Indian Lake Chamber of Commerce
Minutes - Board of Directors Meeting
August 20, 2013

Attending: Christine Pouch, Aaron Gadway, Bill Murphy, Brenda Valentine, Sherry Williams
Kristina Eldridge
Absent: Lenny Baglieri

Call to Order and adoption of agenda:
The meeting was called to order at 5:35 P.M. by C.P.

Approval of Agenda
add-ons = Health Insurance Exchange, Congressman Owens visit, Board Member Insurance
Display of events on bulletin board
Motion to approve agenda B.M., 2nd B.V. vote = unanimous to accept

Approval of July 16th Minutes:
Discussion of income categories, more to follow.
Motion to approve A.G., 2nd C.P., vote = unanimous to accept

Financial Reports, Sherry Williams
Motion to approve B.M., 2nd A.G., vote = unanimous to accept.

Officers & Staff Reports

President's Report - Christine Pouch
Help with CFA approval July 20th email vote included in minutes
Aaron - antique show moving back to September in 2014

Membership -
B.V. - 2 new members Indian Lake Fish & Game and Chrissy's cafe

Vice President's Report - Brenda Valentine
Adirondack homestead group having program October 4th - Chamber handling Paypal for registrations

Administrative Assistant's Report - Kristina Eldridge
Emailed to board

Community Activities -
No Adventures Sports business tours at this time.
Packaging - more to follow

Golf Tournament Report, Bill Murphy
Same amount of golfers, made 2,300 (versus 1,600 last year). Need to be at golf league nights in May June and July to grow tournament.

Adirondack Teleworks, Americorps - Bill Murphy
Americorps - need motion to apply (program has been funded), cost $4,500.
motion bv, 2nd bm, un
Meeting with Michele if we approve applying for position.
Asked for suggestions - Kristina mentioned selling licenses,
Brenda - asked about person working Sunday's, monthly report, Aaron - daily log,
Kristina mentioned Alyssa assists in answering phones, helping walk-ins, etc.
Survey Monkey done. 35 responses, one person confirmed getting a job and lives in Hamilton County.
Bill to send summary of first year program

Moose Festival-
Brenda - sponsors picked up, now at same level as last year
Bike tour at Moose River Plains with Matt Spring
Fall Foliage Rafting Discount from $85 to $69 (Rafferty's rafting company)
John Collins to run tour to Castle Rock on Sunday
Need to fill main street
Banner for outside of chamber to be purchased
Vote to purchase -
Window painting - more to follow
Bruce the Moose costume being made

Health Exchange
New York State has elected to create it's own health exchange effective January 1, 2014.
The new exchange will be the New York Health Benefit Exchange.
Family Counciling Center in Gloversville has been awarded contract to help people in Hamilton County. They have asked for once a week/month appointment to help people understand new health insurance requirements. They have requested a contract with Chamber to use Chamber facility for
Motion to sign contract C.P, 2nd B.V., vote = unanimous to approve.

Congressman Owen's visit August 21st.
-Indian Lake Theater, Ameden's new business, Pine's Country Store, Indian Lake Restaurant, Indian Lake Chamber of Commerce building.

Next meeting September 17 , 2013

Motion to adjourn A.G., B.M 2nd ., vote = unanimous to accept

Adjourn 6:30