

Midway Renaissance Board Agenda

May 27, 2008

Members Present: John McDaniel, Diana Queen, Sarah Rathbone, Pam Thomas, Randy Thomas, Mary Thoreson

Members Absent: Tom Bozarth, Diana Ratliff, Dan Roller, Mary Seeger, Bart Shockley

Guests: Marcie Christensen

Agenda Item	Discussion	Action Taken/Needed
Minutes	Minutes from the April 22 and May 12 meetings were approved as submitted.	Motion by Diana second by John approved by all.
Treasurers Report	No treasurer's report provided – Bart Shockley was unable to attend the Meeting	Marcie has bank statements from the PO box that she will get to Pam and Pam will get to Bart
Francisco's Farm	Marcie provided a written report to the board prior to the meeting.	
Greenspace Committee	<p>Sarah reported that one of the bare-rooted trees that was recently planted has been vandalized.</p> <p>Pam provided a brief report on the Northside bicycle project. She reported that due to donations from the Midway Lion's Club and the donation of helmets by Pedal the Planet the project was funded and supported with no direct expenditure of existing Renaissance funds. 11 bicycles will be given to Northside students during an assembly on Wednesday, May 28th at 2 pm.</p>	
Renaissance Board Vacancy	<p>Randy noted that the board has previously discussed Joy Arnold as a possible board member, and Mary reported that Joy is interested in serving on the board.</p> <p>Randy noted that Diana Ratliff's term is up in August and that he will talk to her about the board prior to that time.</p>	<p>Pam made a motion to approve Joy Arnold as a board member. The motion was seconded by Mary and approved unanimously.</p> <p>Randy will contact Joy to welcome her to the board and to let her know when our next meeting date is.</p>
Program Manager	Randy reported that he received an e-mail from Rob Rumpke indicating that Rob would not be able to attend the meeting tonight and that he would follow up with Rob on behalf of the board. Randy said that he was hoping that Rob would be at the meeting to discuss where they are with regard to the inter-local agreement and the shared position. Diana complimented Randy on	

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	<p>addressing the issues before the council in a direct and competent manner.</p> <p>Randy informed the board that the amended agreement with Marcie has been signed and that under the agreement, Marcie will serve as the Main Street Manager through the end of June. Randy thanked Marcie for being willing to step in to serve as the Main Street Manager during the interim period to allow Midway to retain its certification.</p> <p>Mary suggested that we come up with a job description and a funding plan for the Main Street Manager position so that we are ready to move on the position in the future.</p>	
Fundraising		
Renaissance Committees	<p>Design: Bart Shockley agreed to chair the Design Committee Organization: Pam Thomas agreed to serve as Chair of this committee Promotion: Mary Thoreson and John McDaniel agreed to co-chair the Promotion Committee and Sarah agreed to be on the committee. Economic Restructuring: The board agreed that everyone would try to identify possible individuals who might be willing to chair this committee. Diana Q agreed to serve on the Economic Restructuring Committee.</p> <p>Greenspace: Bob Rathbone already chairs this committee Francisco's Farm: The Event coordinator chairs this committee</p> <p>The board discussed the ideal size for committees and it was generally agreed that the best number is someplace between 5 and 8 members.</p>	<p>Next steps include recruiting members to serve on the committees.</p> <p>Pam will send an e-blast to the Francisco's Farm e-mail list after Francisco's Farm is over this year recruiting committee members.</p> <p>Members not present at the board meeting need to select a committee to be involved with. Randy will contact the absent members.</p>

Other items:

Marcie and Sarah provided a brief report on providing services at the Horsey Hundred Midway rest stop – they reported that there were a lot of cyclists and that they had a good time, despite the fact that they ran out of food. Randy thanked Sarah, Marcie, Bob and Diana R for volunteering.

Marcie reported that there are Francisco's Farm promotional events scheduled for The Black Tulip, Heirloom, Bistro La Belle and Darlin' Jeans in June and that the events will be publicized on WUKY before the events.

Next Meeting Date: June 24, 2007