



MINUTES OF THE APRIL 7th MEETING

ATTENDING: Diane Giel, of MG Concrete, 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, Sam Johnson of J A Johnson Electric, Bill Nye of Grand Valley Schools, Diana Ristimaki of Country Neighbor, Jan Cico of Keybank., James Williams of Taste of Soul Restaurant, Andrew Davis of Grand Valley Public Library & Stacy Millberg of Gazette Publications.

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 Marlin Moschell to accept the minutes as presented (via e-mail and mailing) and seconded by Annette Herbster, motion carried.

TREASURES REPORT: Presented and read by Treasurer Annette Herbster

Income Statement November:

Total income	\$0.00
Total Expenses	\$263.17
Net income	-\$263.17

Balance Sheet

Chamber Accounts	\$5192.19
Festival Accounts	\$2787.53
Accounts Receivable	\$ 0.00
Un-deposited Funds	\$ 0.00
Total Equity	\$7979.72

Motion by Shirley Ulman to accept the treasurer's report as presented and seconded by Marlin Moschell, motion carried.

EXECUTIVE MEETING: The Executive Board met through e-mail in April.

The executive board will meet the last Wednesday of the month, 5:30 at the village hall. April's meeting will be April 30 at 5:30. On the agenda for the board will be the By-Laws update and the information on achieving non-profit status.

COMMITTEE REPORTS: The **Directory Committee** has stated that the directory is now at the second printing and will be available shortly to membership.

Ed Sutliff stated that the Home show was smaller than usual this year. There has been no timetable set for disbursement of funds.

Grand Valley Festival Committee met on Thursday April 1st. The following dates were established as Festival Committee meeting dates: May 7, June 11, July 2, July 16, July 30, and August 6. We meet at 5:30 at the Village Hall.

April **Business of the Month** is Huntington Bank. Look for the business of the month at our web site.

NEW BUSINESS:

The **Orwell American Legion** has requested monetary support so that they can send three young ladies to Buckeye Girl's State. A motion was made by Annette Herbster that we contribute \$100.00. A second was made by Ed Sutliff. Motion passed.

We received a \$300.00 check from **NOACC** for the advertisement that we added to our website for Anthem Health Insurance.

A request was received from the **Grand Valley Elementary School PTO** to support the Walk-a-thon. A motion was made by Nancy Reider that we contribute \$25.00 to this fundraiser. A second was made by Diana Ristimaki. Motion passed.

Shirley Ulman requested **quarterly committee reports** from all committees. Ed Sutliff will contact Gary Hunter concerning the Home Show report. Nancy Reider will submit the Directory Report. Annette Herbster will submit the Business after Hours Committee report. And Diane Giel will submit the report for the Valentine's Day Dance. The minutes from the Grand Valley Festival Meetings are already available and the most current minutes will be forwarded via e-mail to the current committee members.

We received a thank you card for our contribution to the Orwell North Church in memory of Dale Sharp.

The **Steak Fry** will take place at the Old Brick On July 18th. Details will follow.

Worker's Comp is changing dramatically in the next few months. You will find attached the changes that are currently being discussed.

BUSINESS NEWS:

Annette Herbster requested clarification from Mr. Nye about a telephone solicitation she had received. She said that someone had solicited her support in the purchase of footballs to be tossed to the audience at football games. The solicitor wanted these footballs inscribed with a business name. Mr. Nye stated that this request did not come from the school and was done by the person selling the footballs. Be very aware of the requests that you receive from parties who may be indicating they are representing the school.

Please check out the new Grand Valley School website. A link to this site is available from our website. This site is now being done by the school's multi-media class. This class is also available to produce commercials and announcements that can be aired on the local TV channel.

Next week is National Library Week. The Grand Valley Public Library will celebrate this event with a daily drawing for a new book. You may be entered in this drawing by checking out a book at the library. On May 2nd, Tim Rodgers will speak at 10:00 A.M. about his new book, Remembering Ruetenik Gardens. Ruetenik Gardens was a large vegetable farm that operated in northern Trumbull and southern Ashtabula County for approximately 50 years.

Country Neighbor has a very busy month. This Thursday will be a trip to the Smolen Bridge. The mammovan will be there on April 13th. Please call to schedule an appointment. The Akron Burn Unit will do a presentation on 04/25 at 6:00. The Veterans Affairs group will do a presentation on April 21 at 2:00. On April 25th, there will be a trip to Ashtabula that will include a meal at Bob Evans and a presentation by the Good Life Singers. April 30th, there will be a presentation by the Ashtabul County Prescription assistance expert, Dennis. This presentation takes place at 10:00. Please Call Country Neighbor for additional information on the programs mentioned.

NEXT MEETING: May 5th at 7:30 am at Orwell Village Hall. Please plan to attend.

MEETING ADJOURNED: By Diane Giel.

Respectfully submitted by Shirley Ulman, Treasurer

