

Newberry Jonesville Chamber of Commerce

Minute notes from the Nov. 10, 2008 BOD Meeting

Written By Jeff L., typed by Anne A.

12:10 Call to Arms

Guests: Susan Perkins, General Manager of the Hampton Inn, Trent Synder, Acct. ,

Absent : Susan Parker, Joy Glanzer , Kay Quinn

Present: Michelle P, Anne A, Barbara H, Jeff R, Jeff L, Jack C , Ann K, Dave H, Bill Brant

OLD BUSINESS

Last Month's Minutes Approved with Motion from Jeff R. and a second From Barbara.

- Approval of new Board Members as previously listed in it's entirety, as stated. Nominations went out to the membership via e-mail and there was no response back. Barbara made the motion and it was 2nd by Ann
- Reminder that beginning in January the Board will meet on the Second Tuesday of the month 8:30-9:30 at Rocky's
- Reminder that beginning in January the Monthly Luncheon will be held on the 2nd Thurs. of each month.

NEW BUSINESS

Directory Committee needs ideas for the front cover , contact Joy. We discussed possibly doing a collage of pictures that represent our business scope. Michelle encouraged people to send in Pictures.

Overall , memberships and ads are down from previous year. May be due to the economy.

Annual Banquet

Michelle spoke regarding that we had to vote on the findings of the Banquet committee as to where we were having the banquet pursuant to the bi-laws, that require all recommendations coming before the board and being voted on.

Susan Perkins discussed and lead the discussion on the proposal and findings of the banquet committee on the table from Gateway Grand. They are not members currently, but she said they would be joining. Review was done, questions raised.

Jeff R. Dicussed and lead the discussion the proposal and findings of the banquet committee from the Rustic Manor. More questions ensued, and proposals and ammenities reviewed.

Much discussion revolved around the after Cleanup required by the Rustic Manor, as well as whether or not it was important to the members to have it in Newberry vs. Gainesville.

A motion was then made by Dave and Seconded by Jack that the Banquet be at the Gateway Grand. Voting took place. 4 yea/5 nay

Motion went on the table to have the banquet at the Rustic Manor by Ann, and seconded by Barbara. 5 yea/4 nay

By vote the decision of this board was to have the Banquet at the Rustic Manor.

Bill Brant felt we needed to give the Banquet committee a budget right away, and Jeff R. made a motion to set the budget at \$4,500.00 based on last year. Bill seconded it, and it passed unonomously.

END OF MEETING. 1:20