

**Indian Lake Chamber of Commerce Meeting Minutes
September 17, 2013**

Christine called the meeting to order at 5:30 pm. In attendance: Christine P., Brenda V., Lenny B., and Sherry W. Absent: Aaron Gadway, Bill Murphy and Kristina Eldridge.

The agenda as presented was approved: Brenda V. made motion to accept; Lenny B. seconded; all in favor. Motion passed.

Minutes from July meeting were emailed the evening before the meeting. Brenda V. made motion to accept as presented; Lenny B. seconded; all in favor. Motion passed.

Financial reports were emailed to all by Sherry W. Lenny made a motion to accept as presented; Brenda V. accepted; all in favor. Motion passed.

Officers & Staff Reports (consent agenda)

President's report

Discussion re: annual fall meeting ensued. Consensus was to have meeting at Swifty's for one hour; appetizers provided in return for per person fee. Dates to consider are 11/6, 10/30 or 10/31. Christine will arrange dates with Gina Mitchell.

At the fall meeting, new board members need to be approved. Current slate also presented. Current slate consists of: Christine as President 'til 2015; Brenda as Vice President 'til 2015; Sherry as Treasurer 'til 2015; and Bill as Secretary 'til 2015. Lenny is board member at large 'til 2015. Aaron is rotating off and chooses not to re-enlist. A Nominating Committee consisting of Christine, Lenny and Brenda was formed to identify new potential members. We are currently seeking four new members.

Staff report: was emailed to board at the end of August.

Community Activities

Adirondack Mtn Antiques: Aaron was not present but Brenda V. reported all was going well and there is always a last minute flurry of vendors signing up.

Committee Reports

Membership Committee: Brenda reported 15 renewals were sent out. Chief Sabael will no longer be a member; they have sold their business to Joe Steet who will convert it to a family compound. Chrissy's Café and Blue Line Electric are our newest members.

Adventure Sports Tours: This activity has been on hold until we get someone to chair the event. Lenny is considering being the Chair.

Packaging Committee: Lenny and Brenda will renew efforts to promote packaging in the fall and schedule a meeting in the spring. He has an idea to connect multiple businesses in a package to promote maximum benefits.

Fundraiser & Events/Public relations Committee

Great Adirondack Moose Festival: Brenda V. reported the costume we ordered to purchase (instead of rent) was never processed. She is attempting to get a refund. She will rent the costume we have always rented one more time. It will arrive in time for the festival. We still need two volunteers to be Bruce the Moose and Smokey the Bear. Volunteers should be outgoing and at least 5'5". We also need someone to organize the hikers and release form for the hike on Sunday in Blue. Sherry volunteered to help. The Tour de Moose is cancelled unless we can find someone to lead it. Brenda has exhausted her resources. Christine will ask around. Brenda is still waiting for 6-7 kids from the school to help with the games Saturday a.m.

Other Business

Lenny asked about the October 4 Telecommunity Conference. The chamber is assisting with registration and collecting fees online. Brenda is serving on the organizing committee but this conference is not a chamber event. Lenny was encouraged to contact Marti as the numbers are low and they group may consider cancelling the event. Drop dead date for group to make decision is this Friday 9/20.