



MINUTES **Date: June 15, 2012**

- ATTENDING:** Ed Sutliff of Western Reserve Drafting, Carole Stormer-Vaux of Remax Innovations, Carol Palesh of Huntington Bank, Kevin Mitchell of Middlefield Bank, Gwen Biennas of Gwen's Catering, Jack Nettis of Orwell Village, Nancy Reider of Who? What? When? Where?, Andrew Davis of Grand Valley Library and Shirley Ulman of J & S Heating.
- MEETING OPENED:** President Nancy Reider opened the meeting with the Pledge of Allegiance, followed by prayer led by Jack Nettis.
- MEETING MINUTES:** Presented by Nancy Reider, motion by Ed Sutliff to accept the minutes as presented (via e-mail and mailing) and seconded by Carol Stormer-Vaux, motion carried
- TREASURES REPORT:** Presented and read by Treasurer Kevin Mitchell. Motion by Ed Sutliff to accept the treasurer's report as presented and seconded by Carole Stormer-Vaux, motion passes. When questioned about the gas card purchase to reimburse the attendee to the NOACC meeting, the card had not yet been purchased. Ed Sutliff made a motion that alter the original motion and we reimburse with a check instead of a gas card. Motion was seconded by Kevin Mitchell and passed..
- COMMITTEE REPORTS:** The Festival committee is seeking help to man the Chamber table at the festival. You are welcome to bring promotional materials for your business while you man the table. Please contact Nancy Reider if you can work any time during the festival. The Festival committee will meet every Tuesday in July if you would like to attend a meeting.
- OLD BUSINESS:** Remember that the new member signs will be available for pick up at the first Concert in the Park on Wednesday, June 20th. Bring a chair and stay to enjoy the concert. Plan to stick your sign in the ground at the concert for some publicity. The women of St. Mary's will have available for purchase a delicious meal prior to the concert. And there will be popcorn and cotton candy available for purchase through the Conversation Station. Come early, shop the

Farmer's market, have a bite to eat, pick up your business sign and stay to enjoy the concert.

MEETING ADJOURNED: Motion made by Kevin Mitchell to adjourn the meeting, seconded by Gwen Biennas, motion passed.

Next meeting date: July 20th at 7:30 at Orwell Village Hall.