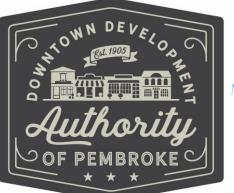
BOARD MEETING MINUTES



MAY 2, 2019

- > Call to order
- > Review of Vision and Mission
- > Approval of Minutes from 3/6/19 (Workshop List)
- > Old Business
 - Workshop focus list (Narrowed down focus areas for the remainder of 2019)
 - Easter Recap (Successful. We need new bunny costume. Dana Dudley discussed the Heritage Bank bunny costume and hopes to secure it for 2020, if we do not have a new costume of our own. Discussed areas that need improvement: two printing methods for bunny pics, expanding arts and crafts, reserving the center building and not just the field, growing decorations, retaining prize egg slips so that people cannot double claim, relocation of food truck to be more incorporated in event, obtaining approval for street closure to expand the usable area for food trucks and outdoor activities)
 - Planter box project (Delivery of materials to school. Discussion of issues with benches in teen center. Concern regarding craftsmanship of planter boxes)
 - BCHS success stories (Shared first video and announced Garret Shurling would be spotlight of second video)
- ► NEW BUSINESS
 - Financial Review: Operating Acct. Balance: \$18,605.55 with \$12,500 being held back for the National Church Residences Trust. Q2 support of \$1912.50 has not yet been received. We also have \$450.72 to deposit from yard sale money, PAC face painter sponsorship, a long distance t-shirt sale, and \$1541.10 of t-shirt income from Owens and Storehouse. We currently have approximately \$1000 in outstanding invoices. Should wind up with approximately \$21000 when all transactions post.
 - Board Member Rotations
 - National Church Residences property closing
 - Façade Design Grant
 - Flanders Morrison Funeral Home: Design was not appealing to business owners and they will not utilize it.
 - Johnny's Grill/Hardware Store: Drawing will be ready in approx.. 3 weeks.
 - Owens Supply: No action taken at this time.

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- Upcoming Events/Workshop Focus Areas
 - END OF SUMMER EVENT WITH BBQ COOK OFF, USE OF POOL, WATER SLIDES ON BALL FIELD, LIVE MUSIC, AND PICNIC ON BALL FIELD
 - REINTRODUCING CARTER THE CONDUCTOR IDEA OF INCORPORATING IN STAR SEARCH. TIFFANY REACHED OUT TO SCHOOL TO SEE IF WE CAN PARTICIPATE OR POSSIBLE MC.
 - GET WELCOME CENTER SET UP AND MUSEUM PUT TOGETHER.
 - GRAND OPENING FOR WELCOME CENTER
 - SUMMER MOVIE NIGHTS
 - SPOOKTACULAR
 - PROMOTIONAL PACKS FOR AVAILABLE SPACES WITH NEXTSITE INFO
 - HOMETOWN HERO HIGHLIGHTS
 - UTILIZE DIGITAL SIGN MORE OFTEN TO ADVERTISE EVENTS
 - ORDER MORE TSHIRTS IN POPULAR SIZES
- > Adjourn

Signature	Date
Signature	Date

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