

WADDINGTON CHAMBER OF COMMERCE BOARD MEETING

A **rescheduled meeting** of the Waddington Chamber of Commerce was held on Wednesday, February 11, 2009 at 12:20PM in the Chamber office.

Present were: President Alicia Murphy, Secretary John Steen, Director June Dumas, and Vice-President Sarah More.

Also present were: Sue Caswell and Mark Scott

Call to order: President Murphy called the meeting to order at 12:20PM.

Approval of Minutes: John read minutes of December 3, 2008 meeting. A motion was made by Alicia, seconded by June to approve the minutes as submitted. Ayes: All

Business order was changed, as some members have to leave early.

Projects & Publications: Mark said we need to update Membership Directory, Maps & Brochure and a visitor guide as suggested by Plan Implementation Task force. Some information to go in sign boxes by both docking areas and Coles Creek. Talk on updating old maps handed out for Christmas in Waddington. John will work on that. He will also see Tiernan's, Sharlow's, Waddington Auto Parts as to joining Chamber and being included on maps. Recommendation for heading information to be "Waddington on Lake St. Lawrence." Mark said the people, hired by the Village, had suggested that. Alicia said she would e-mail board as to name.

Mark also told us WRA applied for grant and we will have five Performing Art Series shows. Three at end of Main Street and two at Old Town Hall. They will be in honor of John McQueeny.

Mark also told us February 28 will be the date of the Chili Cook-Off at Cabin Fever Cure. June Dumas and Sheri Delosh will be working on it. Mark will do posters.

Sarah will ask John Tenbusch to do a new village map.

Business Brochure: Why a business would want to come to Waddington—Country Garden Restaurant and JavaKinesis.

June said Waddington Rescue Squad will have an open house in March.

Website: Alicia has had training on the interface as an administrator, also maybe Sarah and Darrin. Alicia needs information to put up on site. At present, it just says "Waddington, NY." The site to find us, Hcomtech.com will be WaddingtonNy.com later. John will get Alicia info about Waddington and Seaway.

Alicia is trying to get farmers market back up and running. She is meeting next week with Roome 7 Kellison.

Treasurer's Report: Alicia reported as of January 28 the balance is \$2592.77. More money will be deposited from new members. Alicia motioned the treasurer's report be accepted, seconded by June. Ayes: all

Money to be refunded to Tom and Fran Nelson as they paid but were representing the Village at dinner.

June Dumas will take our insurance policy and check with Harrison A. Rogers for a quote. She will get back to us.

Membership:

Massena Savings & Loan \$30
Caswell True Value \$30 +\$25 webpage
Dream Maker \$30
Art's Used Cars \$30
Clark House Preservation \$20
Seaway Auto Sales Car Wash & Storage \$45
Hank Monk History Center \$30
Putney Tree Service \$30
Shirley Robinson Realty \$30
Creative Expressions \$30
Village of Waddington exempt
Chris Fay Restaurant \$30
Dillingham, Jones & Cissell \$30
Boland Building Apartments \$30
Canton Small Business Development Corp. \$20
Brandy Brook Bed & Breakfast \$30
[Illegible] \$30
St. Lawrence County Chamber of Commerce exempt
Northern Exposure \$30
John Steen Plumbing & Heating \$30

Adjournment: Meeting adjourned at 2:13 PM

John Steen
secretary