VERSAILLES COMMUNITY BETTERMENT MINUTES (VCB)

BOARD MEETING HELD 08/28/17 6:00 P.M. VERSAILLES CITY HALL

IN ATTENDANCE: ATTENDEES: SIGN IN SHEETS PASSED OUT

PRESIDENT CHUCK PRYOR DORIS HILTY BRICE LAKE

V PRESIDENT JACQUIE BREWER AMARYAH BENNETT STACY EMBRY

SECRETARY KAT BOYD MARY JO JACKSON

TREASURER REBEKAH WRIGHT

ADVISORY APRIL BOICOURT

ADVISORY ANN BLACK MIKE KILKENNY

ADVISORY JAIME WRIGHT LESLEY MOONEY

**MEETING OPENED BY**

**PRAYER BY**

**FINANACIAL REPORT – NO REPORT by Treasurer, Alison Pensy**

**SPEAKER: Stacey Embry, topic included ideas for strategic planning. Mary Jo Jackson and Susan Brinson are willing to organize a committee for this.**

**COMMITTEE REPORTS –**

1. **DOWNTOWN BEAUTIFICATION** NO MEETING HELD IN AUGUST @ SUGAR MAMA’S

PRESENTER MIKE KILKENNY- CHAIRMAN (see email attached)

NEXT MEETING (SECOND MONDAY OF MONTH) SEPTEMBER 11 at 6:00 Sugar Mama’s

1. **ECONOMIC DEVELOPMENT** 8/8/17 AT 6:00 P.M. AT THE CHAMBER of COMMERCE OFFICE

PRESENTER BRYCE LAKE – CHAIRMAN (see minutes attached)

NEXT MEETING IN SEPTEMBER 12 at 6 p.m. at the chamber of commerce office

1. **FUNDRAISER** NO MEETING HELD IN AUGUST

PRESENTER LESLEY MOONEY – VICE CHAIRMAN

Spaghetti Dinner 9/27 at the High School

NEXT MEETING IN SEPTEMBER?

1. **RESIDENTIAL BEAUTIFICATION MEETING-NONE HELD IN AUGUST**

PRESENTER – NONE- No Report

SEPTEMBER MEETING?

1. **YOUTH** MEETING 8/17/17

PRESENTER JAIME WRIGHT – SECRETARY (see attached minutes)

8/19 Movies in the Part – 100 people

NEXT MEETING SEPTEMBER 9/21/17 6:00

**MINUTES FOR 07/31/17/17 VCB BOARD MEETING**

**KAT BOYD, SECRETARY**

**EMAILED TO BOARD ON 8/28/17**

**MOTION TO APPROVE – JACQUIE BREWER 2ND BRICE LAKE APPROVED AS WRITTEN**

**NEW BUSINESS**

1. **Email vote approved 8/24/17 to send Jennifer Avey $1000 towards the mural. Check to be signed at the meeting tonight.**
2. **Email from Jennifer Avey re: mural progress**
3. **Leslye Mooney made a motion to provide “up to” $1000 to be used for the Spaghetti Supper fundraiser to be held 9/27. Mike Kilkenny 2nd the motion. The motion was approved by all.**
4. **MOTION MADE BY JAIME WRIGHT TO GIVE YOUTH COMMITTEE “UP TO” $400 TOWARD THE 9/15/17 MOVIE IN THE PARK. 2ND BY MIKE KILKENNY. APPROVED BY ALL.**

**OLD BUSINESS –**

1. **Fill the vacancy of Dorothy Lucas as an Advisory on our board. Jaime Wright would like to fill that spot. VOTE MOTION BY JACQUIE BREWER TO ADD JAIME WRIGHT TO THE BOARD. 2ND MADE BY KAT BOYD. MOTION APPROVED BY ALL. WELCOME JAIME!**
2. **Discussion was held at the last board meeting about a master plan (to coordinate programs and events with area organizations? Chuck and Jacquie have talked with Mary Jo Jackson about creating a STRATEGIC PLANNING COMMITTEE to add to our VCB group. VOTE ANN BLACK MADE A MOTION TO ADD A STRATEGIC PLANNING COMMITTEE TO OUR ORGANIZATION WITH MARY JO JACKSON AS CHAIRMAN AND SUSAN BRINSON AS SECRETARY. A REPRESENTATIVE FROM EACH OF THE OTHER COMMITTEES WILL ALSO BECOME PART OF THIS COMMITTEE. MOTION 2ND BY JAIME WRIGHT. APPROVED BY ALL.**
3. **An anonymous donor contributed money to pay Jerry Reinert for the final work done on under skirting on a mobile home on Clay Road. Jerry completed the work and donated his extra time and is not billing us. The donor said that the monies can stay in the VCB and be used for another project. The mobile home still needs insulation (which Carpenter Guenther is donating). Zack Pizke will do the work. We need approval to pay Zack Pinzke up to $220 (the amount donated) to insulate the mobile home. VOTE BRICE MADE A MOTION TO PAY ZACK PINZKE UP TO $220 TO INSULATE THE MOBILE HOME. JACQUIE BREWER 2ND THE MOTION. MOTION APPROVED BY ALL.**

**NEXT VCB BOARD MEETING MONDAY SEPTEMBER 25, 2017 at 6:00 CITY HALL**

**MOTION TO AJOURN: Kat Boyd 2ND  Ann Black Approved by ALL**

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