

## WADDINGTON CHAMBER OF COMMERCE BOARD MEETING

A **regular meeting** of the Waddington Chamber of Commerce was held on Wednesday, February 29, 2009 at 12:10PM in the Chamber office.

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

**Also present was:** Mark Scott, Frank Bissell, and Carol Opdyke

**Call to order:** President Murphy called the meeting to order at 12:10PM. There were six members present.

Meeting order was changed to allow members to speak as they could not stay for meeting.

Mark brought up about Visitor's Center which was brought up in the Community Development Plan done by Camoin Associates. Building to be put on St. Paul's Church side of Four Corners. Mark had a picture. He said Town had approved 1/3 of cost and Village will be asked at the meeting for 1/3. He asked Chamber for the final 1/3. Total cost \$3,400. Building 8x12 with a 4' porch, 16' total length. Mark is new president of County Chamber. Mention was made to ask County Chamber to help with cost. John made a motion seconded by Frank to have chamber pay 1/3 of cost of Visitor's Center Building. Motion was tabled until a board meeting could be called.

**Treasurer's Report:** Nancy reported after deposits and payments, we have \$3044.14 in the checking account. She reported St. Lawrence County check for insurance \$6.00 and \$20.00 was not used for last year's Pumpkin Judging Contest. Bills to pay--\$180.00 for Bulk Postage Rate Stamp and \$750.00 for Hanell Communications for website. Nancy sent out twenty-three membership letters and seven businesses joined.

Beginning Balance 3/25/09		\$2,862.72
Income		
Membership Dues	\$170.00	
Annual Dinner 2008	<u>40.00</u>	
Total Income	210.00	
Disbursements:		
Verizon (Due 4/24- Direct Debit)	<u>\$28.58</u>	
Total Disbursements	28.58	
Ending Balance as of 4/29/09		3,044.14

Respectfully Submitted,

Nancy Putney

**New Members:**

My Favorite Things

Bissell Real Estate

Bette Bissell

Snider & Snider

Riverlanes

A Touch of Icing

Waddington Fish & Game Club

Brian Mott Plumbing & Heating

CARI

MX Fuels

St. Lawrence River Decoys

American Legion Post 420

Claxton Hepburn Medical Center

Hepburn Library

Clear Data Solutions

St. Lawrence NYSARC

Alicia made a motion, seconded by John to accept the Treasurer's Report. Ayes: All

**Approval of Minutes:** John read minutes of February 25, 2009 meeting. A motion was made by Nancy, seconded by Alicia to approve the minutes as submitted. Ayes: All

**Events:**

Alicia reported the St. Lawrence River Walleye Association had 806 people fish in February. They are having an Opening Day Derby May 2<sup>nd</sup>. They are not members yet.

Alicia still in need of workshops to be setup.

John can't do Northern Pike Derby so Alicia will call Ed Parmeter to see if WFGC will do it.

John gave Mark information for maps but will do another.

Homecoming meeting tonight.

Nancy is doing an updated membership list.

**Adjournment:** Meeting adjourned at 2:53 PM

John Steen  
secretary