VERSAILLES COMMUNITY BETTERMENT MINUTES (VCB)

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

IN ATTENDANCE: ATTENDEES: SIGN IN SHEETS

PRESIDENT CHUCK PRYOR Joan Mayor Elva Clark Leslie Mooney

V PRESIDENT JACQUIE BREWER Rebekah Wright Tony Coons Rosalie Dear

SECRETARY KAT BOYD Ellen Conrad April Boicourt Kathy Jones

TREASURER ALISON PENSY Carol Jones Bill Jones Becky Callagrem

ADVISORY JAIME WRIGHT John Ebeling Joy Peek

ADVISORY ANN BLACK

ADVISORY

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

**PRAYER BY CHUCK PRYOR**

**2 FINANCIAL REPORTS – Alison Pensy – Treasurer (sent to board 11/26/17 and 01/27/18 for review) Motion to approve Ann Black 2nd Jaime Wright Approved No 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)**

**No Corrections/additions Jaime Wright motion to approve 2nd Alison Pensy Minutes Approved**

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

1. **DOWNTOWN BEAUTIFICATION** MEETINGS HELD 12/11/17 & 1/8/18 SEE ATTACHED MINUTES

PRESENTER Ellen Conrad - SECRETARY - See attached minutes for 1/8/18. She also showed pictures of the many accomplishments in 2017. **2018 Strategic Plan – see attached**.

NEXT MEETING February 2/12/18 Square Deals

1. **ECONOMIC DEVELOPMENT** MEETING December 2017 Cancelled, January 9, 2018 attached

PRESENTER BRICE LAKE – CHAIRMAN

NEXT MEETING February 2/13/18 Chamber Commerce

1. **FUNDRAISER** No meeting Held in December. Fundraiser Gift Wrapping 12/2, 12/9 and 12/16, January 18, 2018 held – see attached minutes

PRESENTER LESLIE MOONEY – Raised a total of $8518.78 in 2017. Ice Cream Social $5659.50, 4th of July BQ Sale $2606.78, Apple Festival $227.50, Xmas gift wrapping $25.00 3/3/18 Fish Fry Fundraiser to be held at Assembly of God Gymnasium. Flyer and tickets distributed for sale $10 adults and $5 Children. We need homemade desserts to feed a targeted 500 people. Call Elva Clark 378-0440 if you can make desserts. Need a head count of tickets sold by 2/21/18 so that the amount of food can be determined. Tickets will also be sold at the door.

NEXT MEETING February 22, 2018 4:30 Square Deals

1. **RESIDENTIAL BEAUTIFICATION -** December 4, 2017 attached.Jan no minutes received

PRESENTER - TONY COONS – CHAIRMAN He would like to recruit new members.

NEXT MEETING February 5, 2018 at Rural Fire Department

1. **YOUTH** MEETING December No meeting, 1/18/18 meeting attached

PRESENTER - JAIME WRIGHT – SECRETARY

NEXT MEETING February 15, 2018 at Public Library.

1. **STRATEGIC PLANNING COMMITTEE**

**NEW Committee – Jaime Wright, Rebekah Wright, Brice Lake**

**Strategic Plan 2018- Vision Statement –** A vision statement is sometimes called a picture of your subcommittee in the future but it’s so much more than that. Your vision statement is your inspiration, the framework for all your strategic planning. **The vision statement answers the question, “Where do we want to go?” Mission Statement** – is a brief description of subcommittee’s fundamental purpose. **It answers the question, “Why does our subcommittee exist?” *This mission statement articulates the subcommittee’s purpose both for those in the organization and for the public*. Vision statement and mission statement requests were given to the committees to complete.**

PRESENTER –Jaime Wright, Rebekah Wright, Brice Lake

NEXT MEETING February ?

**NEW BUSINESS – versaillescommunitybetterment.org**

1. **VCB WEBSITE – motion made by Alison Pensy for $129 year cost for a website that will also be linked to the Chamber of Commerce website. 2nd by Tony Coons motion approved.**
2. **Food for Morgan County – utilize the building. Carol Jones and Ann Black said they are looking for renters for office space. Will build kitchen to teach cooking and nutrition health center classes. And technology area.**

**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: Jacquie Brewer**

**2ND  Jamie Wright**

**MEETING AJOURNED AT 6:57 p.m.**