

THE WESTPORT AREA BUSINESS ASSOCIATION

January 17, 2017 MINUTES

ATTENDANCE: Sandra Billieu, Jackie Elliott, Mike Gasper, Bryan Gatewood, Terri McGrath, Teresa Watkins, Bonnie Hahn

ABSENT: Greg Watkins, Diana Wildman

MEMBERS & GUESTS: Dana Witkemper, Ruth Diekhoff

The meeting was called to order by Sandra Billieu, President. She shared a card and donations that were given to the Business Association in memory of Dave Stults.

Bonnie read the minutes from the Meeting from November 15, 2016. Bryan moved to accept the Secretary's report and Dana seconded. Read the minutes from the Dec 13, 2016. Dana moved to accept the report and Bryan seconded. Minutes approved as read.

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

2016 Audit of Treasurers books was completed and all looked good.

New Membership: Jackie and Terri did not have any new membership to report at this time.

Public Relations: Sandra gave updates on needing a new board member. Wanted to investigate the possibility of offering a free rabies clinic to the community Sandra will get more information together. The Christmas lights need to be taken down the Santa house will be done tomorrow when it is not raining.

The key for the electricity at the covered bridge needs to make copies so more members have one, Sandi will take care of this.

Street smart contract was reviewed to be signed need to see the invoice numbers did not match will get this voted on by 'e' mail.

On 1/19/2017 – Bryan made a motion to accept and sign the contract, Bonnie seconded and it was approved.

Sandra suggested doing a Band/music competition to get music to the covered bridge festival. Sandra asked Terri and Bonnie to Co-Chair the Covered Bridge Festival this year. The laying and removing of the floor Tom will not be able to help this year.

Health Fair – Sandi sent an e mail

- Communication needs to improve
- We will pay the \$200. with an invoice
- Blood mobile location to be back where it was in years pass
- The time period 3 or 4 hours is fine
- The safety of the sandwiches was in question
- Set up needs to be able to get more help
- Some business felt out of place and they were not the ones that left early

We have not received anything back yet.

Bryan Gatewood had went out and purchased lights for the covered bridge. Jackie made a motion to purchase them from Bryan and Terri seconded Motion passed.
Jackie made a motion to have the covered bridge, lite up the 1st weekend of the month for the complete year. Teresa seconded motion passed.

New Business: None to report

Mike reported

The Chill cook off is this weekend January 21

Fire Dep. was taking bids for demolition of the old lumber company

Dana moved to adjourn and Bryan seconded. Motion carried.

Signed: Bonnie Hahn