**Call to Order – 6:05 PM**

**Last Meeting Minute Approval**

Meeting minute corrections –

Content related to communication with families of and actual scholarship winners, content not relevant removed, request for re-organization of content. Edits to content to correctly identify community business-owners corrected.

After edits made, motion to approve, motion seconded by Cathy Daboul– Approved at 6:15 PM

**Treasurer’s Report**

* Meeting held - discussion of membership and billing– Meg volunteered to see when people paid and make suggestions to make the billing cycle easier, more organized

Accountant P&L due by May 15th, goal to have it out by April 30th

Balance is $10,825.83

* $58.50 outstanding
* $10 given by Cathy
* $110.00 given by Kara Jordan

Next meeting topics to include - the development of a process for sign-up fees, billing cycle and ways to help alleviate confusion, extra billing, time spent following up

Dorene suggests publishing it, Meg suggests also attaching it to Membership form for clarity

Constant Contact billing cost went up – due to GBCC’s number of members – we will need to either migrate to another system; edit list (look at it) and see how we can keep the cost down

Debit card arrived, No revised signature card – Removing Ed and ordering 2 new ones

Constant Contact is added for recurring billing; this account will need to be switched to a different card

Roswell, GBCC President, was asked to sign new application for debit card; Dorene asked to sign new application for debit card

Meg needs all paperwork and articles from Chamber

Scholar did not get paid yet; Meg will email AnnaMae with all the info she has and will open the account so this can be paid out (by Thursday)

**Old Business**

Signs Grant Update

Who is working on which sign -

**Barryville sign installation**: Johnny Pizzolato, Dorene Warner, Nicol Camacho

**Billboard**: Johnny Pizzolato & Dorene Warner

**History Interpretive Panels**: Deb Conway to provide content to Dorene Warner

**Replace Missing Historic Marker Numbers**: Deb Conway

**Banners**: Artist Banners & Dove Banners

Johnny called DOT contact, we are right at 45 days we should be issued it this week will need update on that this week (Barryville sign)

Dorene talked to Nicole at Fine Hand Signs to coordinate (Billboard) which costs members $300/year to be on the Billboard/map sign; Anyone seeking to be on the sign needs to notify us by 4/24 to do artwork, production and submit (we have 12 business, goal is for 15)

(History Interpretive Panels) – There is content being developed; Needs to be paid for by 5/31 – pictures and text created at Fossil (who takes 3-4 weeks to produce the whole thing)

Installations need to be wrapped up by the end of April

Grant – we have to invoice first by end of May and will be submitted in the first week of June; let them know it is in production/transit

Suggestion - GBCC members and board track hours to begin collecting more accurate data for potential future grant or funding applications

Planters

GBCC was awarded a Sullivan Renaissance Grant of $2,500 for more planting

Suggestion by Roswell to use it for our planters; Next two weeks to make a plan on how to use the grant money for this

Roswell submitted a grant for a watering cart which can be used to more easily get water to different places; we will need to figure out where we will store it

RH suggests Nonna, Cathy meet separately

We have to use Sullivan Renaissance approved list of suppliers

Divide up the labor; create a simple plan

Renaissance staff suggested an evergreen tree as an anchor plant that lives (with a perennial) so it is a little easier - this can be tied in with a banner for consistency

Wessels business model changing– can’t order from them for much longer; supplies are limited

Planting date suggested - Saturday before Memorial Day weekend; May 18th at 9AM

RH will meet with Carmela to figure out plant purchase/pick-up

Meg offered to cut the grass by the butterfly and tree as service (can’t come on the 18th)

Barryville Farmers Market

Johnny communicated that there is a town planning board meeting on May 1st – public hearing to present what the plan is for the new farmer’s market

Deb Conway reached out to River Road community for pros/cons

There is an attempt to close thru traffic (maybe not right away; later phase)

Plan is to use Sullivan Renaissance interns to assist with traffic & parking

5 of orig. vendors (Dairy); Beaver Dam Brook Farms, Hilly Acres, Beach Lake Bakery and one other (3 of 5 will do both markets)

Started contentions but now with bridge farmers it is getting better

Church is really supportive

Nanette suggested a collaborative business sponsorship for each week of the farmer’s market

