

Tri-Village Chamber of Commerce - PO Box 64 - Otisville, MI 48463

Minutes of the 5/14/2015 Chamber meeting at Forest Township Library

Call to Order – 7:05pm President – Al Sorge

In attendance:

A+ Promotions-Cathy Smith
AV Connections-Wayne Noel
Country Side Tax Service-Rick Stomps
First Merit Bank-Val Bader
Forest Twp-Mary Ann Price
Marathon Twp-Dawn Johnson
OAHA-Frank Swart
Otisville Tanning/Park & Sell- Jim Kimes
Prudential-Bob Athey
Red Dragon Hobbies-Miki Sutherland
Sorge's Construction-Al & Lois Sorge

Reading of Minutes

Moved – Miki Sutherland ... Support – Wayne Noel ... Motion carried

Treasurer's Report and Payment of Bills

\$5312.19 checking account balance

To pay \$250 to Otisville Hot Dog Festival, Otter Lake Festival and Columbiaville Days Festival.

To pay \$500 scholarships for Kayla Price, Jennifer Price, Caleb Holloway, Connor Kitka, & Megan Chmielewski once each student provides college information.

Moved – Al Sorge ... Support – Valerie Bader... Vote: 12 Yeas, 1 No. Motion carried

New Members present:

Jim Kimes-Otisville Tanning & Park and Sell
Bob Athey-Prudential

Unfinished Business

- A. Mary Ann provided a list of scholarship winners from the committee. The senior awards banquet is May 28 at 6:30 p.m. A certificate design was decided on and will be printed. The winners will have a form to fill out with the college information and student ID number to be returned back to the Chamber. The money will then be sent to the college.
- B. Wayne Noel discussed the website. New members that are not in the business card directory will be offered a banner ad on the website at no charge. Al Sorge made a motion to charge \$25/quarter for members already in the business card directory to be able to purchase banner ad space on the website. Rick Stomps seconded it. Vote: All yes. Motion carried. Businesses are to email or meet with Wayne to get the banner ad created.
- C. Al Sorge discussed posting on the website calendar. He asked Dawn Johnson to post for Marathon Township and Mary Ann Price for Forest Township. Other non-profit organizations will be able to post also. Wayne Noel will meet with anyone who needs to learn the process.

New Business

- A. \$250 donations will be made to the Otisville Hot Dog Festival, Otter Lake Festival, and Columbiaville Days Festival.
- B. Al Sorge will set up the Chamber of Commerce table at the Hot Dog Festival. It was suggested that the Chamber offer to help run a game during the festival.
- C. Rick Stomps made a motion to institute Paypal as an online payment option. Al Sorge seconded it. Vote: All yeas. Motion passed.

Comments

Wayne Noel discussed how the Chamber email will be read and dispersed by Mary Ann Price.

Next meeting is August 10, 2015, at 6:30 p.m. at Rick & Connie Stomps house.

Adjourned at 7:55 p.m.