

THE WESTPORT AREA BUSINESS ASSOCIATION

September 15, 2015

MINUTES

ATTENDANCE: Sandra Billieu, Terry Green, Bonnie Hahn, Dave Stuitts, Greg Watkins, Teresa Watkins
Diana Wildman, Dana Witkemper

ABSENT: Lizette Bell, Mike Gasper

MEMBERS & GUESTS: Terri McGrath, Amy Schearer and Mary from DCMH

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

Dana read the minutes from the Meeting on August 13, 2015. Sandi moved to accept the Secretary's report and Bonnie seconded. Minutes approved as read.

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

New Membership: There has been conversation about the motorcycle shop moving to the old 5k building and sharing the space with a Laundromat. Sandi reported that Brandi AmRhein completed her membership application. She is a local travel agent specializing in Disney trips. Decatur County Solid Waste Management has also joined the association. Both plan to run an ad in the next crier

Public Relations: The Circus has been set for April 30th with shows at 2pm and 4:30 pm. The tent raising is at 8am. Preparations for Santa Village are starting. Sandi reported that booth space for vendors in the tent will be \$20 this year and the association will cover any additional cost. Terri McGrath will make the hot chocolate and Susie Ricke State Farm Insurance will take care of the cookies. The date is set for Saturday, November 28th. Some of the existing decorations will need bulbs replaced or possibly completely replaced. Sandi moved to purchase additional decorations/bulbs as funds allow when needed. Dave seconded. Motion carried. A committee was formed to start working on the details on the village. Terri, Sandi, Bonnie and Dana will meet to begin the planning.

New Business: None to report.

The Health Fair is Saturday, October 17th. A gift basket for our booth was discussed which could include covered bridge t-shirts, ornament, and other gift certificates from area businesses. Sandi moved that we spend up to \$50 on the basket and Dana seconded. Motion carried. The hospital will assemble the lunches which will consist of a Subway ham sandwich, apple, pretzels and water for a cost of \$1.90 per lunch. Bonnie moved that the association pay up to \$200 to help cover the lunch cost. Terry seconded. Motion carried. They are estimating about 450 for lunch. Adults and children will have cards to punch in order to get the lunch distributed by Kiwanis. The blood mobile is also scheduled to be here. Set up will be on Friday, October 16th at 9am for anyone that can come help.

The Directors and Officers policy is still in application status. Terry will get with Mike for a copy of the Articles of Incorporation which is needed for the policy.

The Indiana Bicentennial Birthday Party has asked the Association to participate in the torch relay. Diana will attend the meeting for more information.

The Greensburg Daily News asked if we would like to place an ad on the upcoming Breast Cancer Awareness poster. The cost is \$29.95. Sandi moved that we place the ad on behalf of the Association and Bonnie seconded. Motion carried. Diana will get the ad placed which will be published on 9/29/15.

We will not have our regularly scheduled meeting in October. Our annual meeting will be on October 20th at 6:30 pm. Teresa will get Dana a current list of members and Dana will send invitations at least 10 days before the event.

Terry moved to adjourn and Dave seconded. Motion carried.
Signed: Dana Witkemper