

**Indian Lake Chamber of Commerce Board Meeting Minutes
June 18, 2014**

In attendance: Christine Pouch, Brenda Valentine, Lenny Baglieria, Sherry Williams. Absent: Bill Murphy.

The meeting was called to order by Christine at 5:33 pm. The agenda as presented was adopted. Motion to accept made by Lenny; seconded by Christine; all in favor.

The minutes from May were approved as presented. Motion to act made by Christine; seconded by Lenny; all in favor.

Financial reports were reviewed for both May and June. Sherry reported she has been adjusting the membership accounts in Quickbooks (accounts # 4730, 4700, 4720, and 4100) to accurately reflect the membership income P&L statements. Going forward, the only membership account utilized should be 4100. A motion made by Christine to accept the financials as presented with special thanks to Sherry for working through this problem; seconded by Brenda; all in favor.

President's Report: Discussion began and was finalized as what hours we needed to staff the office. Christine was to present this info to Brian. However, in the meantime, Kristina resigned from the town position as well. Discussion/suggestions at this June meeting was no longer valid.

Two resolutions for Adirondack teleworks were approved. First resolution named and authorized Bill Murphy to act as our agent and sign any documents required to process the loan agreement with Hamilton County IDA. Motion made by Christine; seconded by Brenda; all in favor.

Second resolutions authorized Bill Murphy to make and sign pre-application paperwork for the Northern Border regional Commission and give him the authority to sign any grant documents to bind the entity. Motion made by Christine; seconded by Lenny; all in favor.

Hiking map reproduction still on hold.

Erica Dumond was selected to receive the chamber's \$30 scholarship.
Brenda reported GAMF activities are well underway and sponsorship requests have been mailed.

There was no other business to present. Meeting was adjourned at 6:30 pm.

Next meeting July 23, 2014.