

Avilla Chamber of Commerce Meeting Minutes
June 14, 2019

In attendance: 3 Members

President Kevin Kelly called the meeting to order at 12:06 p.m.

Bri Mason made a motion to approve the minutes of the May meeting. Victoria Ferguson seconded. The motion passed 3-0.

Treasurer's report was not available.

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.

Sign Fence: Victoria Ferguson is working on a guideline sheet to provide to businesses and organizations. We added an organization sign to the fence and there is little space left. Kevin inquired at the Town Hall as to the utilities which are in the area. Will be looking into getting a quote and/or donation of labor to add to the fence. If you are interested in helping contact the Chamber at avillachamber@gmail.com or call 260-242-4898.

Membership Decals: The vinyl cling decals have been received and letters are being written to send them out. A website badge is available to those who are interested. If you are interested, contact the Chamber at avillachamber@gmail.com or call 260-242-4898.

BBQ Chicken Sale: The sale was the last day of the townwide garage sales, Saturday May 11. We partnered with the Avilla Fire Department and the sale was at the Town Hall. The sale did well and we raised \$583.00 for each organization.

New Business

Avilla Freedom Festival - The donations to the Festival are down this year from previous years and the Chamber has not donated yet this year. Kevin suggested that we donate \$100 as was done last year. Victoria motioned to donate \$100 and Bri seconded. The motion passed 3-0.

Miracle Tree of Noble County: A donation of \$500 from the Avilla Christmas Charities fund was given to Miracle Tree. They greatly appreciated the donation and said that they are still about 20,000 short of their \$65,000 goal.

Voting in Officers: There were no nominations for, or volunteers to be new Board Members. Kevin Kelly volunteered to be President for a fourth term and was voted in 2-0. Victoria Ferguson volunteered to be Vice President for a second term and was voted in 2-0. Russ Shartzter volunteered to be Treasurer for a second term and was voted in in obstentia 3-0. The Secretary position is still open. Kevin and Dawn Kelly will continue to fill in until someone is voted in to the Secretary position. Since this position is vacant, it can be filled at any time during the year.

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

Meeting ended at 12:23 p.m.

Our next meeting is on Friday, July 12 from noon to 1 p.m. at the Avilla Library.