VERSAILLES COMMUNITY BETTERMENT MINUTES (VCB)

BOARD MEETING HELD 07/31/17 6:00 P.M. VERSAILLES CITY HALL

IN ATTENDANCE: ATTENDEES: FROM SIGN IN SHEETS

PRESIDENT CHUCK PRYOR JAIME WRIGHT REBEKAH WRIGHT

V PRESIDENT JACQUIE BREWER BRICE LAKE SUSAN BRINSON

SECRETARY KAT BOYD MIKE KILKENNY TONY COONS

TREASURER KAREN MCCUTCHEON PAM SILVEY

ADVISORY APRIL BOICOURT BRAD CHAMBERLAIN

ADVISORY ANN BLACK LAURA CABRERA CAROL JONES

 MB JONES JOHN EBELING

 JENNIFER AVEY TIM AVEY

 TERRY MOONEY LESLIE MOONEY

**MEETING OPENED BY CHUCK PRYOR**

**PRAYER BY TONY COONS**

**RAFFEL TICKET DRAWING FOR CARDINAL TICKETS: WINNER DOUG MORROW**

**FINANACIAL REPORT by Treasurer, Alison Pensy 07/24/17**

**Emailed to board 07/27/17 BALANCE $3819.64**

**CORRECTIONS/ADDITIONS NONE**

**MOTION TO APPROVE JACQUIE BREWER 2ND ANN BLACK APPROVED**

**SPEAKERS: Laura Cabrera and Mike Kilkenny MO MAINSTREET CONNECTION – SHOW ME THE MONEY.**

1. **USDA RURAL DEVELOPMENT PROGRAMS**
2. **NEIGHBORHOOD ASSISTANCE PROGRAM**
3. **RURAL HERITAGE INITIATIVE**
4. **MISSOURI DIVISION OF TOURISM**

**COMMITTEE REPORTS – SEE ATTACHED MINUTES TO MEETINGS IN JULY**

1. **DOWNTOWN BEAUTIFICATION** MEETING HELD JULY 10 @ SUGAR MAMA’S

PRESENTER MIKE KILKENNY- CHAIRMAN

NEXT MEETING (SECOND MONDAY OF MONTH) August 14, 2017 6:00 Sugar Mama’s

1. **ECONOMIC DEVELOPMENT** NO MEETNG HELD IN JULY

PRESENTER BRYCE LAKE - CHAIRMAN

NEXT MEETING 8/8/17 6 p.m. at the chamber of commerce office

1. **FUNDRAISER** NO MEETING HELD IN JULY DUE TO FUNDRAISER ON 7/4/17 AT THE CITY PARK

PRESENTER PAM SILVEY – CHAIRMAN

NO MEETING SCHEDULED IN AUGUST

1. **RESIDENTIAL BEAUTIFICATION NO MEETING HELD IN JULY**

PRESENTER - TONY COONS – CHAIRMAN

NO AUGUST MEETING

1. **YOUTH** MEETING 7/20/17 Email Meeting by Jaime Wright

PRESENTER BRAD CHAMBERLAIN - CHAIRMAN

NEXT MEETING 8/17/17

**MINUTES FOR 06/24/17 VCB BOARD MEETING**

**EMAILED TO BOARD ON 7/27/17**

CORRECTIONS/ADDITIONS

MOTION TO APPROVE Ann Black 2ND Jacquie Brewer APPROVED

**NEW BUSINESS**

1. **7/17/17 – EMAIL VOTE APPROVAL OF $1500 TO JENNIFER AVEY TO CONTINUE ON THE MURAL PROJECT.**
2. **Expenditure: Caprenter Guenther - $256.64 ( Incidentals on Larry Hiller bldg.)**

**Motion: Brad Chamberlain 2nd Jacquie Brewer approval**

1. **Expenditure: Ad in Leader Statesman – soliciting donations to the Mural Project = cap of $50**

**Motion: Kat Boyd 2nd Ann Black approval**

1. **Expenditure: 2 booths @ Apple Festival to sell Versailles Memorabilia Chamber of Commerce will donate one booth. Motion made to accept the one free booth. Another booth would cost us $50, we did not vote on that.**

**Motion: Brad Chamberlain 2nd Jacquie Brewer approval**

1. **Dorothy Lucas has moved from Versailles and has asked to be removed from the VCB Board. We are looking for a new advisory. Feel free to submit names for her replacement. Dorothy was proficient in contacting individuals, groups and organization with a “can do” attitude and rally support for projects and events.**
2. **Discussed what we can do to promote MORIT (Missouri Rock Island Trail). Jacquie went to Windsor; she says it has been good for their community. Jacquie and Kat plan to go to the Rock Island Trail Rally and Summit in Jefferson City on 8/22 at the state capitol building.**
3. **NAP ( Neighborhood Assistance Program) is holding a free workshop @ the Truman Bldg in Jefferson City this Thursday, August 3rd. 10:00-3:30. You can go online and register for free? Jacquie is going. Others are welcome also.**

**OLD BUSINESS –**

1. **Thanks you to Steve Grantham, Chuck Pryor and Andrew Harwick for their assistance and perseverance in obtaining our 501©(3) so quickly. It is retroactive to January 26, 2017 out date of origin.**
2. **Jennifer Avey expressed concerns with the Mural Project.**

**She also stated that 8 letters are laid down. August 21 she should be down to details.**

1. **Need Master plan to apply for grants!**

**NEXT VCB BOARD MEETING MONDAY AUGUST 28TH at 6:00 CITY HALL**

**MOTION TO AJOURN: Kat Boyd 2ND  Jacquie Brewer Approved**

**MEETING AJOURNED AT 7:10 p.m.**