



Chatham Marketplace October 2017 Board Meeting

10/25/17 5:30-7:30 PM @ Chatham Community Library

Members Present: Tom Morris, David Misenheimer, Sarah D'Amato, CC Maurer, Bern Kosek, Debra Cameron, Rhonda Mathis, John Jennings

Absent: Craig Kolman

General Manager: David Dellea

Guests: Carol Hewitt

***Board decisions in bold italics.***

***Accepted minutes from last month's meeting.***

***Board accepted the resignation of Sasha Konkol.***

**Finance Committee:** September loss was ~\$24K and August loss was ~5K (\$29K loss for Q3), payroll is greatly reduced, some products are not being ordered because of being cash tight.

**Ownership & Marketing Committee:** Will meet again to review Harvest Fest and discuss planning for next event. Harvest Fest was successful and brought in over 100 tickets.

**Long-range planning:** David M suggested splitting the long-range planning committee into 2 teams. David D is meeting with Terry Bowling with NCG to discuss growth and future. John, Bern, Deb, and David M will meet to discuss future plans particularly with regard to potential new store.

**GM FYI:** Push ownership drive to next years. Turkey sales begin November 1. Sales are flat.

**Bring It Home Chatham Loans:** Board discussed deferring two payments on the BIHC loan. ***Board voted to reschedule BIHC payments for up to 2 months and add payments to the end of the loan.*** Sarah D'Amato abstained from the vote.

**GM Reporting:** The Board accepted the General Manager's B6 report. Reporting on B2 will be postponed until November's meeting while David continues to develop turnaround plan.

**Christmas Party:** December 10, 6-10. Sarah to send around signup for food.

Board to send out letters to ownerships and use mailing service to assist with updating address database.

***Next CM Board Meetings are....5:30-7:30pm:***  
November 15, Chatham Community Library