

## **Southport Business Association Meeting Minutes**

**January, 9th 2018 – 8:00 AM**

McClelland Catering Room

### **Attendance:**

Lori Jones – Jones Bookkeeping Services

Missie Grover – Chemung Canal Trust

Todd McClelland – Classic Café

Christine Iles- Elmira Savings Bank

Jen Silata- Howard Hanna

Karen Harris- Massage by Karen

Lois Wood- First Heritage

Todd Curren- Curren RV

Dan Williams- Williams Construction

Todd McClelland called the meeting to order at 8:05 AM

The minutes from December were approved.

### **Treasurer's report:** December

Checking account balance – 11/30/2017 - \$1,949.31

Additions –

Expenses- Gerald May; Parade Radio (\$120) Ally Payne; Parade Radio (\$120) Wolfe's Custom Thread; Parade

Trophies (\$86.40) Boys Scouts; Christmas Land Trees (\$312)

Checking Account balance – 12/31/17 - \$1,310.91

Savings account balance – 11/30/17 - \$10,634.91

Additions-

Expenses-

Savings Balance 12/31/17- \$10,634.91

Paypal account balance – 10/31/17 - \$134.72

Additions-

Expenses-

Paypal account balance 11/30/17 - \$134.72

Additions- Membership Dues \$35.00

Fees- \$1.32

Paypal Balance 12/31/17- \$168.40

### **Old Business:**

**Southport Signs:** Nicola is continuing to work on this.

**Tri-fold Map:** No Updates

### **New Business:**

**SBA Christmas Land:** We had another very successful year with this event. Destruction of Christmas Land has begun and any help would be greatly appreciated.

**Rummage Sales:** We will not participate in sponsoring this event this year.

### **Other Business:**

Solar Energy has been traveling around town looking for interest. Todd McClelland has met with them and can get them to meet with us in anyone is interested in hearing about what they offer.

Our drive the beginning of 2018 will be to increase membership. With additional members we can assign certain members to certain committees to help with the events we participate in over the year. We also touched on possibly doing some fundraising. Karen suggested maybe doing an Easter Lilly sale using Chamberlain Acres.

Lori will work on spreadsheet to keep track of the members who have paid and for how long. This sheet will then be given to Lisa at William's Construction to keep track of.

Town to donate \$5000/ year to SBA. We will look at reallocating the money to promote business that are part of the SBA instead of Christmas Land.

We also discussed separating Christmas Land meetings from the Business Association meetings so that there can be focus on Christmas Land and more can be accomplished during each meeting.

We will take a vote on moving June's meeting to a night meeting. July will not have a meeting.

The Chamber of Commerce will be speaking at one of our next couple meetings.

\*\* Next meeting is February 13<sup>th</sup> 2018 at 8:00 am at McClelland Catering Room.

Meeting adjourned at 9:00 AM