

Indian Lake Chamber of Commerce
Minutes - Board of Directors Meeting
February 8, 2017

Attending: Bill Murphy, Lenny Carbonara, Bob Armstrong and Brenda Valentine

Call to Order:

The meeting was called to order at 5:35pm by Bill M.

Approval of Agenda

Motion to approve agenda Bob A, 2nd Brenda V, vote - unanimous to accept.

Approval of January 2017 Minutes:

Motion to approve agenda Bob A, 2nd Brenda V, vote - unanimous to accept.

Financial Reports, sent by Bob A.

Approval of Financial Reports, Motion Brenda V, 2nd Lenny C, vote - unanimous to accept.

President's Report – Bill Murphy

Business After Hours – January gathering was a success. Next gathering for early March with tentative speaker being a representative of Frontier Communication on broadband update.

Legislative Breakfast – Prospect Point as breakfast venue. Awaiting Speculator Chamber to arrange the lunch venue. Bill to contact NYS Senator Jim Tedesco, asking him to be the guest speaker. To be open for 25 people at \$25 apiece.

County Funding – ROOST will no longer reimburse towns/chambers for event advertising. This removes \$1000 from Chamber's operating budget.

Microenterprise Grant – Bill to submit application by Tuesday, February 14.

Partnering – Christy Wilt to arrange for quarterly meetings of local Chamber/information offices in Hamilton County.

New website – As per ROOST and Darrin Harr, launch date is set for April 18.

Adirondack Mountains Antiques Show – Chamber may take over for 2018, after a side-by-side run with AMAS committee for 2017. Chamber Board is considering the purchase of a 30X40 tent for future Chamber and Town events.

New Business

Indian Lake Quadrathlon – Lenny C initiated lengthy discussion of particulars for a potential brand new event for 2018. Brenda Valentine made a motion to form a Quadrathlon Committee to probe into the feasibility for such an event. 2nd Bob A. Motion passed unopposed. Lenny C to provide a written synopsis of Quadrathlon event by next Chamber Board meeting.

Meeting Adjourned at 6:56PM.

Next meeting is Wednesday, March 8, 2017 starting 5:30pm.