

HANCOCK AREA CHAMBER OF COMMERCE
MEETING Monday December 12th 2022

Minutes

Attendees: Carmella Seely, Mike Argiros, Sherri Thomas, Ashley Rossi, Andrew Gross, Richard Lowe, Jim Kilgore

1. Treasury Report
 - a. Numbers reflect grant closeouts
 - b. Checking \$12,759.71
2. Approve November Minutes - motioned by Richard, seconded by Andrew
3. Committee Updates:
 - a. Activities & Membership
 - i. Christmas on the Square Report - over 50 positive messages received
 1. Theme for next year?
 2. Idea for email thread for next year
 - ii. Trivia Report
 1. Lost about \$700 on trivia night
 2. Look into hosting trivia without hiring company to save \$
 - iii. Small Business Saturday Report / Awards to Beaver Mountain and Marinos were delivered
 - b. Finance & Fundraising
 - i. Mike offered the treasurer position to be open with Mike keeping the bookwork
 - ii. Membership billing for 2022 will not be sent out, but rather increasing membership price to \$75 for 2023 and offering donations to make up for the difference.
 - c. Advertising and Promotions
 - i. Apptegy Update: Website + App
 - ii. Proposed that the Town of Hancock holds the contract with Apptegy and then the interested parties create a separate agreement to pay the town for split service
 - iii. \$8,900 total cost (\$5,400 annual + \$3,500 dev) if signed by EOY
 - iv. Next steps: conference call with Carmella, Ashley and Richard
 - d. Transportation
 - e. Nominating
4. Vacancies: President + VP

- a. motioned to have Carmella step in as Interim President for the first quarter of 2023 with the intention of creating new by-laws in the new year, Sherri seconded
 - b. Ashley motioned Mike to be Interim Treasurer for first quarter, Sherri seconded
 - c. Andrew motioned by Mike to be Interim Vice President for first quarter, Sherri seconded
 - d. Richard motioned by Ashley to be Interim Secretary for first quarter, Sherri seconded
- 5. Recruitment for new members, ad in paper
 - a. Ashley to create an ad
 - b. Jim willing to help sponsor a Valentine's Day
- 6. Other Business
 - a. Ice Rink opens this Saturday the 17th
- 7. Adjourn 6:50 PM
 - a. motioned by Mike
 - b. seconded by Ashley