

## WADDINGTON CHAMBER OF COMMERCE SPECIAL BOARD MEETING

A **special board meeting** of the Waddington Chamber of Commerce was held on Wednesday, May 20, 2009 at 6:36PM in the Chamber office.

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

**Also present was:** Sue Caswell

**Call to order:** President Murphy called the meeting to order at 6:36PM. Alicia had votes from Sarah More and Sheryl Evans.

Meeting purpose was to replace director Darrin LaGarry who resigned. New names were: Carol Opdyke & Jane Layo (split time), Jill Chamberlain, and Cheryl Dumas. Ballots were counted and Cheryl Dumas was elected director.

Alicia said Sarah could attend meetings on second Tuesday or Wednesday of month at night. Meeting time changed to second Wednesday at 6:30 PM at the Chamber office.

**Advertising:**

Website is number one as .org site has expired. Homepage to be changed to "Waddington on Lake St. Lawrence" as suggested by Community Development Plan.

Discussion on banners on Main Street: banner 536 from Downtown Decorations was approved.

Paint has been bought. Labor to do large sign all set.

Alicia asking for variance for a 3x5 sign as only 2x3 is allowed.

We went over brochure.

Sue made a motion, seconded by June to allow *[illegible]* before meetings. She will record on paper and report at meetings. Motion carried.

The World Carp Tournament will be back here in 2011! We hope we can be headquarters again.

There will be a junior carp meeting on June 23 at 3PM at JC's River Run Restaurant. Maybe we can get Shawn Rafter to work with the kids.

**Adjournment:** Meeting adjourned at 7:33 PM

John Steen  
secretary