

VERSAILLES COMMUNITY BETTERMENT MINUTES (VCB) 9/24/18

**BOARD MEETING HELD September 24, 2018 6:00 P.M. @
VERSAILLES CITY HALL**

IN ATTENDANCE:
PASSED OUT

ATTENDEES: SIGN IN SHEETS

PRESIDENT CHUCK PRYOR

JOHN EBELING

V PRESIDENT JACQUIE BREWER

LESLIE MOONEY

SECRETARY KAT BOYD

ADVISORY JAIME WRIGHT

MEETING OPENED BY CHUCK PRYOR

FINANCIAL REPORTS – Alison Pency – Treasurer (given to board for review at meeting 9/24/18 and emailed to board on 9/26/18 with these minutes) for July 31, 2018 both Balance Sheet and Profit & Loss and for August 31, 2018 both Balance Sheet and Profit & Loss BOTH MONTHS OF FINANCIALS WILL BE REVIEWED AND VOTED ON 11/26/18 ALONG WITH SEPTEMBER AND OCTOBER WHICH WILL BE SENT TO YOU BEFORE THE 11/26/18 BOARD MEETING.

BOARD MEETING MINUTES – Kat Boyd – Secretary – (sent to board on 8/5/18 for 7/30/18 Open and Closed board meetings. These are the minutes to our 9/24/18 meeting. BOTH MINUTES WILL BE REVIEWED AND VOTED ON AT OUR 11/26/18.

COMMITTEE REPORTS

DOWNTOWN BEAUTIFICATION MEETINGS WERE HELD August and September . No minutes received PRESENTER Jacquie Brewer

MEETINGS WERE HELD August and September . No minutes received

- 1. Fall decorating contests for residential and businesses were discussed*

2. *Sound system at Courthouse after Apple Festival.*
3. *Thank you notes to Posh Rebellion, Ozark Bate and Tackle, China Buffet, and Westview for Resurfacing to be sent by Kat Boyd*
4. *Front Door/Back door Cleanup – Tony Coonts.*
5. *Bank of Versailles has asked us to handle the dedication for their mural. They will pay for any costs.*

NEXT MEETING Tuesday, October 9, 2018 6:00 Square Deals

1. **ECONOMIC DEVELOPMENT** Meeting held 8/18/18 6:00 p.m. at the Chamber of Commerce? NO MEETING HELD JUNE OR JULY 2018 Need minutes to April and May and August meetings. No meeting in September

PRESENTER – Jacquie Brewer –

1. MCDC Morgan County Development Corporation is forming . C3 accepts from both business and individuals.

NEXT MEETING October 9, 2018, 6:00 CHAMBER OF COMMERCE

2. **FUNDRAISER** Meetings No Meeting Held in August or September

PRESENTER Leslie Mooney – CHAIRMAN

NEXT MEETING October not scheduled

3. **RESIDENTIAL BEAUTIFICATION** - MEETING HELD August 8, 2018.

PRESENTER – Jacquie Brewer Need Minutes for August & September Meetings

NEXT MEETING October ?? , Rural Fire Station

4. **YOUTH MEETING HELD** – 8/16/18 *Need Minutes to June and July and August and September meetings

NEXT MEETING October ? at 6:00 at Wright Printing

5. STRATEGIC PLANNING COMMITTEE NO MEETING HELD

PRESENTER – No Meeting Scheduled. All committees to have their strategic plan to Jaime.

NEW BUSINESS

1. Jacquie Brewer made a motion via email to the board on 9/14/18 as follows: The Residential Beautification and the Downtown Beautification committees are manning a booth for 1. Festival, through the Chamber's generous donation of a free booth(#146), right in front of the VERSAILLES mural! The purpose of the booth will be a new members drive! Tony Coons is spearheading this project. We are planning a kids painting activity (per board approval),. We have found 3.5 x 3.5 wooden apple blanks and bamboo skewers to create a project that kids can either paint while there(then come back and pick up) or take home to paint. And yes, the wet paint issue has been thought through and it will be OK— smiles! We have some paints already, but will need more. The cost of the project for approximately 225 apples will be under \$175. We are also making some posters, etc for the booth, so may need up to \$25 for those items **This motion was approved on 9/14/18.**

EMAIL VOTES PLEASE RESPOND ASAP. EMAIL SENT TO BOARD 9/27/18

2. Jacquie motioned and Jaime seconded that we change our board meetings to bi monthly effective November 26, 2018. This would mean meeting would be held January (the annual meeting where board members are reviewed and changes made for board and committees) , March, May, July, September, November. The date will remain on the last Monday of those months at the Versailles City Hall at 6:00 p.m. There will be no board meeting in October 2018. Please respond with yay or nay.
3. Jacquie motioned and Jaime seconded a motion to buy 4x4 window clings that say We Support VCB with our logo. The cost is 150 clings for \$110. Please respond with yay or nay.
4. Also, if anyone is interested in setting up a booth for Trunk or Treat this year. The event is October 27th. You would be responsible for decorating a booth and handing out candy. VCB would handle the cost of the candy but you and/or your friends would be responsible for the entire project. Let us know if you are interested in this endeavor.

5. Attached to these 9/24/18 minutes are the financials for July and August for your review. You already have received the minutes for our 7/30 Opened and Closed meetings on 8/5/18. We will be voting to approve or make corrections to all of these along with financials for September and October at our next meeting to be held on 11/26/18 (if the change of meetings is approved with the email vote above).
6. Please ask your secretaries to send me any missing minutes so I can also include them with future minutes. Thanks so much. Kat Boyd, Secretary VCB

OLD BUSINESS

NEXT VCB BOARD MEETING MONDAY November 26, 2018 6:00 CITY HALL