

Chamber of Commerce for the South Lyon Area

Board of Directors Meeting Aug. 18, 2009

Minutes

Meeting was called to order at 8:35 am

Executive Board Members Present: Gary Childs
Directors Present: David Murphy; Jack Renwick; Lannie Young;

Patrick Mondro on sabbatical

Members present: John Hogan for part of the meeting

Approval of Agenda:
David Murphy motioned to approve the agenda
Seconded by Gary Childs
Motion passed unanimously.

Placing new board members in the vacant positions was discussed. At the next board meeting, all applicants' bios will be reviewed.

Community Comments: John Hogan asked that a letter be written by the board relieving him of all liabilities and fees from EMS Credit Card Service. He was given that letter. John gave a cancellation form to the board with his signature on it to cancel the contract. It was then faxed over to EMS. The board requested that Gene send letters with receipt to EMS and First Hudson Leasing cancelling our contracts as follow up. Both these companies are credit card services. The board stated to cancel all credit card services until further notice.

It was discussed to open the meeting up to community and take off the 8:45 slot. Lannie motioned, Gary seconded; all approved.

Vice President of Finance was not present to present a report. Gene Bobic gave a report of outstanding bills. It was determined that these bills be paid:

A.T&T \$458.64
South Lyon Schools \$500.00
DTE \$93.67
Metro PCS \$48.60
S. Lyon Community School Food Service \$206.08
The Lion @ Tanglewood for the Awards Banquet \$780.00

Gary Childs will draw money from the Citizens Money Market fund and deposit it into a National City checking account which is set up. Gary will also get us on line.

Jack Renwick asked for a follow up on the utilities. Lannie stated that rent should not be paid until we get a clearer understanding of what money is owed the chamber from overpayment. He stated that if there was overpayment, then that money should be deducted from the rent owed.

Jack asked what if any rules pertain to signing long term leases or contracts. Lannie wants Maggie to write parameters for lease signing and place them into the by laws. Gary Childs said he would email Maggie and ask her to come up with the language to be reviewed at the next board meeting.

Jack discussed what coverage is there for directors and board members in regards to insurance. Lannie read a paragraph from the by laws pertaining to the discussion but it was still unclear if there is any coverage. Gary Childs will email Maggie for a legal opinion.

Diane Roest who was absent asked if the chamber could do a bingo tent at pumpkin fest and a 50/50 ticket sale at the beer tent. Due to time and licensing, the board decided not to go forward with these fundraisers.

Meeting adjourned at 10:16 a.m. Motion by Gary C., seconded by Dave M., motion approved.

Respectfully submitted by Gene Bobic, Executive Director.