

VERSAILLES COMMUNITY BETTERMENT Minutes (VCB)

BOARD MEETING HELD June 25, 2018 6:00 P.M. @ VERSAILLES CITY HALL

IN ATTENDANCE:

ATTENDEES: SIGN IN SHEETS PASSED OUT

PRESIDENT CHUCK PRYOR

John Ebeling

V PRESIDENT JACQUIE BREWER

SECRETARY KAT BOYD

TREASURER ALISON PENSY

ADVISORY JAIME WRIGHT

ADVISORY ANN BLACK

MEETING OPENED BY CHUCK PRYOR WITH PLEDGE ALLEGIANCE

PRAYER BY AMY SILER

FINANCIAL REPORTS – Alison Pensy – Treasurer (sent to board 06/24/18 for review) for May, 2018 Motion to approve Jaime Wright 2nd Ann Black No Corrections Approved

BOARD MEETING MINUTES – Kat Boyd – Secretary – (sent to board on 6/24/18 for 5/21/18 board meeting. Only missing committee minutes are Economic Development April & May

No Corrections/additions Alison motion to approve Jacquie 2nd. Approved

COMMITTEE REPORTS

1. **DOWNTOWN BEAUTIFICATION MEETING HELD 6/4/18 5:15 p.m. @ Sq Deals**

PRESENTER Jacquie Brewer – Member Agenda Received * Need Minutes for 6/4/18 meeting

- Bank of Versailles Mural – 3 months to complete.
- Mathew Brooks sound system review
- Downtown art walk
- Alley way clean up
- Strategic Plans
- Need grant writer
- Increase membership search
- Christmas tree walk

- Bike trail

NEXT MEETING July 9, 2018 5:00 Square Deals

2. **ECONOMIC DEVELOPMENT** NO MEETING HELD IN JUNE * Need minutes for April and May meetings.

PRESENTER REBEKKA WRIGHT– SECRETARY

NEXT MEETING July 9 6:00 P.M. AT Chamber Office

3. **FUNDRAISER** Meetings No Meeting Held in June

PRESENTER Leslie Mooney – CHAIRMAN

NEXT MEETING None Scheduled for July

4. **RESIDENTIAL BEAUTIFICATION** - No MEETING HELD in June

- **3MT** SUB COMMITTEE – AMY SILER REPORTED – A copy was given to the board during the meeting.

PRESENTER - TONY COONS – CHAIRMAN

NEXT MEETING July 2, 2018 AT THE RURAL FIRE STATION

5. **YOUTH** MEETING HELD – 6/21/18 5:00 p.m. Wright *Need Minutes to June Mtg

PRESENTER Jaime Wright

NEXT MEETING July 19, 2018 6:00 AT WRIGHT PRINTING

6. **STRATEGIC PLANNING COMMITTEE** NO MEETING HELD IN JUNE

PRESENTER – NO MEETING FOR JULY PLANNED

NEW BUSINESS

THE FOLLOWING MOTIONS WERE MADE:

- Motion made by Tony Coons for \$2.39 to JS Disposal 2nd Alison Pency – Approved**
- Motion made by Tony Coons for \$62.64 to Amy Siler to reimburse her for food she bought for the 3MT group. 2nd Jaime Wright – Approved**
- Motion made by Jaime Wright for \$250 licensing fee on Sandlot movie – 2nd Jacquie Brewer – Approved**
- Motion made by Jaime Wright for \$100 for start up concessions 2nd Tony Coons – Approved**
- Amy Siler made a motion \$88 for 2 adds approved \$77 Leader Statesman 2n Jaime Wright – Approved**
- THANKS TO JAIME WRIGHT FOR HER DESIGN FOR THE MAGAZINE ADVERTISEMENT.**

OLD BUSINESS

- 1. Contract considerations with Jennifer Avey. Our Attorney Andrew Hardwick is reviewing.**
- 2. Applied for DNR Picnic Tables with City of Versailles**

NEXT VCB BOARD MEETING MONDAY July 30, 2018 6:00 CITY HALL

MOTION TO AJOURN: EVERYBODY MEETING AJOURNED AT 6:45