



MINUTES **Date: June 1, 2010**

ATTENDING: Diane Giel of Keybank, Larry Bottoms of Nationwide Insurance and Orwell Village, Annette Herbster of Herbster's Tax Service, Nancy Reider of McGillacuddy's Paddock, LLC, Shirley Ulman of J & S Heating & Cooling, Ed Sutliff of Western Reserve Drafting, Marlin Moschell of Middlefield Bank, Bob Deniham of B & S Publishing, William Nye Jr. of Grand Valley Schools, Chantel Lee of Signsations, Vicki Intihar of Huntington Bank, Kevin Mitchell of Middlefield Bank, J.C. Montgomery of JCM Photography, Barbara Klingensmith of Country Neighbor, Pat Hunter of the Conversation Station and Gary Hunter of Rome Township.

MEETING OPENED: President Diane Giel opened the meeting with the Pledge of Allegiance, followed by prayer led by Gary Hunter.

MEETING MINUTES: Presented by Shirley Ulman, motion by Larry Bottoms to accept the minutes as presented (via e-mail and mailing) and seconded by Nancy Reider, motion carried

TREASURES REPORT: Presented and read by Diane Giel in Annette's absence.

Income Statement November:

Total income	\$234.00
Total Expenses	\$ 247.10
Net income	\$ -13.10

Balance Sheet

Chamber Accounts	\$ 9302.01
Festival Accounts	\$ 2464.35
Accounts Receivable	\$ 0.00
Un-deposited Funds	\$ 50.00
Total Equity	\$11816.36

Motion by Pat Hunter to accept the treasurer's report as presented and seconded by Nancy Reider, motion carried.

EXECUTIVE MEETING: Executive Committee items are all on the agenda.

COMMITTEE REPORTS: The **Festival Committee** will have a meeting this evening at 5:30. All parts of the festival are coming together but we are still seeking a ride concessionaire after our scheduled company cancelled.

The **Summer BBQ** is being discussed with some changes in mind. We are talking about having a more old fashioned theme with lemonade, popcorn and hot dogs and burgers off the grill. Larry will check for the date open at the Old Brick.

The **Farmer's Market** is a work in progress with an opening date of mid July. We will be soliciting members to sponsor a Saturday and oversee the operation on that day.

The **Website Committee** has met and has a list of changes that need to be made. Shirley Will meet with J. C. Montgomery who has volunteered to help us. Larry will also provide the name of a company who may be able to offer some changes at a reduced rate.

OPEN ISSUES: The **Financial Review Committee** of Kevin Mitchell and Barbara Klingensmith will contact the treasurer to begin the review.

The new chamber sign has been completed by the students at the high school. Larry volunteered the village to pick up the sign. We will probably need help with the installation of the sign. It will be painted after the wood dries out.

We will have an evening meeting September 9th at Camp Whitewood. All members are invited. The menu will be forthcoming.

NEW BUSINESS: Shirley Ulman made a motion that we accept the resignation of the Media Representative. The motion was seconded by Nancy Reider and the motion passed. J. C. Montgomery would take on this position if the board decides to continue this position.

BUSINESS NEWS: The Conversation Station will begin it's summer program June 8th. A recent fundraiser was the sale of pizza kits. There are some kits remaining that may be purchased from the Conversation Station in case you missed the opportunity earlier. Arrangements for anyone wishing to take driver's education made be made through the Conversation Station.

Save-A-Lot has delayed its grand opening until June 24th.

The new Gazebo in Rome is almost complete. If you wish to hold an event at the gazebo, please contact the township at 563-3445 to make arrangements.

Business of the Month: Camp Whitewood

NEXT MEETING: Tuesday, July 6th at 7:30 am at Orwell Village Hall. Please plan to attend.

MEETING ADJOURNED: By Diane Giel.

Respectfully submitted by Shirley Ulman, Secretary

Important dates before the next chamber meeting:

June 15th- Festival Committee Meeting at 5:30 at the pavilion

June 30th - Executive Committee Meeting at 5;30 at the Orwell Village Hall.

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