

*Newberry
Jonesville*

Chamber of Commerce
Post Office Box 495
Newberry, FL 32669
(352) 472-6611
Board of Directors Meeting
October 13, 2009

DIRECTORS PRESENT:

Anne Mario Bello
Clay Martin
Robert Filleyaw
Ryan Beacher
Sophie Lancaster
Paula Washington
Trent Snider
Patricia Yates
Robert Filleyaw

DIRECTORS ABSENT:

Jeff Leivonen
Bill Brant
Joy Glanzer
Keri Moore
Rocky Voglio
Christy Finnegan

GUEST PRESENT:

Greg Smith
Barbara Hendrix

Call to Order/Introductions: Anne Bello, President, called the meeting to order at 8:30 a.m.

OLD BUSINESS:

Approval of Minutes of Previous Meeting: A motion was made (Glanzer/Moore) to approve the minutes of the September 8, 2009 board meeting. Motion was unanimously approved.

Approval of Agenda: A motion was made (Martin/Snider), to approve the agenda as presented. Motion was unanimously approved.

NEW BUSINESS:

Nominating Committee: A motion was made by Clay Marin, to accept the recommendation of Blake Fletcher, proposed by the nominating committee, for remaining seat on the 2010-2011 Board and to accept the resignation of Sophie Lancaster as Chairperson of the after hours and events committee and Christy Finnegan be appointed as Chairperson, the motion was unanimously approved.

Newberry Main Street Membership: Clay Martin made a motion, seconded by Robert Filleyaw to approve a reciprocal perpetual membership agreement between Newberry Main Street and Newberry Jonesville Chamber of Commerce, with the stipulation that NMS approves the same agreement, the motion was unanimously approved.

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There was an open discussion concerning Chamber participation and exposure in all events, festivals, etc.

President Bello stated that Sophie Lancaster and Greg Smith have agreed to serve on the membership committee.

Chamber Luncheon: On a motion by (Martin/Snider) it was approved that all receipts from chamber luncheon be made payable to NJCOC and that a check to made payable to the vendor to ensure property financial accounting of all account receivables and payables, it was also approved that the only exception would be anyone (that provides coverage) representing the media and they would only pay for the cost of the meal.

Banner Ads: President Bello noted a correction as to the banner as previously discussed as last months board meeting. She clarified that only one sign ad is available on the web site and the cost is \$10.00 monthly and up to \$120.00 annually.

Newberry Main Street: Barbara Hendrix was present to update the board of the success of the Fall Festival and to thank the chamber for the donation to the festival. She also noted that NMS promotes the chamber in all advertisements and events.

Scholarship Committee: Robert Filleyaw stated that a draft of the scholarship application will be sent via email for approval before next monthly meeting.

Town of Tioga: Ryan Beacher noted that it would be beneficial to have packets to given to prospects to show tangible benefits of membership to the NJCOC and wants to promote the NJCOC in all Tioga Festivals.

Annual Budget: It was noted that Trent Snider will present the budget at the November meeting.

Membership Committee: The membership committee will present a plan for a membership drive, with possible incentives for referrals and guest.

The agenda presented by President Bello will be made a part of the permanent minutes.

With no further business to come before the board, the meeting was adjourned.

Respectfully submitted,

Patricia Yates
Secretary