

THE WESTPORT AREA BUSINESS ASSOCIATION

April 28, 2015

MINUTES

ATTENDANCE: Sandra Billieu, Mike Gasper, Bonnie Hahn, Greg Watkins, Teresa Watkins, Diana Wildman, Dana Witkemper

ABSENT: Lizette Bell, Terry Green, Dave Stults

MEMBERS & GUESTS: Steve and Jenn Hodgson, Linda Mozingo, Cynthia Gasper, Russell Wilson

The meeting was called to order by Diana Wildman, President.

Dana read the minutes from the Meeting on March 24, 2015. Sandra moved to accept the Secretary's report and Greg seconded. Minutes approved as read.

Teresa presented the Treasurer's report including the current balance and accounts receivable. Dana moved to accept the Treasurer Report and Mike seconded. Report is ready for audit.

Russell Wilson visited to share the details of this years' Youth to Yellowstone. Last year they took six students and were able to raise \$1,000 per student. This year the goal is to raise \$1,400 per student. Sandra donated \$50 and challenged other businesses to do the same. Bonnie made a motion that the Business Association donates \$200 and Greg seconded. Motion carried.

New Membership: Bruce Johnson did join and has an ad in the upcoming Crier.

New Business: Mike contacted the Chamber in Greensburg to see if any restaurants would be interested in expanding to a Westport location and also talked with the Downtown Greensburg organization. He is also talking with the laundromats and Dry Cleaners in Greensburg to see if they would be interested in coming to Westport.

Bonnie reported the next and last Covered Bridge meeting will be May 18th. The Duck Derby tickets are available and ready to sell. We will have a sponsor night at Dairy Queen on May 12th to raise additional money for the festival. We have seven paid vendors at this time and could still use more, including food vendors. We have one performer for the afternoon and have several spots to fill. Diana will order 125 shirts to sell at our booth for \$15. The shirt sponsorship will be \$50 and will include 1 free shirt. The sponsor will have the option to purchase one additional shirt for \$8. Dana will talk with Harcourt in Milroy about ordering yard signs to be placed around town. She will send an email with the cost and design for voting.

Sandi reported that Decatur County 4 Kids is looking for donations. She moved that we donate \$200 and Greg seconded. Motion carried.

Diana shared a letter from Lizette Bell. She resigned from her Vice President position due to family obligations. She will stay on the board. Sandra Billieu will be filling in for the VP. Diana opened

discussion about changing the meeting day or adjusting the time. She has obligations at work on the fourth Tuesday of each month that makes it difficult to arrive by noon. The board agreed to change the meeting date to the Third Tuesday of each month and keep it at the same time.

Mike confirmed the Health Fair will be on October 17th this year from 10-1.

Sandi moved to adjourn and Cynthia seconded. Motion carried.

Signed: Dana Witkemper