



July 7, 2010
7:30am
Milan Chamber of Commerce

Present: Brandon Shepherd – President, Kenn Petersen – Treasurer, Ann Basilone-Jones – Secretary, Bruce Bowie, Tom Gfell, Melissa Loera, Gail Dickerson, Dan Frederick, Zack Frederick, Lois Wolf, Dr. Zarif and Mayor Bickley

- I. Call to Order
- II. Review of past minutes from May 5, 2010 meeting
 - i. Motion to accept by Mayor Bickley – second by Kenn Petersen - motion approved
- III. Treasurer's Report
 - i. Report given - No vote needed
 - ii. under \$500.00 in general fund with plan to collect past-due members, sell OSU raffle tickets and host a golf outing in September
 - iii. Melon Festival booth rental increased from \$125.00 to \$400.00 ~ Chamber may not purchase a booth this year
- IV. Standing Reports
 - i. Fundraising/Events
 - a. Banquet – none
 - b. Antiques Fest – July 11, 2010
 - c. Cruisin – 2 rainouts, but going well this season
 - d. Melon Fest – Kenn will attend Festival Committee meeting this week to talk about booth prices
 - ii. Merchant
 - a. No committee to date
 - iii. Legislative
 - a. Swan Street project finished other than tree planting
 - b. 2010 blacktop projects finished
 - c. Tenneco will be removing the water tower adjacent to property
 - d. Rattlesnake bridge will have a pre-construction meeting in August with construction set to begin after Labor Day
 - iv. Education
 - a. No report
 - v. Organizations
 - a. Eagle Scout Project presented by Zach Frederick to restore the Village Nativity Set with an estimated cost of \$500-\$1,000
 - i. Motion to support project with \$500.00 from the Community Fund by Kenn – second by Tom Gfell – motion approved
- V. Old Business – None
- VI. New Business
 - i. Pet parade at Erie MetroParks this weekend and summer camps in full swing
- VII. Adjournment

Respectfully submitted,
Ann Basilone-Jones