Ontario Chamber of Commerce Meeting Agenda – September 16,, 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

Board Members Absent:

Chamber Members: Christine LoDestro, BID Representative

Guest Speakers: Stephanie Weiss, Reliant; Kate Baranek, Supervisor's Clerk,

Approve Agenda – Additions/Discussion Items

Approval of minutes dated August 19, 2024 - Motion made byseconded byVote: Aye.Nay

Correspondence -

Membership Outreach – Sanctuary On The Ridge

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 Vote: Aye: Nay

seconded by

OLD BUSINESS:

- Christine LoDestro ribbon cutting schedule
- Banquet Details

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.

Programs or Events for 2024

October 9, 2024 – Tri Chamber Event – Time; program; speaker @ Konstantinou's party room Discussion - ToysForTots campaign to be coordinated with hot chocolate at tree lighting event – local contact is Clifford Wiley; email: <u>Macedon.ny@toysfortots.org</u> or 585-310-2540

Informational Sharing

• Chambers are not eligible for sales tax exemption

NEXT MEETING October 21, 2024 (MONDAY) @ 3:30 P.M. - CASEY PARK OFFICE BUILDING