**VERSAILLES COMMUNITY BETTERMENT MINUTES (VCB)**

SPECIAL BOARD MEETING HELD 06/14/17 7:00 P.M. VERSAILLES CITY HALL

IN ATTENDANCE: ATTENDEES: SIGN IN SHEETS PASSED OUT

PRESIDENT CHUCK PRYOR TONY COONS PAM SILVEY

V PRESIDENT JACQUIE BREWER JOHN EBELING JENNIFER AVEY

SECRETARY KAT BOYD TIM AVEY MIKE KILKENNY

TREASURER ALISON PENSY

ADVISORY DOROTHY LUCAS

ADVISORY

MEETING OPENED BY JACQUIE BREWER WITH PLEDGE ALLEGIANCE

PRAYER BY JACQUIE BREWER

**OLD BUSINESS**

1. Mural Project was discussed. Jennifer Avey supplied a cost estimate for the board of $4730 for the completed project. A motion was made by Alison Pensy to pay an initial $1200 to Jennifer Avey so that she can buy the basic materials needed to begin the project. Dorothy Lucas 2nd the motion. Motion approved by all.
2. Cosmetic work on the Hiller building was also discussed. Bids were received from Mike Kilkenny for $5700 and Tommy Remington (Remington Stone Works) for $6100. After much discussion it was decided that Mr Remington was able to get to the job at an earlier date and would also do some work on a home that the 3MT group would be working on this week. A motion was made by Jacquie Brewer to accept the bid by Remington Stone Works for $6100. Alison Pensy 2nd the motion. Motion passed with approval by all.

**NEW BUSINESS**

1. An upcoming MO Main Street Revitalization Conference. Early-bird registration is due by June 19th. We discussed sending 2 people. Mike Kilkenny and Laura Cabrera.

Kat Boyd made a motion that the board pay the $195 fee and $30 meal cost for each of these participants. A total of $450. Alison Pensy 2nd the motion. Payment was authorized by agreement by all.

1. **Tony Coons** discussed the 3MT group coming into town and 5-6 houses will be worked on. Volunteers are welcome.
2. Filling the vacancy of Steve Grantham as our attorney will be discussed further at our next meeting. Andrew Hardwick has been spoken to as a potential replacement. Having Steve as our attorney has served us very well. Our 501© (3) papers came back last week with multiple questions (as is common, we’re learning). Andrew Hardwick has already donated several hours this week and last week to this project, pro bono. Paperwork is due back to the IRS by June 22, and they’re pretty hard-core about keeping our $850 fee if we have not responded timely. Andrew is willing to serve as a volunteer on our board.
3. It was discussed that a form letter be developed by Kat Boyd.

**NEXT VCB BOARD MEETING MONDAY June 26th at 6:00 CITY HALL**

**MOTION TO AJOURN:** DOROTHY LUCAS 2nd ALISON PENSY Approval by ALL

**MEETING AJOURNED AT 8 p.m.**