

Ontario Chamber of Commerce
Meeting Agenda – August 19, 2024
NOTE: Meeting Held @ Casey Park, Admin Bldg. – 3:30 P.M.

Call to order
Pledge of Allegiance

Voting: Each paid member is entitled to one (1) vote on business presented to the Chamber. Businesses or organizations who are members may delegate alternate representatives at a meeting, in writing, with a limit of one (1) vote per paid membership. A member must be present at a meeting of the Chamber in order to vote. (per Section II Chamber By-Laws)

Board Members: Donna Burolla, President; Sherry Verstraete, Vice President; Jim Switzer, Treasurer; Jenn Brake, Secretary; Board of Directors: Sylvia Ryndock, Virginia Molino, Brian Natale; Community Liaison – Bill Riddell and Ray Cedruly

Board Members Absent:
Chamber Members: Christine LoDestro, BID Representative

Guest Speakers: Stephanie Weiss, Reliant; Kate Baranek, Supervisor's Clerk, (Red Wings Ontario Night); Howell Studios, Ben Rosech & Patrick Howell (Website contract)

Approve Agenda – Additions/Discussion Items

Approval of minutes dated July 15, 2024 - Motion made by _____ seconded by _____
Vote: Aye. Nay

Correspondence – Email Note from Roger Campbell - Thank you. The luncheon went very well. Had BBQ pork and chicken. Corn on cobb, baked beans, salad, mac salad, Jello Salad with fruit, cake and cupcakes. 26 patrons. For me it is an honor to serve everyone who serves our country and our community.
Thank you Ontario Chamber of Commerce for sponsoring the July, 2024 luncheon (\$120.00)

Membership Outreach –

Treasurer's Report – Jim Switzer

Balance Operating Account:
Craft Show Account Balance: 632.87
Review Visa account statement (signing)

Motion to accept the Treasurer's report made by _____ seconded by _____
Vote: Aye: Nay

OLD BUSINESS:

- Approval to proceed to apply for tax exemption status under 501c(6) (\$600.00 application fee) and use Lori Furguson Tax Planning & Preparation as a consultant (est. fee of \$250.00). Motion made by _____, seconded by _____ Vote: Aye Nay
- Meal Disbursement Policy – Approval – Motion made by _____ seconded by _____ Vote: Aye. Nay
- Business Scholarship Policy – Approval - submitted by subcommittee – Motion made by _____ seconded by _____ Vote: Aye Nay
- Christine LoDestro – BID Update
- Banquet Update – raffle collection; registration; others

NEW BUSINESS

- Proposed: Slate of Officers for two-year terms: Donna Burolla, President; Sherry Verstraete, Vice President; Susan Tripp, Secretary; Jim Switzer, Treasurer and one Board of Director seat, Christine LoDestro (3 year term). Nominations will be accepted from the floor at the annual meeting on Sept. 26, 2024.
- New Business Welcome – graphic design for Facebook – Sylvia Ryndock

Programs or Events for 2024

- Program – Meet, Greet, & Chat - Supervisor Aman & Bill Riddell (Economic Development) – Oct. 9, 2024 - Invite public or just chamber members?; Confirmed Konstantinou's Party Room

NEXT MEETING September 16, 2024 (MONDAY) @ 3:30 P.M. – CASEY PARK OFFICE BUILDING