

Spencerport Area Chamber of Commerce
Board of Directors
February 3, 2010

Attendance: Nancy Albano, Nancy Bodhorn, Joann Carr, Peter Feltner, David Haines, Pat Haines, Pat Hamann, Joyce Lobene, Dave Moore, Helen C. Moore, Carol Nellis-Ewell, Maria Parina, Keith Ryan, Ginny Swarthout, Lisa VerSteeg, Dave Wohlers

Minutes: A motion was made by Dave Moore and seconded by Peter Feltner to accept the minutes, from January 6, 2010, as submitted. The board members passed the motion.

Treasurer's Report: A motion was made by Dave Moore and seconded by Joyce Lobene to approve the monthly financial report for January 2010. The board members passed the motion.

Government Reports:

Village of Spencerport:

Joyce Lobene reported 2010 budget work is continuing and will be completed by April.

A meeting was held for village merchants and 50 merchants attended. The next meeting will be held on March 1st at 7 pm at the new fire house.

The village is working on a schedule of events for 2010 and expects a completed schedule next month. The schedule will include village, chamber, and school events.

Morgan Management attended the Planning Board Meeting and presented Phase 2 & 3 of the village plaza plans. The progress on the plaza work is going well.

Membership:

Membership committee reported 4 new members have joined the Chamber: BRIC Engineered Systems, Ltd., Tina Cimino Studio, Joyce Gallagher, and Dituillio Plumbing.

Decision was made to send out membership renewals in October this year (1 month prior to last year) to help expedite their return.

A motion was made by Carol Nellis-Ewell to post approved monthly board minutes to the Chamber website. Pat Hamann seconded. The board members passed the motion.

Awards Dinner:

This year's dinner went well and was well attended.

Joyce Lobene made a motion to hold the January 28, 2011 Awards Dinner at the Plantation Party house. Peter Feltner seconded. The board members passed the motion.

The current policy to reserve tables for all dinner attendees was discussed and a motion was made by Dave Moore to reserve tables for the 2010 dinner for award receipts parties and any party that purchases a full table within the required timeframe. Peter Feltner seconded. The board members passed the motion.

New Business:

David Haines will obtain quotes for a new banner to be placed on the Canal Bridge. Quotes will also be obtained for signs to both announce the Sunday Concerts at the Gazebo at various intersections as well as sandwich signs to be located at the Gazebo acknowledging weekly concert sponsorships.

Ideas for fundraising were discussed. Pat suggested a wine tasting event. Peter Feltner & Nancy Albano will work on this idea for this coming fall.

Peter suggested having Chamber Golf Tournament become an 18 hole golf tournament to accommodate more participants.

Carol Nellis-Ewell suggested raising membership dues from the current \$65 individual and \$85 corporate to \$75 for all. Carol will look into what other area Chambers fee structure is and the issue will be discussed again.

A motion was made by Peter Feltner and seconded by Lisa VerSteeg to adjourn. The motion was passed.

Respectfully submitted,

Joann Carr