

**Pocahontas County Chamber of Commerce Monthly Meeting**  
**Sheets GM Green Bank WV**  
**June 18, 2009**

The meeting, held at the Sheets GM dealership in Green Bank WV, was called to order by President Malinda Meck 5:00 p.m. Present were: Gail Hyer, Sherry Radcliff, John Mutscheller, Nelson Hernandez, John Mutscheller, Bill Harold, Jerry Ramos, Sunny Given, David Cain and Jeanette Wagner.

The minutes of the May meeting were approved after a motion by member Ramos and a second by member Harold.

The treasurer's report was given by David Cain who distributed copies of the Income & Revenue since last meeting 4/11/09. Current balance after outstanding checks clear is \$16,487.20. A motion to accept treasurer's report, after changing the advertising item list under the first expense to Web Domain, was made by member Radcliff and seconded by member Wagner, approved. There followed a discussion about members who have not yet paid their dues to be dropped from the Web site. Members Given and Boyette said they would divide up the list and make phone calls to make sure the members should be dropped.

Member Radcliff, chair of the Autumn Harvest Festival RoadKill Cook-off, distributed a tentative budget for the event. The group decided to go with only one queen and requested that the beauty pageant be called Ms. WV RoadKill Cook-off. After motion by member Harold, and second by member Mutscheller, the group approved the 2009 WV RoadKill Cook-off and Autumn Harvest Festival Budget.

**Under old business:**

There was no Web report available. Member Given is the Web contact and she said she would obtain the report for future meetings and also work with newest member Wagner to update her information on the site

Chamber Choice item was tabled.

The annual budget item was tabled until next meeting.

John Mutscheller yielded to member Hyer on the CVB report. Hyer reported the CB Board meeting, held the night before, and began with a farewell party for Ruth Taylor who had been on the Board for 23 years. The CVB budget was passed and still no word on the funding for the depot or the main office building. Member Mutscheller then reported that he had recently spoken with Senator Walt Helmick and that another discussion was planned soon.

The policy manual team had not had an opportunity to meet since last meeting but indicated they would meet and have a final recommendation for the board at the July meeting.

The Friendly Merchant program was tabled until there were more members to assist in the southern and northern portions of the county.

Member Cain shared information concerning the filing of the 1024 form associated with the Chamber's 501 c 6 status. He indicated he would like some assistance two items on the form. Member Hyer offered to help and will provide the information to member Cain in the next week.

The next meeting is scheduled for July 16<sup>th</sup> at McClintic Library.

After motion by member Cain, second by member Wagner, meeting adjourned at 6:00 p.m.

Respectfully submitted,

Gail Hyer, Secretary

A pleasant meet and greet followed at Sheets GM dealership.