

NEW CASTLE CHAMBER OF COMMERCE
BOARD MEETING
10/05/2011

Minutes:

The meeting was called to order by Vice President Bob McRae at 5 PM.

Members Present: Bob McRae
Susan Alexander
Tanya Moser
Michael Watts
Anne Guettler
Sondra Smith
JoJo Godeski (Admin. Assistant)

An election was held to vote in new board members to replace the open seats from those that have resigned. Those elected were Susan Alexander, Sondra Smith, Michael Watts, and Anne Guettler. Tanya made a motion to approve the newly elected board members. Bob second the motion and the motion carried unanimously.

The minutes from the Sept. 28, 2011 Board Meeting were reviewed. Mike made a motion to approve the minutes. Bob second the motion and the motion carried unanimously.

Susan made a motion that the minutes from all board meetings should be posted on our web site once they have been approved. Tanya second the motion and the motion carried unanimously.

The invoice from Valley Events Inc. for services rendered for Burning Mountain Festival was submitted and approved unanimously once all corresponding invoices representing the charges have been submitted to the Chamber Board of Directors.

Tanya moved that past president Bucky Moser be removed as a signer on the bank accounts and once the new officers were elected the new president would be put on as a signer. In the same motion Tanya moved that JoJo Godeski (Admin. Assistant) be put on the account for information purposes only (not as a signer). The motion was second by Anne and the motion carried unanimously.

Because the Chamber of Commerce now has a paid office administrator it is a requirement that they carry Workers Compensation Insurance. JoJo reported that the estimated cost for the insurance would be \$190.00 annually based on her part time annual pay. Anne made a motion to approve the purchase of the insurance. Bob second the motion. The motion carried unanimously.

After discussion regarding the Chili Cook-off Tanya made a motion that the chamber have a beer garden and sell beer and wine during the event. The motion was second by Susan. The motion carried unanimously.

JoJo requested that any hours she works beyond the approved 20 hours per week be banked as comp time. Tanya made a motion to approve the request as long as the hours are approved by the board. Bob second the motion. The motion carried unanimously.

Due to the length of the meeting Tanya made a motion to table the election for the new officers until the next meeting as well as defining their rolls and going over the budget. Susan second the motion and the motion carried unanimously.

The next meeting is Wednesday October 12, 2011 at 5 PM at the New Castle Chamber of Commerce Visitors Center.

Meeting adjourned at 6:20 PM.