

# Midway Renaissance Board Minutes

## September 16, 2008

**Members Present: Randy Thomas, Pam Thomas, Mary Weese, Mary Thoreson, John McDaniel, Dan Roller and Sarah Rathbone**

**Members Absent: Joy Arnold, Tom Bozarth, Diana Queen, and Diana Ratliff**

**Guests: Becky Moore, Living History Committee Co-chair, Dan Brenyo, acting Executive Director, Woodford County Chamber of Commerce**

Agenda Item	Discussion	Action Taken/Needed
Minutes	Randy noted that revised minutes were sent out yesterday adding Marcie's report about the balance to the Francisco's Farm account. To the treasurer's report	<b>John Moved that the amended minutes be accepted seconded by Mary T. approved unanimously.</b>
Treasurers Report	Randy reported that Pam is serving as interim treasurer but that Sarah Rathbone has agreed to take over the treasurer duties and that she and Randy will go to sign new signature cards.  Randy reported that the Greenspace account balance is \$2,162.09 and that the Renaissance account balance is \$5,395.26.	<b>Motion for Sarah to serve as Treasurer of Renaissance made my Mary T seconded by Pam approved unanimously.</b>
Completion of Tax Returns	Pam reported that she and Marcie are working on compiling the financial information to provide to John Scott so that he can prepare the tax returns. Returns are due November 15 <sup>th</sup> .	
Board Vacancies	Pam reported that there are four people who have agreed to have their names on the ballot - Becky Moore, Bob Rathbone, Mary Thoreson and Phil Gerrow. There are four vacancies – nominations will also be taken at the meeting. Information about the slate of nominees will be included in the meeting notice mailed to current members and distributed to others. There will be an opportunity for write in candidates on the ballot.	
Manager Update	Dan Brenyo, acting Woodford County Chamber of Commerce Executive Director stopped by briefly to report that the Versailles City Council approved the expenditure of \$15,000 to support the combined main street manager position. Dan reported previously that the Woodford County Fiscal Court has also approved the appropriation of \$15,000 to support the manager position. Randy referenced an e-mail sent to all board members summarizing an informal meeting with Dan on this issue the prior week. . Dan R asked for clarification about the nature of the inter-local agreement.	

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	<p>Randy responded that the inter-local agreement basically provides for the funding of the position, and establishes a commission of 7 people who will oversee the development of the job description and the hiring process. The 7-member commission will consist of the chief executives of the 3 governmental entities, the executive director of the Chamber, and 3 appointed citizens, one appointed by each of the governmental chief executives. Randy noted that the citizen members would not be permitted to vote.</p>	
Main Street Program Update	<p>Randy referenced e-mail sent previously on this issue from Becky Gorman with the Heritage Council, and affirmed that Midway has 90 days from August 30<sup>th</sup> to hire a new Main Street manager.</p>	
Francisco's Farm Committee	<p>Marcie submitted a written report for review by the board – She was not able to attend the meeting. Randy noted that Renaissance needs to reimburse the Francisco's Farm committee for \$100 paid out of that account for Marcie to attend the nonprofit institute and for Renaissance to become a member.</p> <p>Randy also mentioned the yard sale fundraiser that will be held to support Francisco's Farm during the fall festival.</p>	<p><b>Randy will write a reimbursement check to Francisco's Farm.</b></p>
Greenspace Committee	<p>Randy reported that Greenspace will have a rain garden "how to" session on Sunday, October 5<sup>th</sup> from 1 pm to 3 pm at the Midway Women's Club - Gina Morris and 3<sup>rd</sup> Rock have volunteered to excavate and plan the project. The Rain Garden Alliance and Bluegrass Pride will be in attendance to do a demonstration discuss the process. Sarah reported that an advertisement for the event will appear in the Woodford Sun this week.</p> <p>Randy reported that the city has established a clean up day at the park on October 4<sup>th</sup>, from 9 to noon, which is a regularly scheduled Greenspace workday. John asked that the information be sent to him so that he can include information in his column.</p> <p>Sarah reported that the expenditure of funds of up to \$100 from the Greenspace account will be spent to purchase refreshments for the rain garden event.</p>	
Midway Living History Committee	<p>Becky Moore attended the meeting to provide an update on the Midway Living History event that will be held in conjunction with the annual meeting.</p> <p>She reported that the Living History Committee will meet again on Thursday of this week at the bank.</p>	<p><b>Pam made a motion and Mary W seconded that Midway Living History Committee be permitted to spend up to \$500 to support the annual meeting/event for advertising, promotion, photographs and refreshments. Unanimously</b></p>

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	<p>Becky reported that there are many people interested in having tables at the event. She said that there are some expenses associated with the event, such as advertising, printing, and refreshments – she also said that she would speak to Quirk about remaining opening and maybe serving the refreshments.</p> <p>Becky also said that there are photos provided by Amy Perry of about 90 structures in Midway that are on the national register that Becky would like to reproduce and have on display at the event – This would cost approximately \$90.</p> <p>Becky reported that one other project that the living history may undertake is identifying buildings to add to the national register, which will also help the inventory that is necessary for the main street program application inventory.</p>	<p><b>approved.</b></p>
<p>2008 Membership Meeting</p>	<p>Randy noted that there are a couple of items that must be addressed by the membership at the annual meeting – Election of the new board members and approval of the restated articles of incorporation.</p> <p>The Midway History Day will be an open house from 2-5 p.m. on October 25<sup>th</sup>. The board decided to have membership sign up at the event, with voting on Midway Renaissance business issues occurring anytime during the event. ( the event will actually be the meeting). There will be no official presentations or formal meeting. The newly constituted board will meet immediately after the annual meeting for the election of officers.</p> <p>Membership fee will be at \$10 per person.</p> <p>It was decided to also have a donation jar to support the living history project.</p> <p>Mary T will work on getting door prizes.</p> <p>Pam proposed that access to the restated articles of incorporation will be provided via a link to the document on the website and a hard copy can be obtained by contacting Pam. Contact and access information will be provided in the notice.</p> <p>It was decided that the Living History Committee will be responsible for the logistics and details of the event.</p>	<p><b>John made a motion for the membership fee to be \$10 per person seconded by Dan approved unanimously.</b></p> <p><b>Dan made a motion and John seconded the motion to convene the annual meeting at 2 pm and that the meeting continue through 5 pm and that people be permitted to join and vote during the event without a formal “business meeting”. Unanimously approved</b></p> <p><b>Mary T will work on getting door prizes from merchants for the event</b></p> <p><b>The Living History Committee will be responsible for the planning and all logistics for the Annual Meeting/Living History Day.</b></p>

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	Publicity: Notices will be mailed to members on the list from last year. Pam will e-mail the notice to the Francisco's Farm e-mail list, merchants will be asked to post notices, John will put information in his column,	
Website	Randy referenced information e-mailed by Marcie before the meeting relating to Renaissance that will be placed on the existing website and ask the Board to approve the content as submitted by Marcie.	<b>The board unanimously approved the content as submitted by Marcie. Randy will ask Marcie to facilitate getting this information on the midwayky.net website.</b>
Renaissance Governing Documents * Bylaws * Restated Articles	The restated articles must be approved by the membership at the annual meeting. It was decided that by laws will be discussed and approved after the annual meeting.	<b>See discussion under 2008 Membership Meeting regarding the dissemination and approval of the Restated Articles.</b>

**Next Meeting Date: Tuesday, October 21, 2008**