



**Versailles Community Betterment
Bi-Monthly Board Meeting Minutes
November 29, 2021 @ 6:00 p.m.
Morgan County Library**

1. Call to Order - 6:00 p.m. Attendees included Jacquie Brewer (presiding chair), Ellen Conrad, Elva Clark, Amy Siler, Tony Coons and Leslie Mooney.
2. Pledge of Allegiance / Prayer – Amy led the group in prayer.
3. Treasurer’s Report – The September financials were pending approval as Amy had some questions. Amy has discussed them with Alison and identified two unpaid invoices. Amy now moves to approve the September financials; second by Tony; Motion Carries (MC). The November financials are approved with a motion by Elva; second by Tony (MC).
4. Corrections and Approval of September 27, 2021 Meeting Minutes – Tony moves to accept the Minutes; second by Elva; (MC).
5. New Business
 - a. Updates from the Plaque Committee are pending; Elva will follow up.
 - b. Megan Randall is stepping down as the Mural Committee Chair. Jacquie has approached another person to lead this group. If anyone has a recommendation, please contact Jacquie.
6. Sub-committee Reports
 - a. Fund Raising, Elva Clark – Elva reported the results from the Dinner/Auction fundraiser held on 10/29/21. The total income was \$12,370.00 and expenses were \$681.58 for a Net Profit of \$11,688.42 (a \$1,000 increase over the prior event). Elva thanked all who assisted. Two fundraisers are planned for 2022: a fish fry in the spring and a “longest table” dinner in September; final dates to be determined.
 - b. Residential Beautification, Amy Siler – The group hasn’t met lately; the next meeting is January 10, 2022 at the library.
 - c. Commercial Beautification, Becky Callaghan – Jacquie reports that Becky is looking into moving the Moon cabin into town, location TBD.
 - d. Youth Services, Tony Coons – Tony reports that the mixing board has shorted out and needs repair. He has contacted the vendor in order to return the movies. The equipment and supplies are stored at Tony’s home, including surplus soda and candy. Elva suggested using it for the Fish Fry. Tony will also get any remaining monetary proceeds to Jacquie or Alison for deposit. If “Movies in the Park” is discontinued, the equipment could be sold (once repaired).
7. Other business
 - a. Discussion of where the 10’ apple could be placed. It will also need a concrete pad. Ellen will investigate who owns the land south of the community garden and let Elva know her findings.
 - b. The group discussed the Membership Drive/Open House which is planned for February 7, 2022 @ 6:00 p.m. at the library. It will follow the same model as the 2020 Open House, with Committees highlighting their projects, accomplishments and goals. Discussion re: appetizers and COVID concerns. Amy envisioned catered appetizers with designated servers. Elva suggested VCB board bring appetizers and have it served. Elva moves to bring our own appetizers, Ellen seconds. Jacquie disagrees with this approach due to COVID concerns. Motion tabled. Amy to investigate pricing and present quotes to the Board via email.
8. Next meeting date – January 31, 2022 – location TBD
9. Adjourn – Elva moves to adjourn; Amy seconds. Meeting adjourned.