

Restore Avilla

Minutes May 13, 2019

In attendance: Josh Koons, Jill Hoffelder, Shalimar Holderly, Russ Shartzter, Randy King, Todd Carteaux

Todd called meeting to order at 6:06pm

Minutes from April 8, 2019 were presented. Jill motioned and Shalimar seconded to approve. The motion carried 6-0.

In the absence of treasurer Bill Freeman Todd presented the Treasurer's report with a balance of 1321.85 no income or expenses for April. Randy motioned Jill seconded for approval of treasurer's report. The motion carried 6 - 0.

Old Business:

Hobart Hixson has to ask legionnaires before final approval for use of The Legion for fund raiser. Once word has been received we can discuss possible fund raiser at the June meeting.

Todd told board Bill was pursuing planning grant for matching street lights for Main Street, Way Finding signs and Furniture for Downtown.

Ryan Yarian gave verbal commitment for Eight Thousand Dollars for Clock. This could be used for one of the two fund raisers required by Main Street.

Brain Walker is proceeding with plans for Farmer's & Crafter's Market. He is planning next event on May 25th from 10am to 2pm. Todd read Brian's progress to date and his plans. Todd gave Brian's number to board and asked if anyone had ideas or wanted to help to contact Brian.

New Business:

Dog Park, Cody Schnyder new owner of Cody's Pizza wants to champion cause for dog park. Cody and Todd will attend Park Board meeting this month to seek approval for Dog Park which is tentatively planned to be located in vacant field in middle of nature trails behind Library.

Discussion ensued about marketing ideas for fund raiser and Josh mentioned making homemade donuts as possible fund raiser. A breakfast was mentioned. Also selling some food item at Farmers & Crafters Market.

At 6:36 pm Shalimar motioned and Jill seconded to adjourn. Motion carried 6 -0.

The next meeting will be upstairs at the St. James Restaurant on Monday June 10 at 6:00 pm.