Versailles Community Betterment |MINUTES

Meeting date | time 3/27/2017 6:00 PM | Meeting location City Hall

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| |  |  | | --- | --- | | PRESIDENT | CHUCK PRYOR | | VICE-PRESIDENT | JACQUIE BREWER | | SECRETARY | KAT BOYD | | TREASURER | ALISON PENSY | | ADVISORY ADVISORY | ANN BLACK | | |  |  | | --- | --- | | ATTENDING | Attendees SIGN IN SHEETS PASSED OUT | | DORIS HILTY JOHN EBELING  DUANE L MILLER CAROL JONES MB JONES TONY COONS TERRY SILVEY KATHY JONES JOYCE RYERSON DARLENE REUTER  CARA SILVEY MIGNON DUREKA  ELVA CLARK BARB LOGANBILL  DIANE ROBINSON DUSTIN LEHMAN  PETE ROBINSON APRIL BOICOURT BECKY CALLAGHAN PAM SILVEY BRICE LAKE BRAD CHAMBERLAIN LAURA CABRERA CAROL BARSBY |  | |

# mEETING OPENED PROMPTLY AT 6:00 BY CHUCK PRYOR WITH pLEDGE ALLEGIANCE

# PRAYER BY CHUCK PRYOR

# Agenda topics

**MINUTES** EMAILED TO ALL BOARD MEMBERS FOR REVIEW

MOTION TO APPROVE MINUTES OF 2/27/17 BOARD MEETING : ALISON PENSY

2ND  BRICE LAKE

APPROVAL NO CORRECTIONS

**SPEAKER:** CAROL BARSBY ED.D., EXECUTIVE DIRECTOR, LACLEDE LITERACY COUNCIL, PROLITERACY AMERICA, Lebanon, MO **A COPY OF HANDOUTS ATTACHED TO THIS REPORT**

**COMMITTEE REPORTS COPY OF EACH COMMITTEE MEETING ATTACHED**

Time allotted | 10 MIN | Agenda topic **RESIDENTIAL BEAUTIFICATION COMMITTEE MEETING**  | Presenter TONY COONS - CHAIRMAN

| NEXT MEETING MON, 4/3/2017 6:30 AT SUGAR MAMA’S BAKERY |  |  |
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Time allotted | 10 MIN | Agenda topic **FUNDRAISER COMMITTEE MEETING**  | Presenter PAM SILVEY - CHAIRMAN

| NEXT MEETING WED, 4/12/2017 5:15 P.M. SUGAR MAMA’S |  |  |
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Time allotted | 10 MIN | Agenda topic **ECONOMIC DEVELOPMENT COMMITTEE MEETING**  | Presenter BRICE LAKE - CHAIRMAN

| NEXT MEETING MON, 4/11/17 6:00 HIGH SCHOOL LIBRARY |  |  |
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Time | 10 MIN | Agenda topic **YOUTH SERVICES COMMITTEE MEETING**  | Presenter BRAD CHAMBERLAIN - CHAIRMAN

| NEXT MEETING THUR, 4/20/ 6:00 P.M. MORGAN COUNTY LIBRARY PENDING APPROVAL |  |  |
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Time allotted | 10 MIN | Agenda topic **DOWNTOWN BEAUTIFICATION COMMITTEE MEETING** | Presenter LAURA CABRERA – VICE CHAIRMAN

**NEXT MEETING MON 4/10/17 6:00 P.M. SUGAR MAMA’S**

**OLD BUSINESS: ALL COMMITTEES SHOULD COORDINATE FUNDRAISING THROUGH THE FUNDRAISING COMMITTEE.**

**NEW BUSINESS:**

**1. LIABILITY – 3RD PARTY. (EX. LADDER THRU WINDOW/OTHER’S PROPERTY.THE VOLUNTEERS NEED SELF INSURANCE AND WILL SIGN A WAIVER.**

**2. JOIN MAIN STREET**

**3.BILAWS – 501-C3 FOR APRIL MEETING**

**4. MISSION STATEMENT FOR THE BOARD NEEDS DETERMINED. EXAMPLE: WORKING TOGETHER TO RAISE STANDARD OF LIVING.**

**DARLENE REUTER REQUESTED A COPY OF THE MINUTES AND THEY WERE EMAILED TO HER ON 3/28/17 BY THE SECRETARY.**

**NEXT VCB BOARD MEETING WILL BE 4/24/17, MONDAY AT 6:00 P.M. AT THE CITY HALL**

**THERE WILL BE TWO SPEAKERS: CHAD MASSMAN FROM ECONOMIC DEVELOPMENT AND DENISE DERKS FROM THE COMMUNITY DEVELOPMENT DIVISION OF THE DEPARTMENT OF ECONOMIC DEVELOPMENT.**

**AT THE 5/22/17 VCB BOARD MEETING THE SPEAKER WILL BE RUTH ANN PARROTT, PLANNER FROM SOLID WASTE DIVISION F.**

MOTION TO AJOURN: KAT BOYD

2ND MOTION: ALISON PENSY

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