

BREMEN CHAMBER OF COMMERCE
Minutes May 24, 2018 Meeting

The following members & guests were present for a meeting to revitalize the Bremen Chamber of Commerce: Terry Borah, Bruce Kelley, Justin Isaac, Sally Grimm, Mike and Sue Henwood, Toni Harper, Ken Shofter, Eric Mahler, Tim Byers, Earl Lehman, Loren Young, Marilyn Boyd, Chonda Davis, Jeffrey White, Jonett Haberfield, Annamarie Qualls, Dee and Kathy Mowry and Sue Schmidt. A quorum of members, as set forth in Ohio Revised Code Section 1702.22, was present.

Dee Mowry called the meeting to order at noon. He offered prayer and led the group in the pledge of allegiance. Lunch was served by the ladies of the Bremen Bethel Presbyterian Service Committee.

There was no secretary's or treasurer's report.

Dee gave a brief history of the Bremen Chamber which was established in 1924.

Kathy Mowry gave an update regarding the corporate status of the Bremen Chamber of Commerce with the Secretary of the State of Ohio. Reinstatement took place on March 21, 2018 and has been certified by John Husted, Ohio Secretary of State.

Mike Henwood made a motion to suspend the current constitution and by-laws. Toni Harper offered a second to the motion. The motion passed unanimously.

The following slate of officers was presented: Dee Mowry, President; Marilyn Boyd, Secretary; Sue Henwood; Treasurer. There was no nomination for Vice President. There were no nominations from the floor. Kathy Mowry moved the nominations closed and the named individuals be elected to the office for which they have been nominated. Mike Henwood offered a second to the motion. The motion passed unanimously.

Kathy Mowry made a motion that all of the officers named above sign all appropriate bank signature cards with two signatures being required for any checks written, account (s) withdrawals or transfer of funds. Marilyn Boyd offered a second. The motion passed unanimously.

Marilyn Boyd made a motion to elect Kathy Mowry as Statutory Agent for the Chamber of Commerce. Sally Grimm offered a second. The motion passed unanimously.

There was discussion regarding the dues structure. The current dues will be reviewed. Kathy Mowry made a motion stating dues paid in calendar year 2018 will be good through 2019. Sally Grimm offered a second. The motion passed unanimously.

The old post office box was closed due to lack of payment. This box is available today and Terry Borah made a motion to activate this box. Mike Henwood offered a second. The motion passed unanimously.

Dee and Kathy Mowry offered to work on the revision of the new constitution and by-laws.

Kathy Mowry made a motion to cancel the current Chamber web site. Tim Byers offered a second. The motion passed unanimously.

Due to privacy laws, no information regarding insurance could be obtained. Kathy Mowry made a motion for the new president to contact insurance agent Shirley Conner regarding what type of insurance the Chamber may have paid for in the past. Mike Henwood offered a second. The motion passed unanimously.

Kathy Mowry made a motion to give the officers named above the authority to work with the bank to determine best structuring of new accounts. Marilyn Boyd offered a second. The motion passed unanimously.

Tim Byers made a motion to hold future meetings on the fourth Thursday of each month. Kathy Mowry offered a second. The motion passed unanimously. The next meeting will be held June 28, 2018 at the Bremen Bethel Presbyterian Church at noon.

It was the consensus of the group to establish a new e-mail account.

Mayor Mike Henwood reported construction at Dowling Park. The park will have a new look that will enhance the downtown area. He also reported that village council has established a new Economic Development Committee and was looking forward to working with the Bremen Chamber of Commerce.

Toni Harper thanked Dee and Kathy for their efforts in getting the Chamber of Commerce back in action.

Kathy Mowry made a motion to adjourn with a second by Sue Schmidt. The motion passed unanimously. Dee Mowry adjourned the meeting at 12:55 PM.

Submit by Marilyn Boyd, Secretary

/s/

Minutes of the May 24, 2018, meetings were approved by members present at a duly called meeting on June 28, 2018.

As attested to by:

Marilyn Boyd, Secretary

Date