HANCOCK AREA CHAMBER OF COMMERCE MEETING MINUTES Tuesday July 5th 2022

Attendees: Ashley Rossi, Sherri Resti, Jim Serio, Kristin Burden, Richard Lowe, Bill Gross, Dan Clark, Vallessa Monk,, Cindy Argiros,
Mike Agiros, Jim Kilgore

- 1. Approve June Minutes
- 2. Treasury Report:
 - a. Bank Balance = \$21,115.20
 - b. Attached are the financials through June 30, 2022
 - c. Checking account and certificate of deposit are reconciled through June 30.
 - d. BILLS Outstanding: (1) The Hancock Herald, \$300 for the advertisement in the "destination Hancock" magazine now on newsstands.
 - e. Paid Bills Report:
 - f. Since I missed the last 2 meetings we paid \$1,291 on (3) bills. We collected \$750 offsetting some of the expenses along with
 - g. depositing \$250 in registration/T-shirt purchases for the July moon float
 - h. DETAILS on Bills Paid:
 - i. 1) The annual insurance premium with guide one insurance company is paid, \$491
 - j. 2) \$350 was paid for The Chamber's co-sponsorship of the Main Street Beautification project led by the Delaware Valley Garden club, Village of Hancock and Hancock Partners. Payment was made to Vallessa Monk / Monk Design for toward the planters that have been constructed around town.
 - k. 3) \$450 was paid, late, to the Compton's for their work beginning of the year on updating the map Graphics used in the legend for "take a country drive" year 2
- 3. Committee Updates:
 - a. Activities & Membership Ashley and Bill met to discuss Moon Float
 - b. Finance & Fundraising no update, Mike will send membership outreach letter
 - c. Advertising and Promotions
 - i. TACD brochure circulated today (July 5th)
 - ii. Swag bags will be designed
 - d. Transportation & Business Relations
- 4. Bill Gross Moon Float
 - a. Hancock Fireman's Park to Buckingham Access (if water is high enough, otherwise start at shop

- b. July 16th Set up at 6 PM, registration open at 7- Cindy, Announcements at 8:15, Launch at 8:30, Wrap up around midnight
- c. <u>Budget \$500</u> t-shirts, glow sticks decals, advertising in herald for 2 weeks
 - i. Ashley motioned, Carmella seconded Bill to submit for reimbursement
- d. Pre-registration on website, limit of 150 people donation
- e. We will need 1 person at "gate" with a chair and sign.
- f. Pop up tent, 2 tables, 4 chairs, trash can and 4 people for registration. Seed money, headlamps to sell, also t-shirts. Maybe give away glow sticks? We will need a good LED lamp to see with as it will be dusk.
- g. 4 vehicles with drivers to ferry people back from Buckingham.
- h. Bullhorn to do Welcome/announcements & et. One kayaker/boater in front, one last to launch.
- i. After launch, break down the tent, fold chairs and remove tables to Stockport Access.
- j. Setup for halfway point. We will need some light snacks, water, et. Trash can, lights, music.
- k. After break, take down tables, pick up food. These same people then go to Buckingham to light fire, set up lights, and music. 2 people need to do head count of returning paddlers. I was thinking of giving each boat one of the floatable key chains, numbered, that they would turn in at the end....thoughts?
- l. set up a meeting to nail down logistics & volunteers Richard, Andrew, Vallessa, Cindy, Ashley, Dan

5 Other Business

- a. Richard has announced his resignation
- b. The board should meet to discuss the future of the Chamber

6. Adjourn 7:30 PM

a. motioned by Ashley, seconded by Richard and Dan