



## MINUTES OF THE JUNE 2 MEETING

**ATTENDING:** Diane Giel of MG Concrete, 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., James Williams of Taste of Soul Restaurant and Jay Davis of Shetler Printing.

**MEETING OPENED:** President Diane Giel opened the meeting with the Pledge of Allegiance, followed by prayer led by Marlin Moschell.

**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 Treasurer Annette Herbster

### Income Statement November:

Total income	\$ 275.00
Total Expenses	\$ 50.16
Net income	\$ 224.84

### Balance Sheet

Chamber Accounts	\$5423.13
Festival Accounts	\$2441.11
Accounts Receivable	\$ 0.00
Un-deposited Funds	\$ 50.00
Total Equity	\$7914.24

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

**EXECUTIVE MEETING:** The Executive Board met June 1st,

**BARGAIN OF THE SUMMER:** The **Summer BBQ** is to be held July 18th at the Old Brick. The menu will include chicken and ribs. The social and tours of the Old Brick will begin at 3:00 P.M. Dinner will be at 5:00 P.M. This will be a fundraiser for the Old Brick. Look for your tickets in the mail. Additional tickets may be purchased (\$12.00) from Annette Herbster or Diane Giel.

**COMMITTEE REPORTS:** The **Business after Hours** committee has started to meet to plan this year's event. The committee feels that a name change will invite more public participation and is working on this aspect along with advertising ideas.

The **Directory** updates are ready for distribution and you should receive yours soon along with updated information for your chamber member plaque.

June **Business of the Month** is The Old Stone House. Look for the business of the month at our web site.

**OLD BUSINESS:** The next **Grand Valley Festival** meeting is June 11 at 5:30 at the pavilion. All festival meetings are posted on the calendar on the chamber website.

**Grand Valley High School** has agreed to construct the new chamber sign as a fall project. The chamber will provide the material and the students at the school will construct the sign.

**NEW BUSINESS:** No new business reported

**BUSINESS NEWS:** The **Middlefield Chamber of Commerce** is having a Taste of Middlefield. This event will take place at the fire station and nearby park area. Booth space is available if you wish to participate. Contact Jay Davis at Shetler Printing. This event is scheduled for June 19<sup>th</sup> with three bands expected and an exciting game of Chair Volleyball.

The chamber is still discussing the possibility of sponsoring a bridal show in February 2010. Many local businesses have voiced an interest in participating in this event. Watch for further details.

**NEXT MEETING:** **July 7<sup>th</sup>** at 7:30 at Orwell Village Hall. Please plan to attend.

**MEETING ADJOURNED:** By Diane Giel.

*Respectfully submitted by Shirley Ulman, Secretary*



