



MINUTES OF THE January 6, 2009 MEETING

ATTENDING: Diane Giel, Larry Bottoms of Nationwide Insurance and Orwell Village, Annette and Ken Herbster of Herbster's Tax Service, Nancy Reider of McGillacuddy's Paddock, LLC, Ed Sutliff of Western Reserve Drafting, Bill Nye of Grand Valley Schools, Diane Ristamaki of Country Neighbor, Bob Deniham of B & S Publishing, Pat & Gary Hunter Of Rome Township and the Conversation Station, Jan Cico of Key Bank, Andrew Davis of Grand Valley Public Library, James Williams of A Taste of Soul, and Stacy Millberg of Gazette Newspapers.

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

MEETING MINUTES: Presented by Annette Herbster (Provisional Secretary), motion by Diane Giel to accept the minutes as presented (via e-mail and mailing), motion carried

TREASURES REPORT: Presented and read by Treasurer Annette Herbster

Income Statement November:

Total income	\$1780.00
Total Expenses	\$ 491.91
Net income	\$1330.09

Balance Sheet

Chamber Accounts	\$5129.79
Festival Accounts	\$2781.60
Accounts Receivable	\$ -45.00
Un-deposited Funds	\$ 185.00
Total Equity	\$8051.39

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

EXECUTIVE MEETING: The Executive Board did meet in December to work on the 2009 budget.

The executive board will meet the last Wednesday of the Month, 5:30 at the village hall.

COMMITTEE REPORTS: The **Website Committee** (www.orwellgvchamber.org) added the Anthem logo to our website. In return for this advertising on our website, we will receive a \$300.00 reimbursement.

January **Business of the Month** is Welded Tubes. Look for the business of the month at our web site.

The **Directory Committee** has sent the new pages to print.

OLD BUSINESS: Ed Sutliff motioned to correct the slate of officers as presented at the December meeting. Larry Bottoms is the first vice president, and Nancy Reider is the second vice president. Seconded by Nancy Reider, motion carried.

Officers will be sworn in at the February meeting as one officer was not in attendance at January meeting.

NEW BUSINESS: The 2009 budget has not yet been completed. We need input from the Festival Committee.

The **Valentine's Day Dinner Dance** will be Saturday, February 14th at St. Mary's Social Hall. Tickets are \$35.00 per couple and \$17.50 per single. Check the chamber website for information on purchasing tickets and additional information.

The Home Show will be the first weekend in March. Nancy Reider and Ed Sutliff have volunteered to work one evening at the chamber booth. But they are looking for door prizes. Please contact Nancy or Ed if you can help with a door prize or bring it to the February 3rd chamber meeting.

A motion was made by Gary Hunter to purchase a ticket to the Mardi Gras Fundraiser at St. Mary's. The motion was seconded by Nancy Reider. Motion passed.

BUSINESS NEWS:

Stacy Millberg is the new editor for the Grand Valley Area for the Gazette/Valley News.

Grand Valley Local Schools is hosting a cheer competition on 2/1. A Pee Wee All Cheer Clinic will be held 2/2, 2/3 & 2/4. Basketball season is in full swing. Check the website for details on their presentation of The Sound of Music. Visit their web site for more information. <http://www.grand-valley.k12.oh.us>

Orwell Village is looking into the possibility of a skateboard park. They are looking at sites and exploring the possibility of a grant to fund the park.

The Grand Valley Library has many things happening in the building itself. Please check the link on our website to the library for all the happenings at the library. Pay special attention to the great deal they have when you purchase a library bag.

DISCUSSION:

None this month

NEXT MEETING:

February 3rd, 7:30 am at Orwell Village Hall. Please plan to attend.

MEETING ADJOURNED: By Diane Giel.

Respectfully submitted by Shirley Ulman, Secretary



Free Quote Form

For Anthem Group Health Insurance



Get a FREE, No Obligation Quote and see the value-added benefit Anthem Blue Cross and Blue Shield can bring to your company!

Just complete the following information and we will provide you with a free quote:

Company: _____

Name: _____

Address: _____

City, State and Zip: _____

Phone: _____

Fax: _____

E-mail: _____

Business SIC or Description: _____

Are you a member of a Chamber? Yes No

If so, which one? _____

Current Health Insurance Carrier: _____

Current Plan Type: _____

Current Broker Consultant: _____

Great News!

As a member of your local Chamber of Commerce, you may be eligible for additional premium savings!

CHECK THOSE TO BE COVERED

Employee DOB	Sex	Employee	Spouse	Spouse's DOB	CHI	No. of Children
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		NO. OF EMPLOYEES				

SUBMIT THIS FORM TO:

Fax to: (216) 447-8861

Email to: director@noacc.org

Mail to: NOACC
4200 Rockside Road, Suite 210
Independence, OH 44131

For more information about offering health benefits, call Anthem at (877) 452-8868 or call NOACC (Northern Ohio Area Chambers of Commerce) at (866) 466-6222.

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