



Chatham Marketplace January 2018 Board Meeting

1/24/18 5:30-7:30 PM @ Chatham Community Library

Members Present: Craig Kolman, David Misenheimer, Sarah D'Amato, CC Maurer, Bern Kosek, Rhonda Mathis, Tom Morris, Deb Cameron

Absent: John Jennings

General Manager: David Dellea

Meeting started at 5:40 p.m.

Board decisions in bold italics.

Accepted minutes from last month's meeting.

Finance Committee: Finance Committee met on 1/23/18. Corinne presented questions to Jina and Jina is working on answering those questions. NCG issued amendment to promissory note to allow us to continue paying interest for another year. Net income did not take into account our non-payment of the NCG loan and BIHC loan.

Ownership & Marketing Committee: Committee met on 1/23/18. Committee is planning on starting a "Wine-d Down Wednesdays" on Valentine's Day. Event will occur every Wednesday from 4 p.m. to 8 p.m. for free tasting and wine will be available by the glass for purchase. Craft corner to DIY cards will be set up. Raffle for donated art was successful and generated some income.

GM FYI: Sweetie's doubled their sales from the last month. David will hire new employee to bake fresh goods when Sweetie's isn't able to keep up with demand.

GM Reporting B2: David will provide updated Q1 budget by 1/30. David may re-submit revised B2 and business plan by February 28 meeting.

Board entered Executive Session at 7:27.

Meeting adjourned at 8:18 p.m.

Next CM Board Meetings: 5:30-7:30

February 28

March 28

April 25

May 23