

VERSAILLES COMMUNITY BETTERMENT AGENDA 01/28/19

BOARD MEETING HELD JANUARY 28, 2019 6:00 P.M. @ VERSAILLES CITY HALL

IN ATTENDANCE:

ATTENDEES: SIGN IN SHEETS PASSED OUT

PRESIDENT CHUCK PRYOR

V PRESIDENT JACQUIE BREWER

SECRETARY KAT BOYD

TREASURER ALISON PENSY

ADVISORY JAIME WRIGHT

ADVISORY ANN BLACK

MEETING OPENED BY WITH PLEDGE ALLEGIANCE

PRAYER BY

Speaker: Teresa Keller, Missouri Community Betterment will be presenting at 6:00.

OFFICER ELECTIONS FOR VCB BOARD MEMBERS BEGINNING 2019

3 year terms : President and Secretary

1 year term: 2 Advisory

Chuck Pryor is willing to serve another term as President and Ellen Conrad is willing to serve as the ne secretary. Ann Black and Jaime Wright are willing to continue to serve as advisories. If you or someone you know would be interested in filling one of these positions, please let us know and come to the Jan 28th meeting. Elections will be held following Teresa Keller's (Missouri Community Betterment) 6:00 presentation.

FINANCIAL REPORTS – Alison Pensy – Treasurer (emailed to board on 01/13/19)
Both the Balance Sheets and Profit & Loss Reports ending 12/31/2018 copy attached.

Additions/Corrections

Motion to approve

2nd

Approval

BOARD MEETING MINUTES – Kat Boyd – Secretary – (sent to board on 1/21/19 for 11/26/18)

COMMITTEE REPORTS

Newly elected officers for our current committees are:

Residential Beautification: Amy Siler, Chairman David Gardner, V Chair and Courtney Carpio, Secretary

Youth Services: Tony Coons, Chairman April Boicourt, V Chair and Jaime Wright, Secretary

Commercial Beautification: Aubrey Schrader, Chairman Becky Callaghan, V Chair and Jacquie Brewer, Secretary

Fundraisers: Elva Clark, Chairman Leslie Mooney, V Chair and Kathy Jones, Secretary

1. COMMUNITY BEAUTIFICATION (FORMERLY DOWNTOWN Beautification)

PRESENTER - CHAIRMAN NEXT MEETING

2. FUNDRAISING

PRESENTER – CHAIRMAN NEXT MEETING

3. RESIDENTIAL BEAUTIFICATION

PRESENTER - – CHAIRMAN NEXT MEETING

4. YOUTH

PRESENTER – - CHAIRMAN NEXT MEETING

5. STRATEGIC PLANNING COMMITTEE

PRESENTER – NEXT MEETING

NEW BUSINESS

1. Discuss contributions to the matching funds portion of the TAP grant for the bike-pedestrian path in Versailles.
2. Discuss contribution/purchase of additional trash cans for the City of Versailles.

OLD BUSINESS

NEXT VCB BOARD MEETING MONDAY March 25, 2019 at 6:00 CITY HALL

MOTION TO AJOURN 2ND MEETING AJOURNED AT