VERSAILLES COMMUNITY BETTERMENT AGENDA (VCB)

BOARD MEETING HELD January 29, 2018 6:00 P.M. VERSAILLES CITY HALL

IN ATTENDANCE: ATTENDEES: SIGN IN SHEETS PASSED OUT

PRESIDENT CHUCK PRYOR

V PRESIDENT JACQUIE BREWER

SECRETARY KAT BOYD

TREASURER ALISON PENSY

ADVISORY JAIME WRIGHT

ADVISORY ANN BLACK

ADVISORY ANDREW HARDWICK

**MEETING OPENED BY CHUCK PRYOR WITH PLEDGE ALLEGIANCE**

**PRAYER BY**

**2 FINANCIAL REPORTS – Alison Pensy – Treasurer (sent to board 11/26/17 and 01/27/18 for review) Motion to approve Corrections**

**2 BOARD MEETING MINUTES – Kat Boyd – Secretary – (sent to board 11/26/16 for meeting 10/30/17 and sent to board on 11/27/17 for meeting 11/27/17)**

**Corrections/additions motion to approve**

**PLEASE REVIEW THESE AGAIN BEFORE THE MEETING AS WE HAVE TO VOTE TO APPROVE BOTH MEETING MINUTES. THANKS**

**COMMITTEE REPORTS (Committee Meeting Minutes attached)**

1. **DOWNTOWN BEAUTIFICATION** MEETING HELD 12/11/17

PRESENTER – CHAIRMAN

NEXT MEETING February

1. **ECONOMIC DEVELOPMENT** MEETING December 2017 Cancelled

PRESENTER BRICE LAKE – CHAIRMAN

NEXT MEETING February

1. **FUNDRAISER** No meeting Held in December. Fundraiser Gift Wrapping 12/2, 12/9 and 12/16

PRESENTER PAM SILVEY – CHAIRMAN

Fish fry fundraiser in March. Tickets to sell distributed

NEXT MEETING February

1. **RESIDENTIAL BEAUTIFICATION - November meeting 11/16 December No** MEETING HELD

PRESENTER - TONY COONS – CHAIRMAN

NEXT MEETING February

1. **YOUTH** MEETING November 16, 2017 HELD December No meeting

PRESENTER - BRAD CHAMBERLAIN – CHAIRMAN

NEXT MEETING February

1. **STRATEGIC PLANNING COMMITTEE NO** MEETING HELD

PRESENTER – - CHAIRMAN

NEXT MEETING February

**NEW BUSINESS**

**OLD BUSINESS 2 EMAIL VOTES DUE TO NO QUORUM at 11/27/17 mtg.**

1. **Motion and second to advance up to $100 for giftwrapping supplies to Fundraiser committee, if needed for upcoming giftwrapping fundraiser (Dec 2,9,16) Passed**
2. **Motion and second, to purchase 500 note fold-over note cards w/envelopes – with the VCB logo on the front, at the cost 9f $150/photo was attached to email. Passed**

**NEXT VCB BOARD MEETING MONDAY FEBRUARY 26, 2018 6:00 CITY HALL**

**MOTION TO AJOURN:**

**2ND**

**MEETING AJOURNED AT**