

**JANUARY 8, 2020**

**CALL TO ORDER:** The meeting was called to order by President Joe Patricke at 5:37PM.

**MINUTES:** The minutes of the December 11, 2019 meeting were approved on a motion made by Joe Patricke and seconded by Kelly Stevens.

**TREASURER'S REPORT:** There was no Treasurer's report presented.

**OLD BUSINESS:** Patty VanDyke will update our new website address to [sgfchamber.org](http://sgfchamber.org) as discussed last month. We are just waiting for the SSL to clear.

Membership - in Tim Crowley's absence we are unable to report the responses as they are mailed directly to him. We revisited the idea of ordering decals for members to replace the certificates we used to provide. Debby Romeo will see if she still has the vector file we had been working with and will bring it to the next meeting. We can get bids from several vendors. The decals would be ordered each year to update the membership year.

We reviewed the insurance discussions from last month; that we purchased a D&O policy and are waiting for quotes for coverage for the concert series and host liquor liability. Valerie Childs from Upstate Agency was unable to attend tonight's meeting.

**NEW BUSINESS:** Thank you to Humbugg's for hosting our December mixer. We had a turnout of 19. Tom Cumm won the 50/50 which was a total of \$130 and donated his half back so the entire \$130 was given to the Community Coalition for Family Wellness. The CCFW donated 2 tickets to a hockey game and Tom Cumm donated 4 tickets as door prizes. Each attendee was given a ticket for the drawing. The 4-pack was won by Danielle O'Hara, owner of Debut Salon and the 2-pack was won by guest Lauren Lebowitz from Binley's.

Kelly Stevens mentioned a recent Post Star article about a 5 year parks and recreation plan for the Town of Moreau. Debby Romeo will send the link for Patty VanDyke to post it on our Facebook page.

Joe Patricke announced that Danielle O'Hara of Debut Salon offered to chair the Concert Committee this year. We will have an initial planning meeting soon, on a Monday, to accommodate Danielle's business hours. Joe Patricke, Danielle, Holly DeKleine and Debby Romeo will attend and we are able to meet at Kingpin's with notice to Barnaby.

Barnaby Jones offered Kingpin's Alley for us to host a fundraiser bowling night; details to be worked out.

**ADJOURNMENT:** On motion made by Debby Romeo and seconded by Holly DeKleine, the meeting was adjourned at 6:30PM.

**IN ATTENDANCE:** Joe Patricke, Barnaby Jones, Debby Romeo, Holly DeKleine, Kelly Stevens, Patty VanDyke and Tom Cumm.

**NEXT MEETING:** Wednesday, February 12, 2020 at 5:30PM at Kingpin's Alley.