

Brentwood Baldwin Whitehall Chamber of Commerce

Board of Directors

Meeting Minutes

May 25, 2010

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

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

Approval of Minutes: John Frombach moved to approve the minutes of the April 27, 2010 meeting as corrected (addition of Rick Schneider to attendance). The motion was seconded and carried.

Treasury's Report:

Starting Balance as of 3/22/10	\$32,528.70
Income	1,183.89
Expenses	(2,231.65)
Net Total	(1,047.76)
Ending Balance as of 5/22/10	\$31,480.94

Adoption of Treasurer's Report: 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 request from John Slater to release the approved \$10,000 to Economic Development South for the Executive Director's pay package.

Unfinished Business:

- **Brentwood 4th of July Parade** – John Slater moved for the chamber to participate in the parade and distribute candy along the route. Motion was seconded and carried. Sean Hayes and family will represent the chamber in the parade. BOD members will notify John Frombach if they will participate.
- **Tote Bags** – Debbie Maddock moved to set the sponsorship cost for the printing of the tote bags for Brentwood and Whitehall Community Days at \$150 per sponsorship. Sponsorships will be accepted from the first 5 businesses who respond to the email. Motion seconded and carried.
- **Community Days** – Mary Dilla circulated a volunteer signup sheet for the upcoming Community Days.
 - **June 5** – Baldwin Community Day – Dottie Coll moved to purchase decorations for the upcoming community days not to exceed \$100. Motion seconded and carried. Mary Dilla will purchase the needed supplies and decorations.
 - **August 21** – Brentwood Community Day
 - **August 28** – Whitehall Community Day and 5K Race
- **Nominations and Elections** – The slate of nominees is set as follows:
 - **Julie Beck** – South Hills Country Club
 - **Steve Gardiner** – Eber Associates
 - **Zoe Kennedy** – Zoe's Beer

- **Dr. Lawrence Korchank** – Baldwin Whitehall School District
 - **Shannon Martinez** – Payroll Solutions
- **Community Golf Day at South Hills Country Club June 21st** – Mary Dilla reported there are still tee times available in the afternoon.
- **Economic Development South** – Rick Schneider will be the chamber representative on EDS board of directors. John Slater asked to be the liaison between EDS and the Chamber and to attend chamber BOD meetings. Larry Korchank moved to disburse the approved \$10,000 to EDS on Jun 1st. Motion seconded and approved. The funds will be transferred from the chamber money market account to the chamber checking account.
- **Web Page** – Mary Dilla is working with Mark Micklas from ACTION on the website.

New Business:

- **Election Committee** – Mary Dilla will prepare a ballot and tally sheet for the June 3rd election. John Slater will assist in the counting of the ballots.
- **BOD Restructure Meeting** – Mary Dilla will contact South Hills Country Club to schedule the restructure meeting for June 9th at 8:00AM.
- **51 Communities Golf Outing** – Next meeting is scheduled for June 17th at 8 AM

Committee Reports:

- **Membership** – New Members
 - **New Wine Harvest Church** – Pastor Debra Huhn
- **Women's Network Speakers:** Dottie Coll is working on scheduling speakers
 - June – Gina Mazza
- **Programs** – Rick Schneider is looking for speakers for the fall and next year. Maggie Schmotzer suggested the chamber hold a joint luncheon with BBOA and West Jefferson Hills Chamber in October, possibly at the Georgetown Inn.
 - **June 16 – 7PM** – Dr. Korchnak reported the PA School Board Association will hold a town meeting on funding education at Baldwin High School.

Adjournment: Dr. Korchnak moved to adjourn the meeting at 8:55 AM. Motion seconded and carried.

Announcements

- June 3 – General Meeting Luncheon, South Hills Country Club
- June 11 – Women's Network Luncheon at South Hills Country Club
- June ? – Restructure Meeting at South Hills Country Club