

# Midway Renaissance Board Agenda

August 16, 2011

6:00 p.m.

Board Room, United Bank, Midway, KY

Members Present:

Members Absent:

Guests Present:

Agenda Item	Discussion	Action Taken/Needed
Minutes from July 19, 2011		
Treasurers Report <ul style="list-style-type: none"> <li>• Renaissance</li> <li>• Greenspace</li> <li>• Francisco Farm</li> </ul>		
Market Study		
Francisco Farm Arts Committee <ul style="list-style-type: none"> <li>• Event Coordinator Contract</li> </ul>	<p><b>From 7-19-11:</b> <b>Marcie</b> reminded that her contract as Event Coordinator will expire at the end of August (2011). <b>Marcie</b> went on to announce that, after much thought, she has agreed to accept an offer for full-time employment from an old acquaintance. As a result, <b>Marcie</b> will not be available to serve as the contracted Event Coordinator for Francisco Farm next year. <b>Marcie</b> advised, however, that she will continue to volunteer to maintain the website and will also advise and consult the Committee. <b>Marcie</b> further reminded that our current contract with Equus Run is for three years and calls for Renaissance to provide for the Event Coordinator. The contract, however, can be cancelled by either party within 60 days of the event. The Committee had a careful discussion and agreed that Renaissance should cancel the contract, as written, and work with Equus Run to figure out an agreement for the 2012 Festival. <b>Marcie</b> stated that she had made her decision the day before and wanted to discuss with the Board prior to talking with <b>Cynthia Bohn</b>. <b>Marcie</b> will talk with <b>Cynthia</b> in the next few days. <b>Randy</b> requested that Marcie set up a meeting with <b>Cynthia</b> where the three of them can discuss the contract (current and future).</p> <p><b>Update:</b></p>	
Evolving Midway Renaissance <ul style="list-style-type: none"> <li>• Public Forum</li> </ul>	<p><b>From 7-19-11:</b> The Board had a lengthy discussion of future of Midway Renaissance given a number of significant changes that occurred this past year (withdrawing from the KY Main Street Program) and will continue to occur (e.g. need for new Board officers, Marcie not able to serve as Event Coordinator for FF).</p>	

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	<p>The focus of the discussion was not on what Renaissance should do or look like, rather the discussion was on the need for Midway citizens to decide what they want this community non-profit to be (if anything). All organizations evolve over time and this is one of those times of significant change. Midway Renaissance is a totally volunteer based and driven organization. The Board agreed that the best course of action regarding the future of Midway Renaissance is to hold a public meeting where the challenges and opportunities can be discussed. New leadership will need to evolve as Randy reminded that he will step down as President after serving four years in that role. Judy remarked that new leadership in the presidency will need to come from existing Board members as it is highly unlikely that a newly elected Board member would be willing or able to serve in that capacity.</p> <p>The Board agreed that Renaissance will hold a public meeting to discuss the future of Midway Renaissance, but did not set a date. It was suggested that this meeting take place in early to mid October. The Board will finalize the date during the August Board meeting. <b>Marcie</b> commented that it will also be important for the Board to craft a concise and consistent message regarding this meeting and the future of the organization.</p> <p><b>Update:</b></p>	

**Next Meeting Date:**

