**Call to Order – 6:10 PM**

In Attendance: Nick, Laura, Roswell, John, Meg, Dorene, Cathy, Claudia, Marie, AnnaMae, Nonna - with 2 Guests from Wayne Bank –Sandra Mruczkewycz & Head Teller Danielle

Secretary late, meeting called to order at 6:10pm; Last meeting minutes approval will be conducted via email & posted to the site

**Treasurer’s Report**

 Scholarship Account

Confirmation of Co-signers - Identification forms required for all co-signers

Balance $10,946.43

More checks are coming in and some received today, balance updated as of 5/6

P&L submitted to accountant on time

**Old Business**

Library Ribbon Cutting – May 19th, 2019

Dorene has scissors and ribbon – if she can’t make it, she will hand these off to those attending from GBCC

Food (coffee, bagels) – seeking great attendance Library is seeking a good turnout, help spread the word

In the future - named plaques on the railing at the Library in the near future

Cathy, Dorene, Nonna

**Brief Introductions and Introductions for guests from Wayne Bank**

**Signs –**

Got DOT permission letter

Will approach 4 Corners, reposition and replace some planters; will use grant funds to use perennials, evergreens for sustainability and Carmela from SR will advise, DOT will look at signs and speak with a few GBCC members on new projects

11AM May **7th** is the site visit – Bang Bang bar is the meeting location

New members – Ill Castillo, The Corner, Sunshine Free Lib, Big Dog Lawn Care, Dr. Devore (billboard additions); awaiting some commitments (The Lawrence) – Dorene seeking confirmation by Wednesday May 8th

SR & DOT will make recommendations for our plant order with a 20% discount – Will know May 7th

We need to get our plant order in for our May 18th planting – planting volunteers can meet at 9AM

Plants will be delivered to the Bang Bang Bar at Stickett Inn

Roswell seeking a brief meeting or a phone call with the planting committee to plan and place order – tentative Thursday evening

Artists are paying $50 per submission (printing and promotion); money is coming in $500

Keeping it in the Paypal

Initial Checks for $300 given to Meg

**Farmer’s Market –**

6 Vendors are returning

Nanette’s idea: Highlight a new business a week, showcase and rotate a new business; in-kind table/booth

Discussion on who would ‘handle’ it

Question about approach for this table, Vendors pay $20 per participation and $60 to join for the 28 Saturdays for the year

501c3 Pending

Questions on who can coordinate the businesses featured -Laura volunteered to reach out to members to see who may want to be highlighted and help coordinate

GBCC needs to come to a decision on what this may cost (or not)

We have to figure out when the termination date of the old ‘Barryville Farmers’ Market” now which will be the Narrowsburg Farmers’ Market and reach out to see what their membership status will be and check on how their presence on the website/name change and to continue the membership through the rest of the year

Barryville FM membership – John will look into this

Ribbon Cutting at 10AM at the Farmers Market

Place flowers at/near sites and then pot them after the Market closes

**Butterfly Ball Brochure & UDSBC Grant -**

Butterfly harvesting kit for children; Raise & Release Kit; Dorene was asked to work on the graphics for the kit (similar to the edu pieces she made before)

Meg – summer camp programs – to use these new materials; she will find out the # of kids per camp there are and we can discuss

Can GBCC sponsor and buy some kits for the camps? Will get some information and bring it to the next meeting

Consider 4H, Cornell Cooperative Extension, Boy Scouts & Girl Scouts

Bat Cave in the park – collaborate with Boy Scouts

August 3rd– Butterfly Ball date confirmed with fire breathers

Nick – Mermaid Parade update – that was a one time event

Can use grant funds for seeds & clay

Fashion show for costumes?

**Health Fair** –

Date – August 24th

Lion’s Club Meeting last Friday; Date decided

Location – St. Anthony’s Hall or at the Senior Center; President of the Lion’s Club is confirming the location

Cathy is seeking health-related orgs/businesses to attend as exhibitors

Sandy Roland – 180 – can help get exhibitors

Cornell CCC – can help get exhibitors (Meg will look into this)

Seeking funding support as part of a larger grant to help with marketing; there may be a timing issue; Johnny will follow up with Cathy on this

Cathy will get in touch with the hospitals

Working with Maureen and Can’t Hurt Steele Fdc; Lumberland Lion’s Club, Eldred & Mackenzie PTA

7:00 – Wayne Bank representatives leave

**New Business**
Insurance policy ends June 2019

Need to look for new insurance; policy covers officers and all events

Want to contact Bisland, Meg will follow-up

Meg will look into this as well as the date ours will expire

Banner-

Prints of artists work, auction it off, meet and greet, ‘soft opening’ for the banners with artists and the community

Potentially have the art printed - Dorene and Claudia will figure out costs for glace prints

Maybe have this ‘new’ event

**Committee Reports**

**Scholarship**

Eldred Graduation; a letter with instructions for the students (June 29th) – Laura Burrell volunteered to present

Certificates were already given; Laura will follow-up with Dorene for old letter formats

**Marketing**

Sign hardware purchase (brackets for banners) at a sale/discount on shipping; Saved over $300 in shipping and 14; 7 to replace existing and 7 for the new banners

Dove Banners – town will help us hang both artists banners and brackets and the Chamber is paying for the new signs for town as well as 7 supplemental brackets (shared with Darryl, Jim and Jeff); we have extra as back-up

Total cost for banner and bracket and we are at or under budget – Dorene will confirm

Dove Banner has each side of the painted Dove; Town of Highland and each named Hamlet

They are doing the work, we are paying for the banners

There are 2 Invoices; however, can Chamber reimburse Dorene for $1,400.00 (840 for brackets; 560 for signcades)?

We will Farmer’s Market will get an invoice. She is giving both receipts to the Chamber (brackets and signcade)

Nicole has been paid for the sign

Barryville Bottle – first Did You Know pilot; consider seasonal planning; Farmer’s Market business table; consider as a paring

Laura Burrell– CRVI contacted GBCC for cross branding opportunity and for help to promote job opportunities

“Did you know” Social Media series approved

A-Frame Sign-cade purchase, Banner & Billboard Project

Publicity - Review posts for Scholarship Winners, Review template for a Did You Know? Social Media series, Crystal Run Village (CRVI) Outreach

 Membership

Meg has samples of other Chamber mass mailing – can share

Meg is doing the Literature Exchange for the Bank – brochures? We don’t have any yet, but for the future we will want some

Dorene contacted Sue Smith to confirm we know and were thankful for the donation and if they had the Membership materials; didn’t do anything yet, Dorene sent the form – GBCC gives still need to fill them out and we are posting them on the website

\*Floral Cottages, Lawnsmith – LKB will ask/offer vendor opportunity for 10-1 Memorial Day weekend for flowers\* Maybe feature them in Did You Know Series\*

Coordinated possibly before May 18th

**Meeting Adjourned 7:49 PM**

**Next Meeting Date:** Monday June 3rd 6PM Artists Market