

**Avilla Chamber of Commerce Meeting Minutes**  
**August 14, 2017**

In attendance: 4 Members

President Kevin Kelly called the meeting to order at 6:11 p.m.

Todd Carteaux made a motion to approve the minutes of the July meeting. Bill Ley seconded. The motion passed 4-0.

Treasurer's report was not presented.

**Old Business**

The Noble County Fair Board position representative position remains open. If you know anyone interested, please contact us for more information at 260.242.4898 or email at [avillachamber@gmail.com](mailto:avillachamber@gmail.com).

Bill received a quote in the amount of \$1337.76 to remove the existing double-sided signs to relocate and reinstall the four single-sided signs. Motion to proceed Todd, seconded by Russ Shartzler. Motion passed 4-0

The membership was polled as to what kind of representation they wanted for membership, decals or plaques and total votes for decals is 8 and total votes for plaques is 4. Bill is going to check into how much this will cost to proceed with.

Avilla town flags are still available, \$4 donation that goes directly to Avilla Christmas Charities, let us know if you're interested in getting one.

We still have not received the credit card purchase monies from Whitaker's BBQ, which was done on May 13, 2017.

**New Business**

The St. James is going to host the Annual Christmas Benefit Turkey Dinner for the Avilla Christmas Charities on the first Sunday in November, November 5th. Todd will be confirming the information for the posters/flyers. Signage was discussed, meals will be \$5 donation per plate.

The week of September 11 is Chamber of Commerce Week and we'll be offering 50% discount to new members. Bill motioned to approve, Russ seconded. Motion passed 4-0.

The Park Board is interested in the Santa and Bunny costumes; they have a new board of members and we need to connect with them on this.

An Anson fire pit is up for sale for \$250, proceeds go directly to Avilla Christmas Charities.

With no further business, Todd made a motion to adjourn. Bill seconded. The motion passed 4-0

Meeting ended at 7:04 p.m.

Our next meeting is on Monday, September 11th at 6:00 p.m. at the library.