

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

Attendance: Nancy Albano, Lynn Bianchi, Joann Carr, Robert Colby, Peter Feltner, David Haines, Pat Haines, Pat Hamann, Dave Moore, Helen C. Moore, 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 February 3, 2010, as submitted. The board members passed the motion.

Treasurer's Report: A motion was made by Helen Moore and seconded by Keith Ryan to approve the monthly financial report for February 2010. The board members passed the motion.

Government Reports:

Village of Spencerport:

Ginny Swarthout reported on the March 1st meeting held for Village merchants that approximately 20 people attended. The committee hopes to include merchants from the Town of Ogden and South Parma. Discussed at the meeting was having merchants sell car window decals at their locations to promote shopping in Spencerport. The decal promotion may require some financial assistance in the form of a loan advance from the Spencerport Area Chamber of Commerce to purchase the decals. Ginny will get more information regarding distribution to the merchants, time length of the event, and a sample of the decal and report back to the Chamber board.

April 14/15 a meeting titled "Main Street Meeting" will be held in Utica, NY. Joyce Lobene will be attending and anyone from the Chamber interested in going should contact Joyce and Dave Haines for arrangements.

Monroe County:

Robert Colby reported that due to the state budget cutbacks the county has been subsidizing the deficits (assisting with daycare and other programs). Robert expressed concern as to how long this support can continue because they are not sure how long repayment will take or if the state funding will even be there.

Awards Dinner:

Next year's dinner is booked and will take place on January 28, 2011 at the Plantation Party House.

Membership: Pat Hamann reported that the Chamber member booklets have been completed. Gift bags are going out to new members and include a wide variety of items. Thanks to all who contributed.

Youth Hall of Fame: Nominations for Youth Hall of Fame are being received. Robert Colby reported that packets will be ready in a week for the committee. The ceremony is scheduled for May 12th.

Public Relations: Keith Ryan reported that the Westside News Community Directory will be going out the end of April and will include a separate list of Chamber members.

WWCC: Dave Haines reported that 200 people from 20 countries will be visiting the Village of Spencerport during this event. Volunteers still needed.

Old Business:

Discussion was held regarding the replacement and repair of the Chamber banners. David Haines reported that the quotes to repair the existing banner and purchase a new hand painted 3' X 14' banner for \$420 from Natale Signs. The village has granted permission to hang the banners on the Canal Bridge. Dave Moore made a motion to purchase the new banner and Pat Hamann seconded, the board passed the motion.

David reported that the A Frame signs listing the sponsors of the Sunday concerts at the gazebo were quoted at \$215 each. Joyce Lobene is looking into other options.

To announce the music on the canal the banners were quoted at \$85 each for a 30" X 60" banner that would say "Music on the Canal Spenceport Gazebo Sundays 6:30 – 8:30. Peter Feltner made a motion to purchase 2 banners and Lisa Versteeg seconded, the motion was passed by the board.

A motion was made by Ginny Swarhout and seconded by Lynn Bianchi to adjourn. The motion was passed.

Respectfully submitted,

Joann Carr