

WADDINGTON CHAMBER OF COMMERCE BOARD MEETING

Waddington Chamber of Commerce, Wednesday, October 14, 2009

A regular meeting of the Chamber of Commerce of Waddington, County of St. Lawrence, State of New York was held on Wednesday, October 14, 2009 at 6:30 pm in the Chamber Office, Main Street.

Call to order: President Alicia Murphy called the regular meeting to order at 6:30 pm

Present were: President Alicia Murphy
Secretary John Steen
E. Jane Layo
Director Cheryl D. Dumas

Approval of Minutes

Minutes were read by the Secretary and changes added; a motion was made by Jane Layo to accept minutes, seconded, by Cheryl D. Dumas. All in favor: Ayes Nays: None

Signage

Alicia Murphy said a meeting on our sign was held two weeks ago. Originally, members selected a dark blue background; however Roy Lawrence, sign maker, noted that letter shadowing would not show up on a dark color. Roy showed us one with white outline and yellow on banner. We tried different color combinations, letter height 4"-5" with outline on Waddington, Chamber 6 ¾"-7 ¾" with outline, and 5" on banner. No final outcome as of yet. Roy will send Alicia more combinations.

Treasurer's Report Alicia read the treasurer's report. We started with \$2350.68, after deposits and payments, the balance is \$2321.67. Nancy had a bill for supplies for the Carp Tournament in the amount of \$44.62. John Steen made a motion to pay that bill seconded by, Alicia Murphy.

Alicia spoke of people whom had paid for the web page in this year's membership. Jane Layo made a motion to roll over those payments to the following year, seconded by, John Steen. A motion was made by Alicia Murphy to accept the report, seconded, by Cheryl D. Dumas. All in favor: Ayes Nays: None

Alicia stated that she will be approaching The Town and Village for funding.

Correspondence

Cheryl stated that the Chamber received a request from a 10 year old boy from Holland for a post card of Waddington. He is collecting them from all around the world. Cheryl sent him three local post cards.

Ellen Nesbitt sent an e-mail noting that they have copies of the winter guides available. Cheryl will contact her for 100 copies.

Comments Jane reported that Patriot's Day went well, but next year the American Legion will be taking over with her help.

October 24th is the Pumpkin Judging Contest and Carol Backus will head this up again this year. Nancy will be getting the prize money for this.

St. Lawrence County Chamber craft show at Cheel arena on November 6th and 7th.

Coffee and Art Show will be at the Riverview Restaurant on November 15th.

Annual Dinner American Legion gave Cheryl a price of \$12.00 per person and the Riverview gave Alicia a price of \$15.00 per person. The Riverview offered three main dishes. Alicia made a motion to hold the Annual dinner at the Riverview, seconded by John on October 29, 2009. Cocktails will be at 5:30 pm with dinner at 6:30 pm. There will be an \$18.00 per person fee which includes tax and tip. Alicia will get a speaker from Clarkson Small Business. Alicia made a motion to e-mail return request and send post cards for invites, seconded by Jane Layo. All in favor: Ayes Nays: None

Nominations: President Alicia Murphy, Vice-President Cheryl D. Dumas, Secretary John Steen, Treasurer Nancy Putney, Directors Maria Hunt, Shirley Robinson, and Jill Chamberlain.

Alicia asked Jane Layo to do an audit.

The office was cleaned by a lady doing community service on September 30th, with Jane supervising.

A motion was made by Cheryl D. Dumas to change the regular monthly meetings to the last Tuesday of the month at 12:00 noon, seconded by Jane Layo due to lack of participation. A special meeting will be held on October 27th at 12:00 noon to go over the Bylaws.

Adjournment: A motion was made by Alicia, seconded by Jane Layo, ayes all to adjourn at 7:37 P.M.

Respectfully submitted,

John Steen, Secretary