

Brentwood Baldwin Whitehall Chamber of Commerce

Board of Directors

Meeting Minutes

April 27, 2010

Call to Order by President Sean J. Hayes at 7:35 AM.

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

Approval of Minutes: Maggie Schmotzer moved to approve the minutes of the March 23, 2010 meeting. The motion was seconded and carried.

Treasury's Report:

Starting Balance as of 3/22/10	\$34,471.37
Income	3,655.31
Expenses	(3,765.21)
Net Total	(109.90)
Ending Balance as of 2/21/10	\$32,528.70

Adoption of Treasurer's Report: John Frombach moved to transfer \$4,000 in funds from the First Commonwealth Money Market account to the checking account. Motion was seconded and carried. John Frombach 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 thank you note from Julie Vargo for her scholarship.

Unfinished Business:

- **Web Page Redesign – After discussion,** Barb Allemang moved to accept the proposal from ACTION Creative for the amount of \$3,490. Motion was seconded and carried.
- **Chamber Awards Luncheon –** Mary Dilla will contact the committee members to review the awards nomination procedure.
- **Community Days –** The chamber will have a second run of the tote bags to distribute at Baldwin Community Day on June 5th. Mary Dilla will contact the companies who sponsored last year's bags with an offer to them the opportunity to have an ad on this second run for a cost of \$100. John Frombach prepared a list of the remaining 2010 Community Events:
 - **June 5 –** Baldwin Community Day
 - **June 25 –** Caste Fireworks
 - **July 3 –** Brentwood 4th of July Parade and 5K Firecracker Race
 - **August 21 –** Brentwood Community Day
 - **August 28 –** Whitehall Community Day and 5K Race
 - **November 14 –** Light Up Night – Brentwood Towne Center
 - **November 27 –** Light Up Night – Caste Village
- **Nominations and Elections –** Mary Dilla will email the BOD the list of last year's nominees for the board of directors.

New Business:

- **Community Golf Day at South Hills Country Club** – The event will be held on June 21st. South Hills Country Club has raised the golf fee for the day to \$50. John Frombach moved to increase the Community Golf Day fee to \$60, giving the chamber a profit of \$10 per golfer. Motion was seconded and carried.

Committee Reports:

- **Membership** – New Members
 - **Italian Oven** – Tony Machi
 - **TimeSmart Images** – Francine Smith
 - **Watterson Studios, Inc.** – Alexis Watterson
- **Women's Network Speakers:**
 - May – Marty Murray
- **Business / Community Development** – John Slater has an EDS meeting scheduled for April 28 with the board of directors. EDS has received a grant in the amount of \$5,000 for the bicycle connector study. John Slater is requesting the chamber release its pledged \$10,000 towards the EDS Director Salary. John will send a formal request via email to the BOD.

Adjournment: Dr. Korchnak moved to adjourn the meeting at 8:45 AM. Motion seconded and carried.

Announcements

- May 6 – General Meeting Luncheon, The Royal Place
- May 14 – Women's Network Luncheon at South Hills Country Club
- May 25 – BOD meeting – 7:30 AM – GBU Board Room (300)