

**Albion Area Chamber of Commerce
Meeting Minutes
October 22, 2009**

Opening: The regular meeting was called to order on October 22, 2009, at Valenza Restaurant by President Pat Kelley.

Present: Amber Wellington and Chris LaFuria, The Albion News; Liz Pavolko, Albion Library; Fawn Huya, Marquette; Pat Kelley, Northwestern School District; Greg Allen, Albion Borough; Anna Bennett, Country Fair; Evelyn Osterberg, Marquette; Kris Fausnaught, Northwestern School District; and Dan Ries, Albion Borough.

Approval of Minutes: Fawn Huya made a motion to approve the minutes from the September 24, 2009 meeting. The motion was seconded by Liz Pavolko and was passed by unanimous vote.

Treasurer's Report: not available.

Old Business:

- Sign Project**—Two quotations were presented and reviewed by all present. Discussion took place and it was decided to further review the information presented, and table until the November meeting to be put to a vote for approval to purchase.
- Santa Coming to Town**—Fawn Huya reported that the hours for Santa have been set up. Pat Kelley reported that the elementary chorus and Fantasia have confirmed that they will be available for entertainment. He will check to see if there is any way that one of the bell choirs can also provide entertainment. Santa's workshop has been set in place for the holiday season.
- Website**—Kurt Geer was unavailable for the meeting, so the monthly drawings for October and November will take place at November's meeting.

New Business:

•**Election of Officers**—Nominations for officers were taken as follows:

1. **President**—Pat Kelley nominated Greg Allen; Fawn Huya seconded the motion.
2. **Vice President**—Evelyn Osterberg nominated Fawn Huya; Pat Kelley seconded the motion.
3. **Treasurer**—Anna Bennett nominated Ed Kempf; Pat Kelley seconded the motion.
4. **Secretary**—Evelyn Osterberg nominated Kris Fausnaught; Fawn Huya seconded the motion.

The motion was put to a voice vote and carried, with one naye vote being noted.

Drawing for Attendance Prize: Anna Bennett won the gift certificate from Valenza.

Adjournment: Pat Kelley made the motion for adjournment, Anna Bennett seconded the motion and the meeting was adjourned.

**Minutes submitted by: Kristine Fausnaught, Secretary
Albion Area Chamber of Commerce**

**Crowley's Restaurant
November 19, 2009**

AGENDA

1. Chamber President Greg Allen—Call Meeting to Order

2. Approval of the October 22, 2009 meeting minutes

3. Treasurer's Report—Mr. Kempf

4. Old Business:

a. Sign Project—quotation/design

b. Santa Coming to Town—Thursday, 12/3/09—Status Reports

•Time? 6:30 or 7:00?

•Santa—Fawn

•Fantasia/Elementary Chorus—Pat

•Ministerium—opening and closing blessing

a. Letter to owners of vacant lots

b. Website discussion

•Update—Monthly Drawing

1. New Business

a. 2010 Membership Drive

b. Survey—School and Prison Employees—What businesses would you like to see come to Albion? After results of survey, send letter to New Businesses inviting them to come to our area.

1. Drawing for Attendance Prize

2. Adjournment