were presented. Motion to approved by Mike, seconded by Erin. Carried.

Treasurers Report

Treasurers report was delivered by Mike. He reported a fund balance of \$6,256.80 in checking and \$3061.98 in the CD for a total of \$9,318.78. No new bills.

Open Issues

- a. **Bed tax grant contract status-** Talked to Heather and she said a check was mailed. Mike hasn't seen it. Nancy will contact Heather to see if the check has been cashed.
- b. **Chamber Website RFP-** Looked to see if HancockAreaChamber.com was available and we already have it. PayPal link will need to be added to the website. We voted on Nancy's proposal to do the website. Mike made a motion to approve, seconded by Coz. Approved.

Committee Reports

- a. **Fundraising committee**
 - 1 **Bingo event-** 3 tickets left We will save them for the door purchase. We will put it on our Chamber Facebook page as sold out. SFCU girls will make baked goods.
 - 2 **Advertising committee-**
 - 1. **Member spotlight-** Nancy will send a draft of the press release for the Circle E. October's member spotlight will be the Camptons
- b. **Membership committee-**
 - 1. New possible member prospects discussed were McBrees, Town House, Chestnut and the Beaver Del. (Megan has talked to them and they will be at the next meeting)

Christmas on the Square- Suggested by Dawn to have a separate committee for this event. It is the First Saturday in December. The committee will consist of Dawn, Mike, Bill, Erin, and Megan.

New Business- Erin suggested another Trivia night. Also suggested doing an end of the year celebration for members and potential members.

Old business- Nancy will provide a printout of the restructured committees.

Next meeting- October 8th @ FUDR

Adjournment

Motion to adjourn by Bill, seconded by Erin, Carried 12:50pm