# Harrodsburg First

# Meeting Minutes

November 21, 2019

1. Call to order

Allen Goldie called to order the regular meeting of the Harrodsburg First board at 12 noon on November 21, 2019 at temporary offices, Lexington St.

1. Roll call

Present: Allen Goldie, Chris Dotson, Lora White, Connie Allen, Jimmy Drakeford, Drew Hardgrove.

Absent: Greg Souder, Noel Turner, Alan Barlow

Press: Robert Moore

Executive Director: Julie Wagner

1. Open issues
   1. Previous meeting minutes read. Approved with the following changes:

1. Deletion of incomplete sentence at end of minutes. 2. Correction of spelling of two first names of Board members.

* 1. Staffing of board offices for 2020.
* Final year of service for Greg Souder,
* Allen Goldie offered to continue as President.
* Connie Allen volunteered to serve as Secretary for next term
* Noel Turner has agreed to continue as Treasurer.
* The selection of a Vice-President to serve and be mentored as a candidate for future President position **REMAINS OPEN**.
  1. OCTOBERFEST detailed report presented by Julie Wagner
* Detailed breakout of expenses/revenue.
* First year the festival produced a profit, 16k (as predicted when the festival was first planned).
* Determined that the **entire board** will be included in the planning and **budgeting** and **expense approval** going forward.
* Agreed that contribution from revenue of the festival should **NOT** be paid to other **Not for Profit** community service organizations.
* Strategy need to recruit needed volunteer participation.
* Hard copies of the Power Point financial presentation to be provided to the Board members.
* Areas of financial growth: carnival growth; food vendor fees; soft drink access; sponsor recruitment.
  1. Promotional Committee, Lora White
* Lora discussed request by Custom Auto to merge Main Street Market with the Car Show and changing time and venue to match the Car Show events,
* Drew made a **MOTION** to maintain the status quo for Main Street Market, seconded by Connie, **PASSED**.
  1. Design Committee, Chris Dotson
* **Candyland** props being designed and fabricated with help from High School students who are constructing the gingerbread house.
* Work days planned for **12/1 and 12/2**
* **Parade** set for **12/6.**
* Goldie Goldsmith-Vignere to be parade honoree. A convertible is needed.
  1. Director’s Report
* Julie is writing a K.U. Grant for Christmas lighting.
* Board approved donation of excess Pepsi products to the National Guard Armory as an in-kind donation to a non-profit.
  1. Other Business
* Julie provided an existing Handbook for Harrodsburg First, adopted in 2012.
* Connie Allen developed a detailed handbook for the consideration of the board
* Neither Julie nor Connie knew that they were working on the same project.
* Connie agreed to try to merge the two and to include Drew on the edit of the combined version.
* A work session is scheduled for **DECEMBER 12 at 4:00 P.M**.

1. Adjournment

Allen Goldie adjourned the meeting at 2:30 p.m..

Minutes submitted by: Drew Hardgrove

Minutes approved by: