

Barton Area Chamber of Commerce  
Executive Board Meeting Minutes  
February 1, 2008

Board Members Present: Nancy Rodgers, Jethro Hayman, Rich Royer, Cathy Hayes, Annalei Babson, Fern Tanguay

Called to order 11:36

Approval of the January Secretary's Report. Starting now, the approved minutes will be posted online and sent via email reminder.

Approval of the January Treasurer's Report.

New Membership review. Database will be created so as to verify insurance benefits and membership dues. Jethro will update the database for next month. New membership certificates for renewals and membership cards for new members will be sent in the mail.

Fern reported on the VACCE meeting on January 16th. Big discussion was budget tightening which could affect the chambers. Next meetings March 12, May 21, July 16, & Sept 24 at Lyndon State College.

Rich suggests donating up to \$500 or more to the Barton Memorial Building Restoration Project which is in need of funds immediately to finish the current restoration efforts. Fern motioned to give \$500 as a one time offer. Seconded by Jethro. Motion passed.

Cathy is still following through with the paperwork for 501(c)(6) status.

NEKTTA's proposal for Alteration of Business Practice & Revenue Generation was discussed. The Chamber will now have the opportunity to give the members new benefits as they will now be NEKTTA members also. There isn't an additional cost to the Chamber, but it is our responsibility to promote this new membership system among our members. There is not much additional work for coordinating with NEKTTA, as our website already has the information they need. Jethro motioned to support this alteration in NEKTTA's business practices and to commit to soliciting Chamber members and promoting NEKTTA's benefits. Seconded by Fern. Motion passed.

Jethro motioned that the Chamber submit a formal request to host a BYOB Mixer event at the Barton Memorial Building in late February on a Friday night. Seconded by Rich. Motion passed. Annalei will write the letter.

The meeting was adjourned at 12:35.

Respectfully Submitted, Annalei Babson, Secretary