**Harrodsburg First Main Street Program**

**Board of Directors**

***May 23, 2019***

**Members present**: A. Goldie, N. Turner, D. Hardgrove, C. Dotson, C. Allen, A. Barlow, L. White, J. Drakeford, and A. Barlow.

**Members absent**: G. Souder

**Non-members:** J. Wagner, Executive Director

**Call to Order:** Chair. Allen Goldie

* Invited all to partake of lunch prepared by Julie.

**Organization:** Goldie

* April minutes reviewed, motion to approve by C. Allen, 2nd by Dotson, passed unanimously.
* Wagner reviewed Financials. Motion to accept Financials as is, C. Allen moves to accept, Turner 2nd, unanimous vote.

**Promotion Committee:** White

* Main Street Market was discussed. The schedule presents a conflict with Ragged Edge. Wagner presented a summer calendar of all the events in the community to show how much is going on and how difficult it is to schedule events. After much discussion, the board decided it was best to drop the September 27 date as to not burden the theatre patrons. Estimate 15 vendors and Dunns BBQ selling food.
* Wagner and her husband Robert will be selling beer at the Night Market and at the ‘Ol Iron Rundown on Saturday the 1st from 10:30 a to 9 pm.

Design Committee:Dotson

* Dinner on Main was discussed. Event scheduled for June 15th.

**Economic** **Vitality:** Chairmanship Open

* New occupant for 122 South Main. Arts Council has decided to expand classrooms and lesson space to expand the gallery.

**Director’s Report:** Wagner

* Shop Local program collaboration between HF and COC.
* 109 South Main Street progress – still to be done before drywall repairs: electricity and plumbing

Hardgrove made motion to Adjourn at 12:50. Approved unanimously.