

**Westville Area Chamber of Commerce
Membership Meeting Minutes
February 9, 2008**

**Minutes
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Attendees: Deb Lowenthal, Mark Parkman, Deb Willis, Regina Ruddell, Kim Presley

Deb Lowenthal called the meeting to order and the Pledge of Allegiance was recited.

Minutes: The minutes were reviewed from the January meeting. Regina noticed an error in minutes and Kim will correct and send new copy to Deb Lowenthal. Deb Lowenthal moved the minutes be accepted with that correction and Regina Ruddell seconded approval of the minutes. The motion carried unanimously.

Financial Report: Was presented by Kim Presley. It was approved by Mark Parkman and seconded by Deb Lowenthal. The motion carried unanimously.

Committee Report: No committee report

Unfinished business:

Director's position posting – Need to place ads in newspaper on website Deb has been sick and hasn't had a chance to get Job Discription completed. Will be done by next meeting and in the meantime Deb Lowenthal will send information for the committee to review.

Membership Discussion: No new dues collected will be on agenda for next meeting

Website: Deb Willis is working on Website page and has lots of great ideas. She is going to be able to track how many hits we get on website. More discussion needed on this topic.

Golf Outing: Deb Lowenthal talked with Wendi about scheduling an early date for the Golf outing, perhaps in late May early June. We hope to have the date scheduled by next meeting so we can begin getting the word out and increase this years participation.

Spring Dinner: Need to set date and confirm Maggie Spartz is our Guest speaker.

Announcements: None

Guest Speaker: No guest speaker

Adjournment: It was moved by Deb Lowenthal and seconded by Kim Presley to adjourn meeting at 7:50 . The motion was carried unanimously.

**Respectfully Submitted
Kim Presley, Secretary/Treasurer**

