

**Pocahontas County Chamber of Commerce Monthly Meeting**  
**August 21, 2008**  
**McClintic Library, Marlinton**

The meeting, held at McClintic Library in Marlinton, was called to order by President Malinda Meck at 6:05 p.m. Present were: Kevin Wingfield, Malinda Meck, Gail Hyer, David Cain, Nelson Hernandez, Sunny Given, Jerry Ramos, and Bill Harold.

Minutes from the July meeting were reviewed and approved/ Kevin Wingfield made motion, Nelson Hernandez seconded, passed.

David Cain provided the treasurer's report and a copy of the bank register for July 2008. Bill Harold made motion financials be accepted, seconded by Kevin Wingfield, passed. Two outstanding bills, one for insurance (\$351.93) and one for Web maintenance (\$275.60) were discussed. Gail Hyer made motion to pay/seconded by Bill Harold, passed.

There was no business under Service & Business Award.

Web site stats were discussed – June sessions were 2928 with July being 2925. The festival page is the most popular. Individual chamber member pages were discussed. Malinda offered to get a template from the Web master as well as get prices for updating, etc within a year to pass the information on to members.

Gail Hyer made motion a committee of three be appointed to develop a job description and networking tasks for the Chamber person who might be working out of either the Career Center or the CVB, motion seconded by Nelson Hernandez, passed. Committee includes: Gail Hyer, Gayle Boyette, and Helen Woolridge.

David Cain gave an update of the WV RoadKill Cook-off and Autumn Harvest Festival. There are three judges, 37 crafters, along with four bands, a magic show, and demonstrations on quilting, ceramics, and apple pressing. The Opera House will feature the Youth Fiddle Contest along with the Country Time Displays. Sunny announced there would be a pet show on Saturday sponsored by the Humane Society but no horse show on Sunday.

The account review by Carte Hall CPA, LLC has not been finished yet.

Under the welcome sign at the north end of Marlinton, David Cain indicted the Town of Marlinton is pursuing whose responsibility the signs are. It was agreed by the Board the sign is an eyesore and if it cannot be replaced, then it should be taken down by whoever owns it.

Malinda Meck will send out information to the Chamber members on the Work Force Community Meeting slated for September 4 at McClintic Library.

No action on the mission statement.

Sunny Given reported prices for business cards for Chamber members. Nelson Hernandez made a motion to purchase 1000 cards, Sunny Given seconded, passed.

Under new business, policy update on emailing votes, David Cain is still investigating this issue and will report at the next meeting.

Sunny Given made a motion to pay the \$200.00 registration fee towards David Cain attending the WV Business Summit on August 27-29, seconded by Nelson Hernandez, passed.

The next meeting is Thursday September 18<sup>th</sup> at the Library. Motion to adjourn meeting by Sunny Given, seconded by Kevin Wingfield, passed.

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