



Executive Board Meeting Minutes

February 5, 2020 at 11:30 am
Sherman Public Library

1. Open Meeting

- a. Roll Call – Meeting started at 11:47am.
 - i. Present: Sean Bull, President, Quinn Allen, Member at Large, Sarah Roderick, Secretary; Andrew Alton, Treasurer. A quorum was present.
 - ii. Staff/Public Present: Mike Moos, SACC Executive Assistant.
- b. Set the Agenda – nothing to be added.

2. Old Business

- a. Secretary Report
 - i. Approval of Minutes: President Bull indicated that the minutes for January 8th meeting was emailed and presented today for review and approval. **Motion by Mrs. Roderick to approve the January 8, 2020 Minutes, seconded by Mr. Allen. Voice Vote with the Ayes having it, motion passes.**
- b. Treasurer Report
 - i. President Bull and Mr. Alton presented a Treasurers report for review. It was noted that our taxes have been filed by the accountant. There were no questions on the report. **Motion by Mr. Allen to approve the report as presented, seconded by Mrs. Roderick. Voice Vote with the Ayes having it, motion passes.**
- c. Executive Assistant Report
 - i. Nothing new to report.
- d. Event Assignments
 - i. President Bull reviewed the Queen of Hearts, Breakfast, Easter and Golf events scheduled and who will be working on those projects. Flyers have been posted for the Breakfast with food, location and speakers secured. Sarah has started Easter planning and Quinn started working with Sarah on the Golf event.

3. New Business

- a. Insurance - Ed Legner was scheduled to appear and review our policies but due to a tight agenda President Bull asked that he make his presentation at a future meeting.
- b. Grants – The Chamber wished to present possible grants to the neighboring police departments. It was decided that it may be more beneficial to the departments to provide a donation than soliciting project requests. With that in mind, it was the consensus of the Board to present to Riverton, Williamsville and Sherman police departments each a check for \$500. This would be done at future Village Board meetings. ***Motion was made by Mr. Alton, second by Mr. Quinn to take such action. Voice Vote with the Ayes having it. Motion Passed.***

4. Adjourn

- a. ***Motion to Adjourn made by Mrs. Roderick, seconded by Mr. Alton. Voice vote with the Ayes having it. Motion Passed.*** Meeting adjourned at 12:35 pm. The next regular scheduled meeting is March 4, 2020 at 11:30, Sherman Public Library. The public and business community is invited and encouraged to attend.

Minutes respectively submitted by Mike Moos, Executive Assistant