

MINUTES OF THE FEBRUARY 10, 2009 NJCC BOARD OF DIRECTORS

Meeting was called to order by President Alfano at 8:30 a.m.

Members present were: Anne Alfano
 Susan Parker
 Robert Fillyaw
 Rocky Voglio
 Bill Brant
 Sophie Lancaster
 Barbara Hendrix
 Joy Glanzer
 Ann Knapp
Guest: Michelle Pickett

Motion made by Joy and 2nd by Barbara to approve minutes as written. Passed.

Motion made to approve the agenda for the meeting by Barbara, 2nd by Joy. Passed.

Barbara made a motion, 2nd by Robert to accept Kay Quinn's resignation from the Board due to a conflict in meeting time. Passed.

President Alfano gave a list of nominations to replace vacancies on the Board. Nominated were Keri Moore, Christy Finnegan, Ryan Beacher and Patricia Yates. Motion to approve nomination was made by Ann and 2nd by Rocky. Passed.

Bill Brant gave copies of the Bylaws with changes recommended by his committee. Copies will be sent by email for board members not present. Vote to be taken to approve at the March Board meeting.

Samples of the new website design were presented for approval choice. Joy made a motion to accept the yellow background, Sample 2 and 2nd by Robert. Passed.

Report given by Joy Glanzer on the Directory 2009. After some discussion of problems with the 2009 publication a motion was made by Susan to terminate the contract for the 2010 directory with Advantage Publishing (Scott Costello). 2nd by Bill. Passed.

A motion was made by Susan and 2nd by Rocky to return to our previous method of publishing the Directory with Joy Glanzer. Passed.

President Alfano asked Sophie Lancaster to be Chairman of the After Hours and Events Committee. Sophie accepted.

Rocky has offered to host a meeting, name to be chosen later, every Tuesday from 4:30 pm to 6:30 pm for networking in the back of the restaurant. He will give a break on cost

of drinks and will furnish some light snacks. This is to start the 1st Tuesday in March. Board agreed that this was a great idea.

Trent gave a report from the Budget Committee. He asked what reports we wanted and how often. Discussion followed. It was decided that we wanted a Quarterly Report that included the Income Statement, Balance Sheet and Comparison Statement between the Actual Expenditures and Budget figures.

A discussion was held on Main Street donations. Joy made and Susan 2nd a motion to give Main Street \$2500 to be spent as they see fit. Passed.

A discussion was held about the Chamber spending money on putting an ad in the High Springs Herald and it was decided that money could be spent in a better way as most of the papers will give us free space to put out calendar of events and right now that is all we have to advertise.

Michelle gave a report on the tree planting and bronze marker for Dr. Philpot and requested a donation from the Chamber to help pay for the marker. Barbara made a motion, 2nd by Anne that we give \$150 to help pay for the cost of the marker. Passed.

It was announced that the 2010 Banquet Committee consists of Susan Parker and Joy Glanzer, co-chairs, Rocky Voglio and Barbara Hendrix.

Anne made a motion, 2nd by Susan to disregard the 2009 Banquet Committee recommendation to pursue damages from Rustic Manor for alleged contract violations. Passed.

Motion was made and seconded to support the Chamber PAC chair, Susan Parker, to join the City of Newberry delegation to Washington, D.C. on February 24, 2009. The delegation is going to meet with our Congressmen to request funding to upgrade our water system in order to support the Advanced Nutrition Foods project. Motion included request for enough funds to sponsor two airline tickets for Susan Parker and Lowell Garrett, City Planner. Passed.

Bill Brant, The Gourmet Rodent, made a contribution promise of \$100 to put toward the D.C. trip.

Discussion followed regarding the proposition the City has made to erect new Welcome to Newberry signs. Barbara Hendrix will report back to the Board as to what is planned.

Meeting adjourned at 10:00 a.m.

Respectfully submitted by Ann Knapp and Joy Glanzer

