

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

Minutes of the 2/9/2015 Chamber meeting at the Forest Township Library

Call to Order – 7:00pm President - Al Sorge

In attendance:

A Plus Promotions-Cathy Smith
AV Connections-John and Wayne Noel
Country Side Tax Service-Rick & Stomps
Covenant Hills-Rod Mathews
Evergreen Grove & Sorge's Const-Al Sorge
First Merit Bank-Val Bader
Forest Twp Senior Center-Dawn Kujawa
Forest Twp-Mary Ann Price
Frankenmuth Credit Union-Jenny Long
Otisville Historical Assoc.-Daryl & Rae Banyas
Otisville United Methodist Church-Kay Leifett
Party Ponies-Charlie Hardaker
Red Dragon Hobbies-Miki Sutherland
Subway- Deb Schultz-Pawlosky & Paul Pawlosky
Video Vault-David Traver

Reading of Minutes

Moved – Daryl Banyas ... Support –Val Bader... Motion carried

Treasurer's Report

\$6529.81 checking account balance

Moved – Dawn Kujawa ... Support –Rod Mathews... Motion carried

Payments of Bills

Moved by Rick Stomps to pay Al Sorge \$132.21 for the purchase of clear card directory holders. Supported by Val Bader. Motion carried

New Members present:

Pastor Kay Leifett from the Otisville United Methodist Church

Unfinished Business

A. Election of Officers:

Al Sorge was nominated for office of President. Vote: All yes. Motion carried

Valerie Bader was nominated for office of Vice President. Vote: All yes. Motion carried

Mary Ann Price was nominated for the office of Secretary with the help of Rick Stomps in some of the mailing duties. Vote: All yes. Motion carried

Rick Stomps was nominated for the office Treasurer. Vote: All yes. Motion carried

Kathy Smith was nominated for the office of Trustee. Vote: All yes. Motion carried

New Business

- A. Al Sorge, Valerie Bader, and Deb Shultz-Pawlosky were appointed to the business card directory committee. There was discussion on how often to print the directory.
- B. The Easter Egg Hunt will be March 28, 2015, at Covenant Hills from 2-4 p.m. Theresa Bowen will chair the Easter Egg Hunt event committee. Several people volunteered for the many jobs.
- C. Membership update: Many members have not paid the dues yet. There was discussion on next year possibly having a penalty for late payments. Al has gotten 10 new members to join as of 2/9/15.

Comments

Al mentioned a request to individual chamber members from Kaylin Stinson seeking donations towards her Lions of Michigan All State Band trip fundraiser.

OAHA still has bricks available to sell.

Next meeting is March 9, 2015, at the Forest Township Library.

Adjourn 8:22 pm