

Midway Renaissance Board Minutes

January 29, 2008

Members Present: Diana Queen, Sarah Rathbone, Dan Roller, Mary Seeger, Bart Shockley, Pam Thomas, Randy Thomas

Members Absent: Tom Bozarth, John McDaniel, Susie Quick, Diana Ratliff, and Mary Thoreson

Guests: None

Meeting was called to order by Randy Thomas, President, at 5:45 p.m.
Meeting was adjourned at 7:00 p.m.

Discussion of items not on the agenda: Randy mentioned that Dan's term expires in February and that we probably should have re-elected that position at the Annual Meeting. Dan indicated that his current term is his first term and that he is willing to serve a second term.

Randy also discussed with the board members renewal forms that have been received through the Renaissance PO Box and whether we want to continue membership. One membership is the National Main Street Network and the cost is \$250 for a year. Diana indicated that she thought that Renaissance paid the membership dues for this organization last year. The board decided not to take any action on any of the membership solicitations at this point. This issue can be discussed further when a main street manager has been hired.

Agenda Item	Discussion	Action Taken/Needed
Minutes	Minutes from the January 3, 2008 meeting were reviewed and approved.	Motion by Pam to accept the minutes as presented – seconded by Sarah Minutes were approved as submitted
Francisco's Farm Event Coordinator Contract	Pam updated the board regarding the status of Marcie's contract and the other contracts currently pending regarding Renaissance and Francisco's Farm.	Dan made a motion to authorize Randy to sign the contract with Marcie Christensen to serve as the event coordinator of Francisco's Farm for 2008 under the terms reflected in the draft contract. The motion was seconded by Diana and approved unanimously. HOORAY!!!

Agenda Item	Discussion	Action Taken/Needed
<p>Midway Renaissance Recertification Application for 2008 Midway Renaissance Recertification Application for 2008 (con't)</p> <p>Midway Renaissance Recertification Application for</p>	<p>Randy informed the board that we must submit two copies of our Renaissance application, and that the application must be postmarked on or before January 31st.</p> <p>Pam will hand deliver the application to their office in Frankfort on Thursday, January 31.</p> <p>Randy informed the board members what still needs to happen with regard to the application. Dan volunteered to pick the copies up from city hall during the day.</p> <p>Becky Gorman was able to provide Randy with information about the training credits.</p> <p>Randy informed the board that John McDaniel will attend a training in Winchester in Wednesday and Thursday of this week that will provide 1 training credit for the board for this year. Randy also noted that we had 3.5 credits from last year and that we will need 3 credits for this year. Randy noted that there are 4 training sessions provided during the year that qualify for credits.</p> <p>Randy will provide all of the information relating to the application electronically when we have a manager. He will also burn a disk of all materials so they will be available to start the application next year.</p> <p>Randy reviewed the copy of the application with the group going item by item:</p> <ul style="list-style-type: none"> • Letter of commitment – will be available tomorrow • Budget – Randy indicated that our current budget is not the type of budget that we should have for Renaissance at this point. We need to develop a more detailed budget but for purposes of the application, what we have currently will suffice and we will develop a more detailed budget going forward. • Randy noted that at this point, we really do not have much revenue and that these items will be further developed as we develop our plan. • Diana discussed Sparks at the Park and revenue raised during that event, which was approximately \$200. • Randy questioned the board about webmaster fees and 	<p>The board unanimously approved the application as described by Randy.</p>

Agenda Item	Discussion	Action Taken/Needed
2008 (con't)	<p>web hosting fees and whether those funds were actually expended for those purposes. Diana indicated that she thought that those funds were expended, but she wasn't sure about whether we will have these expenditures going forward.</p> <ul style="list-style-type: none"> • Bart asked how advertising Renaissance furthers our mission. Randy said that he thinks that many people don't know about Renaissance. His goal is to inform people about the existence of Renaissance. Sarah noted that when they first moved here, Renaissance had a big presence but that has faded over time. • Diana said she would like to have a kiosk or some structure downtown with community information. • The board discussed economic development as a focus and how that is an important focus for the board and the community. • Sarah noted that there is an issue about the Greenspace bank account that we need to address and reconcile. Bart will try to determine what the status of the account is. Sarah said that last time there was a reconciliation, Corneila and Bob did not match regarding the amount of money in the Greenspace account. Sarah asked whether Bart has the receipts she has submitted and Bart indicated that he did not, but that the Greenspace account shows a balance of \$2,243. Bart said he would contact Cornelia to try to get the historical Renaissance and Greenspace account information. • Job description for main street manager – board members indicated that they believe that electronic copies are available. Randy will check. 	<p>Bart will try to reconcile the balance of the Greenspace account with Cornelia and will report back to the board.</p>

Next Meeting Date: February 26th at 5:30 p.m.