**VERSAILLES COMMUNITY BETTERMENT Minutes (VCB)**

**BOARD MEETING HELD June 25, 2018 6:00 P.M. @ VERSAILLES CITY HALL**

IN ATTENDANCE: ATTENDEES: SIGN IN SHEETS PASSED OUT

PRESIDENT CHUCK PRYOR John Ebeling

V PRESIDENT JACQUIE BREWER

SECRETARY KAT BOYD

TREASURER ALISON PENSY

ADVISORY JAIME WRIGHT

ADVISORY ANN BLACK

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

**PRAYER BY AMY SILER**

**FINANCIAL REPORTS – Alison Pensy – Treasurer (sent to board 06/24/18 for review) for May, 2018 Motion to approve Jaime Wright 2nd Ann Black No Corrections Approved**

**BOARD MEETING MINUTES – Kat Boyd – Secretary – (sent to board on 6/24/18 for 5/21/18 board meeting. Only missing committee minutes are Economic Development April & May**

**No Corrections/additions Alison motion to approve Jacquie 2nd. Approved**

**COMMITTEE REPORTS**

1. **DOWNTOWN BEAUTIFICATION** MEETING HELD 6/4/18 5:15 p.m. @ Sq Deals

PRESENTER Jacquie Brewer – Member **Agenda Received \* Need Minutes for 6/4/18 meeting**

* Bank of Versailles Mural – 3 months to complete.
* Mathew Brooks sound system review
* Downtown art walk
* Alley way clean up
* Strategic Plans
* Need grant writer
* Increase membership search
* Christmas tree walk
* Bike trail

NEXT MEETING July 9, 2018 5:00 Square Deals

1. **ECONOMIC DEVELOPMENT** NO MEETING HELD IN JUNE \* **Need minutes for April and May meetings.**

PRESENTER REBEKKA WRIGHT– SECRETARY

NEXT MEETING July 9 6:00 P.M. AT Chamber Office

1. **FUNDRAISER** Meetings No Meeting Held in June

PRESENTER Leslie Mooney – CHAIRMAN

NEXT MEETING None Scheduled for July

1. **RESIDENTIAL BEAUTIFICATION - No** MEETING HELD in June
* **3MT** SUB COMMITTEE – AMY SILER REPORTED – A copy was given to the board during the meeting.

PRESENTER - TONY COONS – CHAIRMAN

NEXT MEETING July 2, 2018 AT THE RURAL FIRE STATION

1. **YOUTH** MEETING HELD – 6/21/18 5:00 p.m. Wright \***Need Minutes to June Mtg**

PRESENTER Jaime Wright

NEXT MEETING July 19, 2018 6:00 AT WRIGHT PRINTING

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

PRESENTER – NO MEETING FOR JULY PLANNED

**NEW BUSINESS**

**THE FOLLOWING MOTIONS WERE MADE:**

* **Motion made by Tony Coons for $2.39 to JS Disposal 2nd Alison Pensy – Approved**
* **Motion made by Tony Coons for $62.64 to Amy Siler to reimburse her for food she bought for the 3MT group. 2nd Jaime Wright – Approved**
* **Motion made by Jaime Wright for $250 licensing fee on Sandlot movie – 2nd Jacquie Brewer – Approved**
* **Motion made by Jaime Wright for $100 for start up concessions 2nd Tony Coons – Approved**
* **Amy Siler made a motion $88 for 2 adds approved $77 Leader Statesman 2n Jaime Wright - Approved**

**OLD BUSINESS**

1. **Contract considerations with Jennifer Avey. Our Attorney Andrew Hardwick is reviewing.**
2. **Applied for DNR Picnic Tables with City of Versailles**

**NEXT VCB BOARD MEETING MONDAY July 30, 2018 6:00 CITY HALL**

**MOTION TO AJOURN: EVERYBODY MEETING AJOURNED AT 6:45**