

VERSAILLES COMMUNITY BETTERMENT MINUTES (VCB)

BOARD MEETING HELD SEPTEMBER 25, 2017 6:00 P.M. VERSAILLES CITY HALL

IN ATTENDANCE:
OUT

ATTENDEES: SIGN IN SHEETS PASSED

PRESIDENT CHUCK PRYOR

DEBBIE MCCOLLUM BRICE LAKE

V PRESIDENT JACQUIE BREWER

CHRIS THOMPSON ELVA CLARK

SECRETARY KAT BOYD

SUSAN BRINSON PAM SILVEY

TREASURER ALISON PENSY
HILTY

REBEKAH WRIGHT DORIS

ADVISORY JAIME WRIGHT
CONRAD

JAIME WRIGHT ELLEN

ADVISORY ANN BLACK – NO
BOICOURT

MIKE KILKENNY APRIL

ADVISORY ANDREW HARDWICK – NO

MELISSA BLACKBURN

MEETING OPENED BY CHUCK PRYOR WITH PLEDGE ALLEGIANCE

PRAYER BY DORIS HILTY

FINANCIAL REPORTS – Alison Pensy – Treasurer (sent to board 9/22 for review)

SPEAKERS – CHRIS THOMPSON WEST CENTRAL MO COMMUNITY ACTION AGENCY (President & CEO), MELISSA BLACKBURN (Family dev Specialist), DEBBIE MCCOLOM (Community Services Specialist) Morgan County – 573-378-4432 Available are Community Services, Early Childhood Education, Employment & Training, Energy Conservation, Health Services, Housing, Dedicated to helping people help themselves and each other.

www.wcmcaa.org or email info@wcmcaa.org

COMMITTEE REPORTS ALLOTTED 10 MIN

1. **DOWNTOWN BEAUTIFICATION** MEETING HELD 9/11/17 See minutes from the committee meeting attached.

PRESENTER MIKE KILKENNY – CHAIRMAN

NEXT MEETING (SECOND MONDAY OF MONTH) Scheduled for 10/9/17 at Sugar Mama's

2. **ECONOMIC DEVELOPMENT** MEETING HELD 9/12/17 See minutes from committee mtg attached. PRESENTER BRICE LAKE – CHAIRMAN

NEXT MEETING – no meeting scheduled

3. **FUNDRAISER MEETING** HELD 9/13/17 See minutes from committee mtg attached.

PRESENTER PAM SILVEY – CHAIRMAN

NEXT MEETING ?

4. **RESIDENTIAL BEAUTIFICATION** MEETING HELD 9/13/17 See minutes from committee mtg attached. PRESENTER – No Report

NEXT MEETING ?

5. **YOUTH MEETING** HELD 9/21/17 See minutes from committee mtg attached.

PRESENTER - JAIME WRIGHT -SECRETARY

NEXT MEETING ?

6. **STRATEGIC PLANNING** COMMITTEE MEETING HELD 9/12 & 9/18 See minutes from committee meeting attached.

PRESENTER – SUSAN BRINSON - SECRETARY

NEXT MEETING 10/17/17?

MINUTES FOR 8/28/17 VCB BOARD MEETING

EMAILED TO BOARD ON 9/22/17 FOR REVIEW

CORRECTIONS/ADDITIONS - NONE

MOTION TO APPROVE – Jacquie Brewer 2nd – Jaime Wright. Approved

NEW BUSINESS

1. Everyone keep track of Volunteer hours. This will help when we are applying for grants.
2. 7 Project will present a program in the VHS commons at 7p.m. on Wednesday, 9/27/17. This program will educate us on the dangers in social media and specific influences in Morgan County. Parents, grandparents and care providers are all encouraged to attend.
3. Strategic Planning- Each committee was given a “Strategic Planning Guide Worksheet” at our August board meeting by Mary Jo Jackson. If your committee has completed yours, you can give them to Susan Brinson. If not, please take these to your next committee meeting and work toward your committee’s individual short-term and long-term goals/action plans. (City of Versailles Comprehensive Plan/Linda Conner VP Lake of the Ozarks Council of Local Governments)
4. Dears – donation of \$520 paint for Chinese Restaurant Bldg and painting completed by them and others.
5. Mark Food Spaces with Brice
6. Banner – on 10x10 tent, 4x8 =\$80
7. LOGO for VCB –
8. Letterhead needed.
9. Motion made by Mike Kilkenny to approve \$150 for trifold pamphlet by Wright Printing..
2nd Jaime Wright Motion Approved
10. Motion by Jacquie Brewer for \$250 for supplies for apple festival booth. Hot Apple bites, water, tent. Mike Kilkenny 2nd and motion was approved.
11. Motion by Jaime Wright for \$385 licensing

Fee for Movie in the Park 10/28/17 Hocus Pocus following Trunk or Treat. Kat Boyd 2nd
Motion Approved
12. Motion by Jacquie Brewer Less than \$100 for Banner Logo. Brice Lake 2nd Motion Approved
13. Jacquie Brewer will send thank you notes to contributors and those people who have helped with our projects.

OLD BUSINESS None

NEXT VCB BOARD MEETING MONDAY OCTOBER 30TH 6:00 CITY HALL

MOTION TO AJOURN: WE just adjourned. 2ND

MEETING AJOURNED AT 6:58 p.m.