

Avilla Chamber of Commerce Meeting Minutes
July 10, 2017

In attendance: 3 Members

President Kevin Kelly called the meeting to order at 6:07 p.m.

Russ Shartzter made a motion to approve the minutes of the May meeting. Todd Carteaux seconded. The motion passed 3-0.

Treasurer's report, balance is \$2511.96. Motion to approve by Todd and Russ seconded. The motion passed 3-0.

Old Business

Todd nominated Kevin Kelly as President for a second term. Kevin accepted the nomination and was voted in 3-0. There were no other nominations for President. Kevin Kelly nominated Bill Ley for Vice President. Bill accepted in absentia and was voted in 3-0. There were no other nominations for Vice President. There were no nominations for the positions of Treasurer or Secretary. These positions will continue to be filled by Dawn & Kevin Kelly until the positions are filled. Since these positions are vacant, they can be filled at any time during the year.

The Noble County Fair Board position as a Chamber representative remains open.

The permits were received from the state to move the Chamber signs. The signs will be installed single sided and the remaining signs will be installed at the West and South of town. We are awaiting a quote to update and move the signs accordingly.

The BBQ sale on May 13th went well. We sold out of chicken quarters in less than one hour and had a little pulled pork remaining by the end. Thank you to the St James, Kelly Company, and McDonalds for contributing to this fundraiser. We are planning another for this fall.

501 (c) 6 - Rex Patterson suggested that we work with a tax attorney to pursue the 501(c) 6 reinstatement. Russ Shartzter is helping us by filing the back taxes as the first step to reinstatement.

New Business

Avilla flags were sold for a minimum donation of \$3 throughout the month of June as a fundraiser for Avilla Christmas Charities. The flags will continue to be for sale at the Chamber meetings or by calling 242-2898 until the Charities fund is divided between the three churches during the Christmas season.

With no further business, Russ Shartzter made a motion to adjourn. Todd Carteaux seconded. The motion passed 3-0.

Meeting ended at 6:27 p.m.

Our next meeting is on Monday, August 14th at 6:00 p.m. at the library.