

MINUTES OF THE NJCC FOR JULY 14, 2009

Board Members Present:

Ryan Beacher (2010)	Sophie Lancaster (2010)
Anne Bello(2009)	Jeff Leivonen (2010)
Christy Finnegan (2011)	Clay Martin (2010)
Joy Glanzer (2010)	Keri Moore (2011)
Ann Knapp (2009)	Trent Snider(2011)
Rocky Voglio (2009)	

Absent:

Bill Brant (2009) (Notified)
Robert Fillyaw(2011) (Notified)
Patricia Yates (2011) (Notified)
Paula Washington (2009)

Meeting was called to order by Ann Knapp, Secretary at 8:37am.

Motion was made by Rocky and 2nd by Christy to accept the minutes for the June, 2009 minutes. Passed

Motion was made by Ann Knapp and seconded by Keri Moore to accept with regret the resignation of Susan Parker. Passed. Suggested that a letter of appreciation and recognition of service to be sent.

Keri made a motion and seconded by Christy to accept Bill Brant as acting Vice President with stipulations that he will not be chairman of the annual meeting committee but will continue to be chairman of the procedure manual committee. Passed

Motion made by Joy and seconded by Rocky to accept Clay Martin as new board member. Passed.

A motion was made by Clay and seconded by Joy to raise the monthly luncheon price to \$11.00 which will be divided with \$7 to food vendor, \$3 to scholarship fund and \$1 to the general fund. Passed.

Motion made by Clay and seconded by Christy to not charge speakers for their meal and to give them a small gift <\$10 to be funded by \$1 from lunch price. Passed.

Motion made by Clay and seconded by Joy to authorize the committee composed of Joy, Trent, and Anne to buy office furniture not to exceed \$500. Passed.

Motion made by Joy and seconded by Christy to have Sophie investigate the cost of 2 chairs, tent and table for the chamber to use at festivals. Passed.

Motion made by Rocky and seconded by Joy to have the chamber office open for business with furniture in place on or before August 31, 2009. Passed.

Joy to look into annual banquet status of Rustic Manor or other sites.

A discussion was held about keys to the chamber office. Anne said that keys to the door to the office will be available for any board member and they will sign a list to verify who has keys. Keys to building door and security code will be kept to 2 people to be determined at a later time.

Ann made a motion seconded by Rocky to adjourn at 9:50am. Passed.