**VERSAILLES COMMUNITY BETTERMENT MINUTES (VCB)**

**BOARD MEETING HELD October 30, 2017 6:00 P.M. VERSAILLES CITY HALL**

**IN ATTENDANCE: ATTENDEES: SIGN IN SHEETS PASSED OUT**

**PRESIDENT CHUCK PRYOR JOHN EBELING PAM SILVEY**

**V PRESIDENT JACQUIE BREWER CHERYL WOOD**

**SECRETARY KAT BOYD DAVID WOOD**

**TREASURER ALISON PENSY APRIL BOICOURT**

**ADVISORY JAIME WRIGHT ELLEN CONRAD**

**ADVISORY ANN BLACK TONY COONS**

**ADVISORY ANDREW HARDWICK BRICE LAKE**

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

**PRAYER BY JACQUIE BREWER**

**FINANCIAL REPORTS – Alison Pensy – Treasurer (October sent to board 10/29 for review)**

**Motion to approve Jacquie 2nd Ann - Approved**

 **$4441.31 bal (Income $20470.43 Expense $16029.17)**

**SPEAKER – David Woods 58th District State Representative**

**COMMITTEE REPORTS See attached Committee meeting reports.**

1. **DOWNTOWN BEAUTIFICATION MEETING October cancelled**

**No PRESENTER**

**NEXT MEETING (SECOND MONDAY OF MONTH) 11/13/17**

 **2. ECONOMIC DEVELOPMENT No meeting in October**

**PRESENTER BRICE LAKE – CHAIRMAN**

**NEXT MEETING 11/14/17 at 6:00 at the Chamber of Commerce Office**

1. **FUNDRAISER MEETING No Meeting in October**

**PRESENTER PAM SILVEY – CHAIRMAN**

**Apple Festival $258 – 30.50 expenses. Even canopy donated by Walmart. $227.50 net profit. Next fundraiser will be wrapping Christmas presents on Dec 2, 9, and 16th**

**NEXT MEETING 11/15/17**

1. **RESIDENTIAL BEAUTIFICATION 10/24/17 meeting held@ Versailles Rural firehouse on Hwy D & 52. See minutes attached.**

**PRESENTER - TONY COONS – CHAIRMAN**

**NEXT MEETING 11/6/17**

1. **YOUTH Meeting held October 19 at Library**

**PRESENTER – JAIME WRIGHT – SECRETARY**

**HOCUS POCUS movie rescheduled for 11/4/17 due to poor weather.**

**NEXT MEETING 11/16/17 6 p.m. at the library**

1. **STRATEGIC PLANNING COMMITTEE No meeting in October**

**NEXT MEETING- unknown**

**MINUTES FOR 9/25/17 VCB BOARD MEETING**

**EMAILED TO BOARD ON 10/29/17 FOR REVIEW**

**CORRECTIONS/ADDITIONS**

**MOTION TO APPROVE ALISON 2ND – BRICE LAKE APPROVED**

**NEW BUSINESS**

1. **Jacquie Brewer reported that Mary Jo Jackson has just taken a job with her son that is going to involve a lot of time, so she is resigning from the chairman position of this committee for now. She is willing to serve, but is unable to chair at this time.**

**OLD BUSINESS**

1. **Mural Project: There is currently a balance of $1030 owed to Jennifer Avery on the mural. She needs ta draw in order to purchase the framing, sealant, caulking, etc. It is very close to completion/mounting. Brice motioned to pay $500 to Jennifer Avey now. Tony 2nd the motion and the motion was approved. There is a bill for $275 she has.**
2. **Is it possible for the Chamber of Commerce to hold a dedication/ribbon cutting once the mural is mounted? This was discussed. Bryan Jones will also be contacted.**
3. **Downtown Parking Situation: It was discussed whether VCB should encourage the Morgan County**

**NEXT VCB BOARD MEETING MONDAY 6:00 CITY HALL**

**MEETING AJOURNED AT 7:00**