Carthage Area Chamber of Commerce Minutes of June 11, 2025

Present: Debbie Atkins, Rob Kuklinca, Brittney Fults, Jennifer Premo, Amy McEathron, Derek

Davis, Tiffany Queary, Rachael Vary, Stacy Faunce, Robert Sligar

Zoom: Kelly Shanahan, Nancy Rome, Faye Waterman and Jessica Bowline

Absent: Lydia Young, Kristy O'Shaughnessy **Guests:** Christina Bamberg, Keith Gipson

Meeting called to order at 12:00pm by Robert Sligar

Minutes approved by Rachel Vary and 2nd by Tiffany Queary, members approved, carried.

Presidents report:

Rob Sligar thanked everyone for stepping up with Tina resining.

Treasurers report:

Rob Sligar mentioned Kristy O'Shaughnessy sent in financials. Everyone received a copy The Carthage Savings & Loan CD is 12 month renews on June 26th. We are keeping it at Carthage Savings and will automatically renew. Community Bank is 3.6% for 7 months.

Finance report:

Profit and loss by the end of the season will be caught up.

Membership dues are up from our goal, Great Job Deb

Grants renewed in June; all need letters even if paid already.

Net income is mainly dues, and we are in a good spot.

Everyone received report

Executive Director report:

See attached report.

Open Forum:

None

Old Business:

Youth employment Rob K met with them; they will have one for clerical and 1 for heavier stuff. 6 weeks

ASCAP licensing for live music is getting completed

Cameras are on order and will be installed by July 12th.

Amy McEathron was voted in at President, motion made by Derek Kuklinka and 2nd by Stacy Faunce, members approved, carried.

New Business:

Office of the aging will be doing coupons 2 times once in July and August

Secretary position is now open

Fireworks Rob Sligar met with Jordan Johnson in reference to the parking lot and all good there.

Carthage Chamber minutes January 8, 2025

Zero Dock, food trucks in the parking lot, all have to be members

Farneys is confirmed

Whoever is available to meet next week to go over the setup.

Curbside will be doing food, near the W. Carthage Hospital bldg.

2 vendors will be in West Carthage.

Questioned letters of support to the police, sheriff etc. drunk goggles again.

Rob K brought up we need to set up SOP for all events, so in the future, everyone will know is going on to assist or takeover. We don't want what Debbie had to go thru.

Everyone on the Chamber committee needs to commit. Amy will bring her book to the chamber to show what we had.

Block Party, Tiffany spoke on it and they are all set in West Carthage. Band, fireworks, restaurants, ice cream, porta potty on August 22nd

Director Debbie is asking to purchase a banner, she already has the frame, Rob said there is a line item for this already.

Ft. Drum:

June 26th is Mountain Fest, non DOD will enter off of Oswego Ave, off of route 26

Carthage School:

Award Ceremony on June 12th

Graduation on June 27

Close to scheduling the capital project again looking at the week of October 27th. They are looking to set up transportation

Looking to possibly do BAH on October 28th

Library: Christina informed the members of the upcoming June and July activities.

They have passes to sign out for a lot of local activities such as the wild center, Enchanted Forest.

YMCA: Keith Gipson reported they have been very busy. With a 250 year birthday, gymnastic show, healthy kids day.

Golf Tournament on July 19th. They are looking for gifts to be donated.

Hey will have a new schedule

Keith will send the schedule to post on the chamber website.

Carthage Hospital: Shared fliers, Dr Parnez award, discussed the BAH, discussed the success of the Watertown Pediatric Urgent Care.

Next Metting is February 12, 2025.

Upcoming Community Activities: St James Fair June 26, 27 and 28th.

No further business, all consented meeting closed, by Rob Sligar and 2^{nd} by Stacy Faunce at 1:16pm

Submitted by Amy McEathron Recording Secretary