

**JAMESTOWN CHAMBER OF COMMERCE
BOARD MEETING MINUTES
August 7, 2014**

President Rusty Sallee called the meeting to order at 5:30 p.m.

PRESENT: Executive Director John McCauley, and Board Members, Kim Gregorzek, Marilyn Munger, Rusty Sallee, Cathleen Studley, Mark Swistak, Ben Thomas, and Kristine Trocki, Jeff Bush, Maria Flood & Petra Laurie

ABSENT: Sonya Morton-Ranney

The minutes of the July 3, 2014 meeting previously sent via email were accepted.

Treasurer's report- The financial reports previously emailed were accepted as submitted

Executive Director – John McCauley reported that he has been working on the collections from the Jamestown Map ads with 7 yet to be paid – we will realize approximately \$1700 as a net profit when all are paid. The issue with the RI Sec. of State regarding our corporation has been cleared up. In error, he did not realize we changed our corporate name in 2011 to Jamestown, RI Chamber of Commerce, Inc. We are now current with our annual filings. Letter from restaurateur John Recca regarding the effect of the upcoming “Night at...” on local businesses was answered and will be considered in depth at the Sept. meetings. One new membership was received from Linda Supron Interiors.

Old & New Business/Committee Reports:

- Finance: Chamber Check liability to be reviewed in September after the “Night at...” receipts are in.
- Government – no report
- Marketing – The SO RI ads for August are proceeding well. A request for two small spot ads in “Yankee Magazine” were proposed for \$1292 by John with reimbursement to come from the Town “grant” money was approved.
- Events – Marilyn
 - Wienie Roast was considered a success with 50+ attending and at an expected break even. John will send a thank you letter to the owner of Dutch Harbor Boat Yard.
 - “Night at...” – a meeting was held prior to this board meeting with most board members attending. Everything appears to be in order. Marilyn announced that we have a nice array of silent auction items and 4 terrific live auction items. Ticket sales will not be up to previous year’s level but the event should still be a financial success.
 - September Jamestown Ferry boat ride will be scheduled for the 18th with a cost of \$20 per person and a cash bar. Rental cost from CMS will be \$300. The Chamber will provide appetizers.
- Membership – no report
- Fall Seminar series – will be reviewed at a future meeting

Next meeting – Thursday, September 4th, 5:30 PM

Meeting ended at 6:05 PM

Submitted by John McCauley in the absence of Secretary, Sonya Morton-Ranney