



Board Meeting Minutes ~ May 16, 2019 ~ 8:15 am ~ Honesdale Community Room

- I. Meeting called to order at 8:25am
Roll call: Present: Lorraine Kloss, Ann O'Reilly, Aimee Holevinski, Denise Seman, Vince Benedetto, Mike Kuzmiak, Jim Shook, Christie Augustine, Abby Pittenger
Excused: Greg Frigoletto
Absent: Gary Beilman, Brian Chapman, Brian Fulp, Bob Kiesendahl, Tim Meagher, Joe Regenski, Luke Woodmansee
Staff Present: Lisa Burns and Holly Przasnyski

- II. All Votes need to be completed by email due to attendance size

- III. Approval of minutes

- IV. Jim Shook reviewed the financials' and noted line items.

- V. The following Committee Reports were given.

- VI. **Executive Committee:** The executive committee report was moved to end of the agenda and was considered an executive session in order to discuss personnel changes, specifically the resignation of Keith Williams. A chronology of Keith's recent activities was distributed. The chronology is available from Lorraine at lkloss12@gmail.com.

As of now, the chamber will use Lisa in a transition position until she is solely working for the GHP. Holly will be given the opportunity to become more active and acquainted with the Chamber's office functions

Legislative Affairs & Education Committee/Leadership: Lisa Burns reported that all Junior Leadership applications have been processed and both the acceptance and denial letters have been sent. Confirmed Leadership Graduation to be held June 27th at 5:30pm at Tick Tocks

Resource Development & Fundraising: Craft Fair: June 8th- Jim, Mike and Joe will be assisting with lining the park, vendor set up the morning of and Holly will be available to help as well. Fireworks: Holly and Jim to meet on Monday with Zach a Skyshooter to walk the grounds to establish area to set off. Fireworks Committee meeting to be held Wednesday, May 22nd. Wally Lake Fest: Discussion on how to proceed with Joe Regenski, Justin Genzlinger, Bob Kiesendahl, and Abby Pittenger. Abby is going to start communication with all parties to get Wally Lake Fest meeting started

Presidents Report: Navigate guide is printed and being distributed.
Map is to be printed and ready for distribution on June 14th.
Lake Office to be open 2 days a week. Tuesdays and Fridays
New Code at the Lake office as per Andrew's request

New Members Pending: R&J's Wild Rover, S.R. Price Excavating, Moka Origins

Meeting Adjourned at 10:00am.