

WADDINGTON CHAMBER OF COMMERCE BOARD MEETING

A **regular meeting** of the Waddington Chamber of Commerce was held on Wednesday, February 25, 2009 at 12:00PM in the Chamber office.

Present were: President Alicia Murphy, Secretary John Steen, Treasurer Nancy Putney

Also present was: Mike Murphy

Call to order: President Murphy called the meeting to order at 12:00PM. There were four members present.

Approval of Minutes: John read minutes of February 11, 2009 meeting. A motion was made by Alicia, seconded by Nancy to approve the minutes as submitted. Ayes: All

Treasurer's Report: Nancy reported starting with \$2592.77 and after deposits and payments, there is a balance of \$3271.34. Credits included Verizon payment of \$28.43. Alicia made a motion to accept the treasurer's report, seconded by John. Ayes: All

New Members:

KT Power \$30

Marsha's Custom Quilts \$15

Community Bank \$30

Fred Jahne \$20

Kunoco Food Mart #6 IGA \$30

Phillips Memorial Home \$30

Harrison A. Rogers Agency \$30

Our insurance policy is up and we don't have another quote. Alicia made a motion, seconded by John, to pay Dillingham, Jones, & Cissel for our renewal. Nancy will pay them.

Nancy presented a bill for \$84 for postage she paid to send out membership forms. Alicia made a motion, seconded by John, to reimburse Nancy. Nancy will give us a receipt.

Alicia said our bulk rate at Post Office is up for renewal soon. We will bring it up at the next meeting. Also tabled was discussion of budget meeting.

Correspondence: Memberships and musical group

Events:

Feb. 28- 6th Annual Cabin Fever Cure

Mar. 7- St. Lawrence River Walleye Association's Ice Fishing Derby—maybe we can help.

Country Garden Restaurant Mixer has to be rescheduled due to sickness in the family.

Business Directory:

List members and non-members. Make a distinction for members.

John asked the same for the maps. Who do we put on them?

Alicia still needs listings for schedule of events.

Seaway50th:

Celebration in June and July

Events mentioned-- Block Party, Chain Saw Carving, Walking Tour "Welcome to Waddington."

Newsletter:

Due in April. Alicia needs information to be submitted.

Also a letter of support is needed for a grant for the Clark House. May 4th is the last day for the grant application.

Website:

Needs writing for homepage, membership directory, events, Domain name.

Natasha Hill will help us before contacting Bob LaRue.

Homecoming meeting tonight at 7PM.

Adjournment: Meeting adjourned at 2:19 PM

John Steen
secretary