

## Westport Area Business Association Meeting - Minutes

Date: June 17, 2019      11:30AM – Lunch \$7.00

12PM - Call to order/Roll Call for Quorum

Meeting called to order by Cassie Sander, President. There were enough board members for a quorum.

**Board Members:** Cassie Sander, Bonnie Hahn, Bryan Gatewood, Mark Koors, Terri McGrath, Mike Gasper, Jackie Elliott, Sandra Billieu,

**ABSENT Board member:** Greg Watkins, Diana Wildman,

**MEMBERS & GUESTS:** Barb Winchester, Ila Cottone, Linda Mozingo, Bailey Mozingo,

Minutes of 5/21/2019 Meeting – Bryan Gatewood

- Amended to add Joe Cottone was present.
- Motion to Approve by MikeG, 2<sup>nd</sup> by Terri. Motion carried.

Treasurer's Report (including CB Festival income/expenses) – Bonnie Hahn

- Motion to Approve by Bryan, 2<sup>nd</sup> by MikeG. Motion carried.

Membership Committee Chairman Report – Mark Koors (no updates)

Public Relations Committee Chairman Report – Sandi Billieu

- Memorial Day service had a good crowd. MikeG stated that they will have a solution for the speaker to properly use the sound system next year.
- Thank you from Sandi to everyone who helped with the CB Festival.

New Business Committee Chairman Report – Mike Gasper (no updates) He has a couple things he'll be working on as soon as he's back to 100%.

### Old Business:

- Update from Covered Bridge Festival on June 8th.
  - o Cassie will submit with Indiana Gaming Commission for CB Festival next year on Saturday, June 13<sup>th</sup> 2020.
  - o Mark Koors will provide LP gas for CB Festival next next year – don't purchase any.

- Turn-out for parade was small. LindaM reported that the parade list in spreadsheet was outdated.
- Bryan read Thank You from Rick DeLong for CB festival dinner.
- Sandi and Terri ran into a couple of people visiting covered bridges for the day.
- MainStreet could be a part of the planning of the festival for next year.
- Bonnie paid Bryan \$90 for the LP tanks he got at Dollar General for the CB Festival. If he can't find the receipt he will provide an email stating what the payment was for so she can document it.

### **New Business:**

- Flags that were put up downtown for Memorial day pretty much depleted any spares we had. Additional 3x5 flags will need to be purchased for next year. Ila will check to see if she can get any of the flags donated. Last order we purchased a dozen of them. They are commercial grade nylon flags.
- Mark Koors tried to contact Dennis Fogle about the exact date of Health Fair. It's Saturday 10/26. 10AM – 1 or 2PM is typical hours. Ila was present and will block that date at Venue on3 as well as evening before for set-up.

Motion to adjourn by MikeG, 2<sup>nd</sup> by MarkK. Motion Approved. Meeting adjourned at 12:43PM.

Next Meeting **July 16th, 2019 at 12PM**

*Up Coming Events:*

**Health Fair at Venue on 3 – Saturday, October 26<sup>th</sup>.**