

**Harrodsburg First Main Street Program
Board of Directors
January 23, 2018**

Members present: Greg Souder, Elizabeth Dedman, Goldie Goldsmith-Vigneri, Drew Hardgrove, Leslie Bosse and Lisa Morse. **Absent:** Noel Turner, Doris Bartleson, Allen Goldie and Kristya Coslow-Lewis.

Greg Souder called the meeting to order at 12:15 p.m.

Organization committee – Greg

Greg Souder recommended that the process for appointing the 2018 officer nomination and committee chairpersons be tabled due to low attendance. Drew agreed, stating that this process is important. He encouraged everyone to give careful thought to who should serve in 2018.

The Minutes from December was reviewed. Notion made that Elizabeth Dedman was inadvertently left off the list and indeed had attended the meeting. A motion for approval came forth from Drew Hardgrove. Goldie offered a second and motion carried with unanimous approval.

Julie reviewed the December 2017 financial report in Allen Goldie's absence. Two items of note in the report was the receipt of the check from John Holiday from our deposit to "borrow" use of the empty lot at the corner of Main and Poplar for Oktoberfest. Secondly, Julie pointed out that the \$516.11 from Christmas along with expenses from the previous month would be reimbursed once the Christmas Committee had opened their checking account.

Promotion Committee – Goldie Goldsmith-Vigneri

Goldie shared the progress in planning for the 2018 A Frozen Fantasy. Ticket sales are underway. Julie covered the process for ticket sales while she is out of the country and announced that Greg Souder had agreed to visit with each of our local banks to garner sponsorships while Wagner is gone.

Design Committee – Leslie Bosse

Leslie reported on the successful holiday decorating and teardown that occurred. Everyone agreed that the park and downtown was beautiful this past Christmas.

Economic Restructuring Report

No report.

Director's Report – Julie Wagner

Julie covered the certification that was recently submitted and advised the board that the organization was permitted to submit an abbreviated application due to our past accreditations and ongoing successes.

Board members are required to attend the Main Street Conference on Thursday in Frankfort. A team from Michigan will present the new structure that Main Street Programs must follow starting in 2018. Greg Souder, Drew Hardgrove and Leslie Bosse are attending. Lisa Morse is interested and may join the group. Julie leaves today to attend the meeting, which kicks off this afternoon.

The proposal for bringing the National Main Street Center to Harrodsburg was reviewed. Everyone agreed that this would be an excellent thing to help Harrodsburg First plan and implement our new “Transformation Strategies” and Julie is hoping that our work can be used as a demonstration project for other programs. Julie has reached out to the Main Street Office in Frankfort, but hasn’t received support yet. Wagner hopes there will be time in Frankfort to discuss further with Kitty.

Wagner reported that she has accreditation in the Transformation Strategies; she is the only manager in Kentucky to complete the National Certification from the Main Street Institute.

Julie reminded everyone she will be in South Korea from January 27th, flying back on Feb 8th. Phone numbers, location of keys to access the office and backup systems were reviewed to ensure that everything runs smoothly while Wagner is away.

The next meeting will be February 15, 2018.

With no other business, the meeting adjourned with a motion by Greg Souder and second by Drew Hardgrove.

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