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**Versailles Community Betterment**

**Bi-Monthly Board Meeting Agenda**

**January 30, 2023@ 6:00 p.m.**

**Morgan County Library**

1. Call to Order - 6:00 p.m.

**Attendees included Chuck Pryor, Allison Pensy, Stefanie Pryor, Cindy Davenport, Leslie Mooney, Elva Clark, Ann Black, Becky Callaghan and Tony Coons. Guests in attendance were Charlie Peck, April Boicourt, and Evan Coons**

1. Pledge of Allegiance / Prayer

**Chuck Pryor led the Pledge of Allegiance and Prayer.**

1. Treasurer’s Report

**End of year financials were approved with a motion by Elva, second by Tony Motion Carries; MC**

1. Corrections and Approval of November 28, 2022 Meeting Minutes

**Allison moved to approve the Minutes; second by Tony; MC**

1. Old Business

**None to discuss**

1. New Business
2. VOTE for Secretary (term expires Jan 2025); Treasurer (term expires 2026); VP (term expires 2026); Advisories (1 year term): Ann Black, Cindy Davenport, Leslie Mooney, Elva Clark

**Tony moves to approve; second by Stefanie; MC**

1. Charlie Peck and April Boicourt presenting information for VCB Youth Scholarships

**Charlie presented how the grant would work and explained the application, group suggestions were made regarding edits for the application. Elva moved to approve $250.00 scholarships for 4 students (two male, two female), second by Cindy; MC**

1. Stefanie is hosting a training session on Google Docs, Facebook and Canva at 5:30, Feb 3rd at Jacquie’s.  All are welcome! Please let Stefanie know if you haven’t RSVP’d

**Stefanie explained that the training would be the basics of the three subjects and let the**

**group know to rsvp if interested.**

1. Amy Siler presenting updates on 3MT Week June 3-10, 2023, 3MT April 15, 2023 Fundraiser information/needs and CPW and Crew Leader needs at this point

**Amy presented CPW projected budget, explained that donations and discounts including volunteer labor and business discounts average 25,000 per year. Deadlines for the applications will be April 3rd. Becky moved to approve the budget of $3,800.00; second by Tony; MC**

1. Cindy Davenport presenting information for a VCB Christmas Arch at the city park.

**Cindy presented picture of arch design idea. She will meet with the company to discuss a quotes and options.**

1. MCB Membership fee of $250 is due March 1st.

**Elva moved to approve the membership renewal; second by Tony; MC**

1. Stefanie: VCB Open House, Thursday, March 30th sign-ups/commitments

**Stefanie handed out flier, Leslie will bring water. Each committee will set up a booth and bring a large appetizer. Set up will be at 4:30 at the library. Fundraiser committee will be at the open house as well.**

1. Need 2 or more volunteers to create a VCB donation to the MCB silent auction for this fall. Amount of auction item/basket: $100? 200?

**Conference will be October 23rd. Silent Auction amount tabled.**

1. Sub-committee Reports
   1. Residential Beautification, Stephanie Pryor

**No additional reports to be made at this time.**

* 1. Commercial Beautification, Becky Callaghan

**Jacquie, Elva, and Becky presented vision board and park idea to SB40 Board. This was**

**tabled at the time but they will be looking for another possible home for this idea.**

* 1. Youth Services, Tony Coons

**VCB Youth plan to present ideas for new pool equipment at Park Board meeting. VCB**

**Youth plan to meet every other month moving forward. Developing program similar to**

**Buffalo Leadership program and will be ready by Open House.**

1. Next meeting date – March 27, 2023
2. Adjourn

**Moved by Tony; second by Becky**