

Brentwood Baldwin Whitehall Chamber of Commerce
Board of Directors
Meeting Minutes
April 26, 2011

Call to Order by Sean Hayes at 7:35 AM.

In Attendance: Sean Hayes, Barb Allemang, Dottie Coll, Steve Gardiner, Bob McKown, Larry Korchnak, Debbie Maddock and Mary Dilla recording the minutes.

Greg Jones, EDS Director addressed the board of directors.

Approval of Minutes: Bob McKown moved to approve the minutes of the March 29, 2011 meeting. The motion was seconded and carried.

Adoption of Financial Report: Dottie Coll moved to accept the financial report. Motion was seconded and carried.

Approval of Bills: Dottie Coll moved to pay the outstanding bills. The motion was seconded and carried.

Correspondence: The South Hills Chamber of Commerce is holding a Grand Networking Day on June 16th at the Wild Things complex. Cost is \$25 in advance. Information will be forwarded to chamber members.

Unfinished Business:

- **Unpaid Chamber Dues:** Mary Dilla distributed a list of businesses that have not yet paid their 2011 dues. Members of the BOD will contact those businesses.
- **Business Seminars:** Mary Dilla will contact the Whitehall library about setting refreshments for the seminars.
- **51 Communities Golf Outing:** Next meeting is Thursday, April 28th at the Brentwood Giant Eagle.
- **Brentwood 4th of July Parade:** Sean Hayes and Steve Gardiner will drive cars in the parade.
- **Community Day Tote Bag Sponsors:** Clearview Federal Credit Union, Comfort Keepers, Legacy Lanes, Two Men and A Truck, and Zoe's Beer.

New Business:

- **Election/BOD Nominations:** Mary Dilla will email chamber members to accept nominations for the BOD.
- **Community Golf Day:** Mary Dilla has contacted South Hills Country Club and Community Golf Day will be held on Monday, June 20th. The cost to the chamber is \$55 per golfer. The chamber will charge \$65 per golfer, giving the chamber a \$10 per golfer profit.

Committee Reports:

- **New Member:**
 - Five Star Senior Living
- **Mixer:** Debbie Maddock is working on a mixer at Maidenbridge in June.

Adjournment: Sean Hayes moved to adjourn the meeting at 8:50 AM. Motion seconded and carried.

Announcements

- May 4 – Grand Pre-Opening of Brentwood Med Express, noon, ribbon cutting at 1:00
- May 5 – General Meeting Luncheon at South Hills Country Club
- May 13 – Women’s Networking Luncheon at South Hills Country Club
- May 24 – BOD meeting at GBU Boardroom – Room 300 at 7:30 AM
- June 20 – Community Golf Day at South Hills Country Club
- September 19 – 51 Communities Golf Outing at South Hills Country Club