

Pocahontas County Chamber of Commerce

Regular meeting: July 16, 2009, 5 – 6 pm (3rd Thursday)

Where: Career Center

1. Call to order – 1min
2. Approve minutes - 5 min
3. Treasurers Report – 10 min
 - a. Review
 - b. Approval
 - c. Other disbursements for approval
4. Old Business:
 - a. Web site report – Info update – 4370 sessions June Photos for website? Dave is to have them for this meeting. 5 min
 - b. RoadKill – Autumn Harvest Festival Report 5 min
 - c. Chamber Choice – mtg
 - d. Yearly budget for expenditures – DC KW SR
 - e. CVB Report – John Mutscheller 1 min
 - f. Policy Manual DC GH JM 5 min
5. Chambers 2009 goals & mission:

See attached list of goals for 2009

 - a. Tax Exempt Status for the Chamber – Dave is to have the form compiled and ready for approval to send in to the IRS 10 min
 - b. Employee Committee Report -
6. New Business:
 - Doug Bernier will have to drive to Monroe County to purchase apples in order to have enough bushels to make and give out 40gallons of samples. He'll be selling nothing. I would make a motion that for this extra work, travel, and expense that he be compensated an extra \$50.00 making the total amount he is paid \$250.00.
 - The Farmer's Market allows people to set up with no vendor fee. In order to eliminate any problem or perceived issue, I would recommend this be our policy for AHF: If a vendor has a history of participating in the Farmer's Market on Saturdays that he or she be allowed to continue to participate in such with no additional fees charged by the Chamber. If a crafter is in town only for the AHF and he/she has traveled from out of the area to get here, then I think it is unfair and mean spirited to allow that person to set-up in the farmers' market area with no charge. When this situation occurs, he or she should be referred to the event Chair or craft representative to make proper arrangements. With hundreds of man hours and thousands of dollars being

spent on advertising, it is unreasonable to allow such behavior.

- Mr. Charles Kettler, owner of the Greenbrier Building here in Marlinton would like to come to the next meeting to discuss placing a sign with Marlinton businesses on it at the area at Rt 219 and Rt 39 across the street from the Subway and Lil General Store. Let me know on this so I can pass on word to him.

8. Next meeting – August 21, 2009 – Where? 1 min

9. Adjournment