

BREMEN AREA CHAMBER OF COMMERCE
BOARD MEETING MINUTES
November 14, 2018

The Bremen Area Chamber of Commerce Board met on Wednesday, November 14, 2018 at the Bremen Banking Center. Those present were: Nicole Scott, Sue Henwood, Marilyn Boyd, Eric Mahler, Toni Harper and Kathy Mowry. President Dee Mowry was absent due to a prior commitment. Vice president Nicole Scott called the meeting to order at 9 AM.

Annual Meeting – plans for the annual meeting that will be held on November 15, 2018 at 7 PM at the Bremen Area Historical Society were discussed.

December 20, 2018 Membership meeting - the meeting will be held at the Bremen Elementary School. Lunch will be served at 11:45 AM with a musical program to follow. The cost of lunch, to be paid at the door, is \$4.00. Reservations are required and can be made by calling Sue Henwood at 740-569-4897.

Dues for 2019 - the committee reviewed and discussed the current dues schedule. Marilyn Boyd made a motion to keep the dues at the current level but revisit this matter at the end of 2019. Toni Harper offered a second. The motion passed unanimously.

Enroll in Southeastern Ohio Chamber Alliance Insurance Program - Nicole will contact Gene Eusanio to get more information regarding this program.

Liability Insurance for Board members - The group discussed liability insurance and Marilyn Boyd made a motion to place the policy with American Family Life. Toni Harper offered the second and the motion passed unanimously.

Set location for 2019 meetings – The following meeting dates were established for 2019: Jan 24, Feb 28, March 28, April 25, May 23, June 27, July 25, Aug 22, Sept 26, Oct 24, November Annual Meeting and December Bremen Elementary meeting. Eric Mahler made a motion to have 5 luncheons at the Bremen United Methodist Church and the other 5 at the Bremen Bethel Presbyterian Church with a second by Sue Henwood. The motion passed unanimously. One of the monthly meetings may be hosted by Worthington Industries with lunch provided at their facility.

Programs for 1st quarter 2019 – Ideas discussed for possible programs for 2019 were: Visit to Worthington Industries site, Fairfield County Sherriff Department present their Active Shooter program, speakers from the ADAMH Board, Fairfield County Visitor and Convention Bureau, and Fairfield County Heritage Association. It was suggested at the January meeting members be asked to volunteer to form a committee to plan for yearly programs.

Website: Best utilization of the website was discussed with many good ideas presented. (remember when, photo contest, then and now, showcase chamber members) Members will be asked for input.

Other: The Board decided to hold quarterly meetings in 2019. Those dates are January 17, 2019, April 18, 2019, July 18, 2019 and October 17, 2019.

With no other business to conduct Nicole adjourned the meeting.

Submitted by Marilyn Boyd, Secretary