Deb is donating her apt. property for parking in addition to Church parking; will help curb traffic and ease flow

May 18th is the first proposed date for the market

Dorene dropped off new vendor checks

Winter Warm Up (continued)

Silent Auction list shared; Everyone has been paid except for 1 artist; 1 person still has an art item that has not been paid for

1 person paid but did not take the art print

Resend invoices to Bon Secours; takes 6 weeks to go through

Cathy will contact Middletown

Hailey C. – student scholarship winner sent a thank you note

Doozer – donation of Nest will be added to list

Dot has items (Pumpkinfest games, WWU decorations etc…) – stuff can go to Cathy (WWU only)

Roswell mentioned that GBCC needs to address storage of items; let’s come up with ideas and discuss for next meeting

Marie will keep Pumpkinfest stuff only

PayPal

There was an alert from Jeff Bank for ‘fraud’ though we had proof of purchase, It was a user issue (card)

We need to figure out process for communicating with PayPal when this kind of thing happens (EX: initially paid for 3 tickets, and then purchased an additional 2 tickets)

Health Fair

Ex. Dir. of Sullivan 180 - Sandy

Sullivan 180 has an event (annual conference) in Hurleyville

180 Clubs

Monticello YMCA is being built – grant funded; maybe White Lake

Presentation went well at Catskill Mountain Resort

Cathy seeking their support for health fair (Lion’s Club, PTA, Can’t Hurt Steel); Estimated 30 tables/’vendors’/service representatives present at fair

No date picked – considering July-Aug

Cathy looking for exhibitors to be free; free for attendees

**New Business**

 AARP Grant
    Consider using AARP grant to fix the stairs and the retaining wall on the church

Farmer’s Market, Butterfly Ball & Bike Ride

Can wrap health fair into it

“Healthy Living for Seniors” as an idea

Can submit as Barryville Chamber for up to $25,000; can get up to $100,000.00 for a whole community (April 17th deadline) – put it on as an initiative

Cathy will contact other orgs. to see what they want to do/how we can collaborate

**Committee Reports**

Membership -

Nanette wants to join/rejoin

Discussion will continue to figure out processing for new forms

Suggestion for the Membership Committee to take this on

John P. suggested that all/any new membership/members should be introduced to the Board

Dorene suggests that her and Laura get more involved in follow-up with new members and communication

Committee will meet to discuss prior to next meeting

New tattoo company coming to Barryville

Publicity - will merge with Mktg – all agreed

Scholarship

Dorene has pictures to share for social media posts; We said we’d be in touch (Meg knows the specifics of how it works

Scholarship – When invoice comes from school; tuition invoice and then we execute the check (pay to the order of the school)

Did you know? Series of sm posts that highlight tidbits of information on local businesses; Maybe even those who are not members to begin a discussion on membership and perks

Mktg/Membership – Any member listing is searchable on an search engine

**Upper Delaware Scenic Byway** 1010 Wins – traffic report in the city is promoting the UDSB region with website

Initiative: Get a business to sponsor each announcement for joining $250 UDSB you will get featured during prime time in summer (7 spots on radio and membership to UDSB) from May to July (12 million listeners) & Feature on the website

Town Supervisor from Narrowsburg, Jane, wants to cosponsor a ‘River Sale’ - garage sale type event; we should extend to her an invitation for our next meeting

**Other News/Notes**

Can we add an Announcement section for the end of each meeting; Motion to approve, Seconded at 7:42pm, Approved

Library – Ribbon cutting on May 19th – Sunday at 12:30 for their new deck; want Chamber participation and attendance; Library seeking to create a community space with free wifi

Can’t Hurt Steel – May 18th Dinner Fundraiser goes to Pam Kotcher and her family to help defer costs of 2nd round of chemo with Breast Cancer – come, accepting donations (more details to follow)

Wed. May 8th – Brochure Exchange at Kartrite Indoor Water Park

Pumpkinfest Oct 12th – Shohola Pumpkin in the Park same day; could be good for us

Tree Lighting – Dec 7 – Decoration workshop & Tree Lighting on the 6th; Santa Express - same day as our tree lighting

**Adjournment - 7:50PM**

**Next Meeting Date: Monday May 6th, 6:00 PM**