



MINUTES **Date: November 3, 2009**

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, Jay Davis of Shetler Printing, Diane Ristimaki of Country Neighbor, Chantel Lee of Signstations, Rose nick of DRN Cornhole, Sam Johnson of J.R. Johnson Electric, and Darlene Parker of Sew It Up LLC..

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 Ed Sutliff, motion carried

TREASURES REPORT: Presented and read by Treasurer Annette Herbster

Income Statement November:

Total income	\$ 5430.00
Total Expenses	\$ 3629.16
Net income	\$ 1800.84

Balance Sheet

Chamber Accounts	\$8625.13
Festival Accounts	\$2441.11
Accounts Receivable	\$ 0.00
Un-deposited Funds	\$ 0.00
Total Equity	\$11066.24

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

EXECUTIVE MEETING: The Executive Board met October 28.

Committee reports will cover the executive board meeting discussion..

COMMITTEE REPORTS: **Sweetest Day Dance** was held October 17th at St Mary's Hall.

Journey Through Grand Valley Expo was held October 22nd at St. Mary's Hall.

Bridal Fair still does not have a firm date. A meeting date will be announced at a later date.

Valentine's day or Spring Dance is still up in the air. Members are needed to form a committee to organize this event. Please contact any board member if you can serve on this committee.

The Chamber Directory Committee passed out forms to revise your page. You will find a copy of the form under separate e-mail. Please submit corrections before or at the December 1st chamber meeting. Contact Bob Denihan, 216-408-9020 or bsprint@fairpoint.net with your changes.

BUSINESS OF THE MONTH: The business of the month for November is **Taste of Soul**. Check the website for information on this business.

Open Issues: The Habitat of Humanity house is still in process. We will forward information to members as available. The work dates are always Saturdays and we will e-mail work dates as they become available. The last e-mail encountered problems with the provider and was not received by all members. Our apologies for that problem.

NEW BUSINESS: The slate of candidates for the chamber offices were presented and voted on. The new officers are Diane Giel, President; Bob Denihan, 1st Vice President; Chantel Lee, 2nd Vice-president, Shirley Ulman, Secretary; and Annette Herbster, Treasurer.

The Holiday Dinner will take place on Saturday, December 12th at St. Mary's Hall. Tickets will be available shortly and more information will follow. Mark your calendars now.

BUSINESS NEWS: Country Neighbor will have their Turkey Dinner on Thursday, November 5th. at 4:00 P.M. On Friday, November 6th, the mammovan will be at Country Neighbor with some appointments still available. Contact Diane Ristimaki for an appointment. And orders are being taken for the Thanksgiving Bakery. Call Wendy Davis 437-6311 to order.

NEXT MEETING: **December 1st 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 Our Next Meeting:

November 18th 5:30 - Chamber Executive Board Meeting At Orwell Village Hall

