

**VERSAILLES COMMUNITY BETTERMENT MINUTES (VCB) 7/30/18 OPEN**

**BOARD MEETING HELD July 30, 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

APRIL BOICOURT

SECRETARY KAT BOYD

TREASURER ALISON PENSY

ADVISORY JAIME WRIGHT

ADVISORY ANN BLACK

MEETING OPENED BY CHUCK PRYOR WITH PLEDGE ALLEGIANCE

PRAYER BY CHUCK PRYOR

**FINANCIAL REPORTS** – Alison Pensy – Treasurer (sent to board 07/29/18 for review) for June, 2018 Motion to approve Brice Lake 2<sup>nd</sup> Jamie Wright No Corrections Approved

**BOARD MEETING MINUTES** – Kat Boyd – Secretary – (sent to board on 7/29/18 for 6/25/18 board meeting. Only missing committee minutes are Economic Development April & May and Downtown Beautification for June 2018

No Corrections/additions Jacquie Brewer motion to approve 2<sup>nd</sup> Jaime Wright Approved

**COMMITTEE REPORTS**

1. **DOWNTOWN BEAUTIFICATION MEETING HELD 7/9/18 5:15 p.m. @ Sq Deals**

PRESENTER Jacquie Brewer Minutes for June and July attached.

\*\*Kat Boyd to send a thank you to 2<sup>nd</sup> Baptist Church for all the Improvements they have made.

NEXT MEETING August 13, 2018 6:00 Square Deals

2. **ECONOMIC DEVELOPMENT** NO MEETING HELD JUNE OR JULY 2018 Need minutes to April and May meetings.

PRESENTER BRICE LAKE – CHAIRMAN

NEXT MEETING August 13, 6:00 CHAMBER OF COMMERCE

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

PRESENTER Leslie Mooney – CHAIRMAN

NEXT MEETING NO August Meeting scheduled.

4. **RESIDENTIAL BEAUTIFICATION** - MEETING HELD July 2, 2018.

PRESENTER - TONY COONS – CHAIRMAN Need Minutes for July Meeting

NEXT MEETING August 8, Rural Fire Station

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

PRESENTER Brad Chamberlain- Chairman - Friday 8/3/18 Movie in the Park is COCO

NEXT MEETING August 16 6:00 at Wright Printing

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

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

## NEW BUSINESS

### Motions made:

1. Tony Coons made a motion asking for \$66 for an ad in The Leader Statesman to ask for tools needed for 3MT work next year. 2<sup>nd</sup> by Brad Chamberlain Approved
2. Jaime Wright made a motion asking for \$66 for an ad in The Leader Statesman for Movie in the Park. Tony Coons 2<sup>nd</sup> Motion Approved
3. Jacquie Brewer made a motion for \$11.25 to pay Annual Reg Report. Brad Chamberlain 2<sup>nd</sup> Motion Approved
4. Ann Black motioned Reimbursement be made to Earl Reuter of \$26.18. \$10.63 Mural Project and \$15.55 EMT week. Jaime Wright 2<sup>nd</sup> the motion. Motion Approved
5. Email vote on 7/31 sent to board members regarding The Youth Services committee would like to host the Apple Darling-Apple Dumpling contest this year! The monetary requirement is very small (probably \$250 or less, depending on donations) A majority of the board voted yes. Brice Lake Abstained No nay votes received.
6. Possible Email votes to come
  - 3MT
  - Tony on trash removal \$171.45 possible
  -

## OLD BUSINESS

1. Our attorney Andrew Hardwick will be contacting Jennifer Avey regarding the contract she requested.

**NEXT VCB BOARD MEETING MONDAY August 27, 2018 6:00 CITY HALL**

MOTION TO AJOURN: Brice Lake 2<sup>ND</sup> Jaime Wright MEETING AJOURNED AT 6:45 p.m.