

Pocahontas County Chamber of Commerce

Rescheduled meeting held January 24, 2008, 6:00 pm

Where: Pocahontas County Library

Directors present: Sherry Radcliff, Kevin Wingfield, Jud Worth, Nelson Hernandez and Jerry Ramos. Bill Harold was recommended as new member by president and elected to fill the remainder of term. Directors absent: David Cain, Malinda Meck, Fred Bartels, Helen Woolridge and Gayle Boyette. Mel Hobbs has resigned as member due to moving to Charleston.

General members present Dave Zorn

1. Sherry called the meeting to order.
2. Approval of minutes for December 20, 2007 meeting made by Jud Worth and second by Kevin Wingfield, motion carried.
3. Treasurers Report was tabled
4. Old Business:
 - a. Service Award report – Jerry brought a sample wood plaque with prices of plaques costing approximately \$40 per plaque and with discussion members felt to make this award more prestigious for recipient we do it annually at the Annual Banquet. The presentation along with a bio would be done at the annual meeting. (Price maybe a little more since we will not be doing this quarterly). Motion made by Jud and second by Nelson to proceed with this plaque and annual presentation. Motion carried. Jerry will obtain a bio from Pam Pritt.
 - b. Web site report- Jud gave an update on new web site. The domain is pccocwv.com. Still need pictures for each chamber member. Sherry asks that we obtain email addresses also. Motion was made to obtain post office box for chamber. If specific names must be on the USPS contract they would be: Sherry, Dave and Kevin. Motion made by Jud, Bill second and motion passed. The time line of getting the new web page up and running was discussed. Sherry said that we could keep the current address for a year with Rush Run at \$300 with members doing the updates as needed. If our new web page was not up and running then we would have to pay the monthly fee to Rush Run for February and possibly March with cost being \$400. Motion was made by Jerry to pay the \$300 to Rush Run with the understanding that we would stop using it once our new site is up and running. Second by Kevin, motion passed with one nay vote from Nelson. His thoughts we should have the new site up by March 1.
 - c. Frontier internet contracts- Sherry is to contact Mike Sims and John Mutscheller to see if they would provide us with other forms for customers to complete and the ID

number we need.

- d. Nominating committee report – Kevin will be sending an email asking for nominees for our board for the new year. Dave Zorn was one nominee for new year.
 - e. Annual meeting – The meeting is set for March 27 at Mt. Quest. Menu to be sent to directors so they can get back to Sherry will 2 entrees and sides for dinner. We still need a speaker. Kevin will ask Bill Rock to join us. Suggestions mentioned were Gov. Manchin and Senator Rockefeller. Another avenue to consider would be contacts that Mel Hobbs may have for a speaker as well. Sherry to ask Dave to see if he has a contact to obtain Gov. Manchin.
5. New Business:
- a. Honda Association – Feb. 2 Snowshoe Resort- Nelson will represent PCC with invitation to these guests to visit our county businesses and Autumn Harvest Festival. Sherry and Kevin will try to be at the function as well.
 - d. What would you like to see our 2008 chamber accomplish? – We want to designate our February meeting to what we want our mission and goals as a chamber to be
6. Next meeting – Feb 21, 2008, Marlinton Career Center with Coby Brown and Melissa Aquilar
7. Motion to adjourn made by Kevin, second by Jerry, motion carried and meeting adjourned.