

June 19, 2013 Meeting Minutes

Mantua-Shalersville Area Chamber of Commerce
P.O. Box 111 • Mantua, OH 44255

2013 - 2014 Officers
Christine Pitsinger, President
Becky Tipton, Vice President
Paulette Nichols, Treasurer

In Attendance:

Frank Ruehr, Shalersville Township
John Festa, Mantua Township
Becky Tipton, Ameriprise Financial
Maria Schmidt, UH Geauga Medical Center
Dayton Hickerson, Grand Promotional Products
Shirley Schuster, Mantua Township resident
Dennis Bujak, Shalersville Township
Luke Darrah, Darrah's Car Care Center

Nancy Vines, Shalersville Township
Edie Benner, Advanced Rehab, DMRC
Karen Bosley, Cortland Banks
Paulette Nichols, Portage Community Bank
Ron Lance, Diversified Mini Storage
Marie Stehli, CPA, Mantua Township
Mark Russell, Ellerhorst-Russell Insurance

Meeting was called to order at 7:38 a.m. Introductions were made.

VILLAGE & TOWNSHIP UPDATES

Mantua Township: John Festa reported that they are taking bids for chipping and sealing roads. A valuation of the town hall has been completed. Work on the new Veterans' War Memorial has been started.

Mantua Village: No report.

Shalersville Township: Dennis Bujak announced Coit Road is being repaved. The township has purchased a new mower.

Crestwood Schools: No report.

DMRC: Edie Benner said that Art on the Hill is scheduled for July 13. There will be live entertainment, wine tasting, a photo contest, and an Adventure Race the morning of the event.

Mantua-Shalersville Fire Department: John Festa announced that their new ladder truck is now back in service.

NEW BUSINESS AND MEMBER ANNOUNCEMENTS

Scholarships: Recipients are Mallory Lorence, Gina Harmon, and Heather Pahoresky.

Garage Sales: Becky Tipton reminded everyone that these will be held on July 19 and 20.

Potato Festival donation request: The Chamber had received a request from Linda Schilling for \$750. There was discussion about the amount that should be donated. Edie Benner motioned to donate \$500, and Dennis Bujak seconded the motion. The motion was passed.

Donation Request Application: Mark Russell has developed a rough draft of an application that can be used for organizations to request donations from the Chamber. It was requested that this be sent to members via e-mail, and it will be discussed at the September meeting.

Summer Luncheon: This will be held in July. Date, time, and place to be announced.

OLD BUSINESS:

Golf Outing: This year's event was the most successful one ever. \$10,249.00 was raised. After expenses of \$5,515.15, a total of \$4,733.00 was deposited into the scholarship savings account.

MINUTES, TREASURER'S REPORT, MEMBERSHIP

Minutes: Nancy Vines motioned to approve the May 2013 meeting minutes; Paulette Nichols seconded. Minutes were approved.

Treasurer's Report: Paulette Nichols reported that there is \$9,028.00 in the checking account; \$1,144.00 in the toy drive account; and \$10,361.84 in the scholarship account.

DOOR PRIZE

Congratulations to Dennis Bujak, who won a hanging basket donated by Nancy Vines.

The meeting was adjourned at 8:01 a.m.