

Midway Renaissance Board Minutes

June 16, 2009

6:00 p.m.

United Bank, Midway, KY

Members Present: Randy Thomas, Bob Rathbone, Becky Moore, Pam Thomas, Phil Gerrow, Mary Weese, Sarah Rathbone (by phone)

Members Absent: Joy Arnold, Diana Ratliff, Mary Thoreson, Dan Roller

Guests Present: Marcie Christensen

Agenda Item	Discussion	Action Taken/Needed
Minutes from May 19, 2009	Randy reported that the minutes were e-mailed and that he corrected an error relating to the tree walk date after the minutes were sent.	Minutes accepted as amended
Treasurers Report <ul style="list-style-type: none"> • Renaissance • Greenspace • Francisco's Farm 	In Sarah's absence, Pam reported the following balances for the bank accounts at the end of May; Greenspace \$1,932.86 with no activity Renaissance \$9,797.66 Marcie reported the Francisco's Farm balance combined accounts are \$22,753.56 as of 6/16/09	Reports accepted as submitted
By Laws	2 nd reading of by-laws was held and they were approved as amended.	Motion was made by Becky and Seconded by Phil unanimously passed.
Francisco's Farm Committee	<ul style="list-style-type: none"> • Marcie reported that the new banners were tie-dyed last weekend. • She reported that American Style Magazine will be distributed to people as they enter the festival and that she will place stickers on the front of magazines urging people to vote for Francisco's Farm for next year. • Marcie has mini-posters and bookmarks to be distributed to advertise the festival. • Lee Cruse will be at Francisco's Gallery on Thursday morning next week. Marcie has several other media events and appearances planned. • Marcie reported that she will meet with the Thoroughbred Theater about doing printing for the festival there. 	
Midway Living History Committee <ul style="list-style-type: none"> • Midway Pageant • Living History Day • Historic Walking Tour 	Becky reported that November 7 th will be the next living history day, and that the pageant reading would be performed again as part of the program. The living history day may also be the kickoff for the issuance of a new walking	

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	<p>tour brochure that the living history group will be working on. A group will be meeting on July 7th to discuss the format for the brochure.</p>	
Greenspace Committee	<p>Bob reported that Third Rock Consulting once again provided biologists to support the session with the Woodford County biology students, and that he would like to thank both Susan Coates (the land owner) and Third Rock Consulting.</p> <p>Randy suggested that we provide the same print that was provided to Molly last year to Susan, and Marcie suggested that we provide Third Rock with a the limited edition Francisco's Farm print from last year.</p> <p>It was agreed by all that we should proceed as suggested.</p> <p>The next Greenspace meeting has not yet been scheduled however Bob will try to schedule the next meeting at the Midway Women's Club.</p> <p>Marcie reported that after the festival, there will be three or four painted plastic rain barrels ready to install. Bob said that Greenspace can help the church install the rain barrels there for the community garden, but Mary Weese needs to check on how to best place the barrels and what modifications need to be done to the downspouts to accommodate the rain barrels.</p> <p>We also have three whiskey barrels from Labrot & Graham that could be converted to rain barrels. This will be discussed further at a future meeting.</p>	
Community Arts Projects • Writer's Workshop	No updates	
Partnership with Thoroughbred Theater	No updates	
Main Street Manager Position	<p>Randy reported that he communicated with Tom that he and Dan would represent Renaissance in any discussions about the position and that so far there has been no follow up establishing a meeting.</p>	

Next Meeting Date: Tuesday, July 14, 2009 @ 6:00 p.m. at Pam and Randy's house.