

Avilla Chamber of Commerce Meeting Minutes
April 14, 2018

In attendance: 3 Members

President Kevin Kelly called the meeting to order at 9:13 a.m.

Russ Shartzter made a motion to approve the minutes of the March meeting. Mark Bleeke seconded. The motion passed 3-0.

Treasurer's report was given, the balance is \$2222.74. Kevin Kelly motioned to approve and Mark second. The motion passed 3-0.

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.

Relocating the Welcome To Avilla signs: Hoosier Signs cannot move the signs until the ground thaws.

Membership decals: The decals have been sent to members. If you have not received one and your membership is current, contact the Chamber and we will get a decal to you.

Avilla Christmas Charities (ACC): Avilla Christmas Charities has now been registered with the Secretary of State as a part (DBA) of the Avilla Chamber of Commerce. The framework of a committee was established during the March meeting with Kevin Kelly as the committee chair. Kevin will be contacting the three churches to ask who their representative will be on the committee.

Avilla town-wide garage sale dates are Thursday - Friday - Saturday May 10, 11, 12

Chamber BBQ sale is Saturday May 12. High's will be bar-b-queing 300 chicken halves on site at the Town Hall. Price for the halves is \$8.00 with pop or water for an additional dollar. We have everything arranged except purchasing the pop and borrowing some coolers. If you can help with either of these or would like to volunteer to help with the sale please contact Kevin Kelly at 260.242.4898.

New Business

Benches: Six benches were purchased in 2002 by businesses, engraved with the business names, and set out around town. Four of those benches have been located and collected. The business names on these are: Avilla Chamber of Commerce, John Ley Monument Sales, Inc., Provena Sacred Heart Home, and Oak Farm School. We do not know the names of the businesses which donated for the other two benches or where they are now located. The Chamber would like to refurbish all six benches with the original business names and put them out around town for public use. If you have any information or pictures of them you are willing to share please contact Kevin Kelly at 260.242.4898.

The Annual Meeting is in June and all Board positions as well as the Avilla Christmas Charities Committee chair position are open. If you are interested in getting involved and accepting one of these volunteer positions, contact Kevin Kelly at 260.242.4898.

Safety Deposit Box at CSB: Community State Bank has provided a safety deposit box to the Chamber for many years at no cost and we thank them for that. Since Board members have changed it is time to update who is granted access to the box. Fred Demske and Jim Coats were removed and Julie Farver was added in October of 2010. On March 26th Kevin asked that Julie be removed and he and Bill Ley be added. Mark Bleeke made a motion that Julie Farver be removed and Kevin Kelly and Bill Ley be added for access to the safety deposit box at Community State Bank. Russ Shartzter second. Motion passed 3-0.

With no further business, Kevin made a motion to adjourn. Mark seconded. The motion passed 3-0

Meeting ended at 9:26 a.m.

Our next meeting is on Saturday, May 12 from 9 a.m. to 10 a.m. at the Avilla Library.