

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

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

Minutes: A motion was made by Lynn Bianchi and seconded by Helen Moore to accept the minutes, from October 6, 2010, as submitted. The board members passed the motion.

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

Town of Odgen: Gay Reported that the town budget passed with no increase in tax rate for the third consecutive year. The Monroe County Sheriff Substation construction is going well and is scheduled to be open at the end of the month. Gay also reported that Pactec will be moving in to the Caldwell Building by the end of the year and Rochester Midland Corp will be moving to the former Eber Brothers location.

Village of Spencerport: Joyce reported that the new liquor store Fowlers Canaltown Wine and Spirits store has opened and will be holding their Grand Opening on Saturday, November 13 at 1pm.

Membership: David Haines reported that 2011 memberships are coming in steadily. Pat Haines will forward all membership information to Joann Carr to create a new database for all members.

Awards Dinner: The dinner is scheduled for January 28, 2011. Nomination ballots from the board members were collected and tallied. The winners are as follows: Clyde W. Carter Citizen of the Year: Doreen Castano; Business Person of the Year: Tops Friendly Markets –Roger Couch; Civic Beautification Award: Morgan Mananagment; and Green Business/Member Award: Adams Basin Inn. Congratulations to all nominees and winners.

Anniversary awards will be given at the December monthly meeting scheduled for December 15th.

New Business: Gay Lenhard presented a proposal to install new landscaping at the Ogden Community Center using this year's Chamber Golf Tournament proceeds. A motion was made by Helen Moore to complete the project and seconded by Ginny Swarthout. The board members passed the motion. It was decided that a plaque recognizing the Spencerport Area Chamber of Commerce will be purchased and displayed at the site located on the west side of the building.

A motion was made by Dave Moore and seconded by Keith Ryan to adjourn. The motion was passed.

Respectfully submitted,

Joann Carr