



Meeting Minutes
September 16, 2024 | 3:30 PM
Casey Park, Admin Bldg.

Donna called the meeting to order and led the group to the 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;

Board Members Absent: Community Liaison – Bill Riddell, Virginia Molino, Board of Director

Chamber Members: Christine LoDestro, BID Representative, Frank Robusto

Guest Speakers: Stephanie Weiss, Reliant(Sodus branch); Kate Baranek, Supervisor's Clerk

Approve Agenda – Additions/Discussion Items

Approval of minutes dated August 19, 2024 - Motion made by Jim Switzer seconded by Sherry Verstraete. Vote: All in favor.

Correspondence –

Membership Outreach – Sanctuary On The Ridge; Red Igloo; Nicole Wylie; Trevor Oakes; F. Robusto.

Treasurer's Report – Jim Switzer

Balance Operating Account: \$17,924.06 (6 dues pending deposit)

Craft Show Account Balance: 632.87

Review Visa account statement (signing). Recent Visa statement was passed for signing.

Motion to accept the Treasurer's report made by Sylvia Ryndock seconded by Donna Burolla
Vote: All in favor

OLD BUSINESS:

- Christine LoDestro gave an update on the ribbon cutting schedule
 - ROC drift, October 26, 2024, 11:00
 - Mantis would prefer a Saturday. Christine will contact them
- Banquet Details
 - Set up is at noon.
 - Tables set for 10.



- Bar set up in the room for beer and wine.
- Diane Costenoble will be doing the registration desk.
- Sherry will put balloons at the ramp entrance
- Brian and Sylvia will do the raffle tickets.
- Sherry and Jenn will be doing the 50/50.
- Donna will take care of the Welcome, Pledge of Allegiance and Prayer.
- Jim will introduce the businesses of the month.

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 at Konstantinou’s party room
 - Possible guest speaker is the new Wayne County Humane Society shelter
 - Proposed time is 5:30 with guest speaker at 6:30
- Discussion - ToysForTots campaign to be coordinated with hot chocolate at tree lighting event – local contact is Bobbie Metcalfe at 585-200-0121
 - Donna Burolla will apply to have an event.
 - The kids can start with hot chocolate and can donate a toy and then make their way to the parade.
 - Bob Heitzelman offered to donate the hot chocolate. The Lodge will help make and distribute the hot chocolate. Wayne Central School District student volunteers will also help.
 - This should be a sticker stop on the event program. ToysforTots give out gifts throughout the year, not just at Christmas. Sherry, Brian and Sylvia are planning to attend the September BID meeting and will confirm it will be on the BID sticker list. They will also suggest to have a map of all of the stops plus parking.
 - Sylvia Ryndock volunteered to have a box at her business locations and Kate Baranek will look into having a box at the Town Hall.

Informational Sharing

- Chambers are not eligible for sales tax exemption
- Tirbute Bench has been sold to Karen Lin, daughter of Lowell Thompson Twitchell. A check will be mailed to the Ontario Chamber of Commerce, PO Box 100.

Meeting adjourned: 5:00

NEXT MEETING: Monday, October 21, 2024 at 3:30 P.M. – CASEY PARK OFFICE BUILDING