

Brentwood Baldwin Whitehall Chamber of Commerce
Board of Directors
Meeting Minutes
March 23, 2010

Call to Order by President Sean J. Hayes at 7:40 AM.

In Attendance: Sean J. Hayes, Barb Allemang, Dottie Coll, Ron Dufalla, John Frombach, Mary Halerz, Debbie Maddock, Maggie Schmotzer, John Slater, Chris Woods and Mary Dilla, secretary, recording the minutes.

Approval of Minutes: Chris Woods moved to approve the minutes of the February 23, 2010 meeting. The motion was seconded and carried.

Treasury's Report:

Starting Balance as of 2/21/10	\$37,574.94
Income	1,893.75
Expenses	- 4,997.72
Net Total	(3,103.97)
Ending Balance as of 2/21/10	34,470.97

Adoption of Treasurer's Report: Dottie Coll moved to accept the treasurer's report. Motion was seconded and carried.

Approval of Bills: John Frombach moved to pay the bills, motion was seconded and carried.

Correspondence: The chamber received a letter of resignation from Tom Caste.

Unfinished Business:

- **Web Page Redesign** – Barb Allemang will contact Tom Caste to get the specs the current bid for the web page redesign. Barb and Mary Halerz will present bids to the board at the next meeting.
- **Chamber Awards Luncheon** – Mary Dilla reported Ray Vargo has notified her of the winners and the award plaques have been ordered. The luncheon will be held April 1 at the Holiday Inn Express, West Mifflin and catered by the Blvd. Café.
- **Unpaid Chamber Memberships** - A list of unpaid memberships was distributed. Members who have not paid their dues will be removed from the web directory.
- **Brentwood Fourth of July Parade** – John Frombach met with the Brentwood Borough Manager regarding a reviewing stand with bleachers for the parade. The borough had bleachers the chamber could use for reviewing stand seating; tickets could be sold on a first come basis. The stand could be placed in front of Brentwood Towne Center.
- **Open BOD Seat** – John Frombach moved to have Dr. Ron Dufalla fulfill the unexpired term of Tom Caste through 2012. Motion seconded and carried.

New Business:

- **Nominations and Elections** – Dottie Coll moved to invite Dr. Larry Korchnak, Baldwin-Whitehall School District, to fill the vacant board seat that is up for election in June. Motion was seconded and

carried. The nominating committee will be the following: John Frombach, Ron Dufalla, Mary Halerz, Barb Allemang and Dottie Coll.

- **Whitehall Community Day** – John Frombach moved to be a sponsor at the \$250 level for the Whitehall Community Day. Motion was second and carried.

Committee Reports:

- **Membership** – New Member:
 - **Pittsburgh Asphalt** – Mary Ann Laudato
- **Women's Network Speakers:**
 - April – Domestic Violence
 - May – Marty Murry
- **Business / Community Development** – John Slater has an EDS meeting scheduled for March 24 to reorganize the board of directors and form a hiring committee for the director.

Adjournment: Dottie Coll moved to adjourn the meeting at 8:50 AM. Motion seconded and carried.

Announcements

- April 1 – Awards Luncheon, Holiday Inn Express, West Mifflin
- April 9 – Women's Network Luncheon at South Hills Country Club
- April 27 – BOD meeting – 7:30 AM – GBU Board Room (300)