



- ATTENDING:** Diane Giel of Key Bank, Matt Giel of M-G Concrete Pumping, Larry Bottoms of Nationwide Insurance and Orwell Village, Annette and Ken Herbster of Herbster's Tax Service, Ed Sutliff of Western Reserve Drafting, Andrew Davis of Grand Valley Public Library, Pat and Gary Hunter of Conversation Station, Vicki Intihar of Huntington Bank, Marlin Moschell and Kevin Mitchell of Middlefield Bank, and Nancy Reider of McGillacuddy's Paddock.
- MEETING OPENED:** President Diane Giel opened the meeting with the Pledge of Allegiance, followed by prayer led by Gary Hunter.
- MEETING MINUTES:** Larry Bottoms motioned to approve the minutes of October 5, 2010; Gary Hunter seconded; passed.
- TREASURES REPORT:** Presented and read by Treasurer Annette Herbster
- Balance on all accounts. \$14798.06
- Motion by Gary Hunter to accept the treasurer's report as presented; Larry Bottoms seconded; motion carried.
- COMMITTEE REPORTS:** FESTIVAL – Final wrap up not available at this time.
- SWEETEST DAY DANCE – We profited about \$1200. Final tally to come.
- JOURNEY THROUGH GRAND VALLEY EXPO – Two (2) new member joined. Mom & Pop Products and Hartsgrove Hardwood, both of Hartsgrove.
- DISBURSEMENT POLICY COMMITTEE – Gary Hunter is the chairperson. He requested to postpone committee activity until after 1-1-11 so more members might participate.
- CHRISTMAS – Old Brick – December 11, 2011 – Larry Bottoms volunteered to head up the committee and take reservations.
- NEW BUSINESS:** Slate of officers – 2011 – Gary Hunter served as the nominating committee with the assistance of Pat Hunter and Shirley Ulman. He thanked Chantal Lee of Signsations for her service as Second Vice President; Annette Herbster of Herbster's Tax Service for her service as Treasurer; and Shirley Ulman of J & S Heating for her service as

Secretary. Nominations from the floor were entertained. Hearing none – Gary Hunter moved to accept the slate of officers as presented; Larry Bottoms seconded; passed.

President – Diane Giel

First Vice President – Larry Bottoms

Second Vice President – Nancy Reider

Treasurer – Kevin Mitchell

Secretary – Ed Sutliff

NOACC – Federal Express has offered to reduce shipping rates to chamber members. Contact Harry Genta -- 1(800) 599-2902 x 2242

NOACC Representative needed – Annette Herbster has served. There are two (2) meetings a year. We must attend one (1) to maintain our membership, rebates, and active status. Meetings are generally held in eastern Cleveland suburbs.

BUSINESS OF THE MONTH: Ray Brothers of Colebrook

BUSINESS NEWS: Michael Bennett has been hired as the new editor of THE NEWS (formerly the Pymatuning Area News and The Valley News. Michael looks forward to meeting the membership and reporting newsworthy items.

NEXT MEETING: December 7, 2011 at 7:30 am at Orwell Village Hall.

MEETING ADJOURNED: By Diane Giel.

Respectfully submitted by Ed Sutliff, Acting Secretary:

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