

Harrodsburg First Main Street Program
Board of Directors
April 19, 2018

Members present: Allen Goldie, Drew Hardgrove, Goldie Goldsmith Vigneri, Lisa Morse, Leslie Bosse, Kristyna Coslow Lewis, Noel Turner, Greg Souder and Julie Wagner. Doris Bartleson is absent due to a medical situation.

Call to Order by Chairman Allen Goldie

Organization Committee-Allen

- A.) Approve March Minutes - a motion was put forth by Drew Hardgrove. Noel Turner offered a second. Motion carried with unanimous support.
- B.) Approve March Financials were presented. A motion was put forth by Drew Hardgrove and a second by Goldie Goldsmith-Vigneri. Motion passed with unanimous support.
- C.) Board Member Resignation - Elizabeth Dedman has submitted her resignation; due to family responsibilities, she is unable to attend the meetings. Noel moves that we accept her resignation, Drew Hardgrove offered a second. Motion carried with unanimous approval.
- D.) Julie stated that this resignation leaves two open seats on the board so everyone needs to be thinking of someone to fill these seats; and consider what strengths are lacking on the board as we look for someone to serve.
- E.) Greg spoke to the Treasurer candidate, and they have declined, but asked to serve on Oktoberfest. This position must be filled as soon as possible.

Executive Session

Drew Hardgrove made a motion to move to Executive session, Goldie seconds. Motion carried.

Leslie Bosse made a motion to exit Executive Session. Kristyna Coslow seconded the motion. Board exited executive session into full, open session.

Drew made a motion to accept the recommendation discussed in executive session. Lisa Morse offered a second and the motion carried with unanimous approval.

Promotion Committee-Goldie

Planning Vintage Market Days for July 28th tentatively downtown

Planning Lip Sync contest in November at Goldie's Studio

Design Committee-Leslie Bosse

Leslie shared a conversation she had with Ms. Armstrong over publishing a downtown book. Drew made a motion to give Anna Armstrong rights over from Harrodsburg First to our last book that was published. Kristyna Coslow Lewis offered a second. Motion carried unanimously.

Design Committee is meeting Monday to plan for spring. The committee will planting flowers on Monday, May 7th. Banners came in and will be placed from Stop Light #3 all the way to Whitaker Bank once the poles are inventoried and a plan is developed for placement.

Economic Restructuring - Noel Turner is working on rebuilding the committee. He met with Julie and they reviewed the committee's duties and responsibilities.

Director's Report - for the sake of time, Julie referred to her report in the board packets.

Other Business - Oktoberfest Rotary Agreement - tabled until next meeting

Next meeting is May 17.

Motion to adjourn at 1:37 was made by Kristyna Coslow and second by Drew Hardgrove.