

Midway Renaissance Minutes

December 15, 2009

6:00 p.m.

413 Mill Road, Midway, KY

Members Present: Becky Moore, Randy Thomas, Pam Thomas, Bob Rathbone, Sarah Rathbone, Cecelia Gass, Mary Thoreson, Joy Arnold, Blythe Jamieson

Members Absent: Mary Weese, and Phil Gerrow

Main Street Manager: Marcie Christensen

Guests Present:

Agenda Item	Discussion	Action Taken/Needed
Minutes from October 20, 2009 Minutes from November 17, 2009 Minutes from November 24, 2009		Minutes were all approved by consensus
Treasurers Report <ul style="list-style-type: none">RenaissanceGreenspaceFrancisco's Farm	Sarah submitted reports reflecting a balance for the Greenspace account of \$1,921.52, and for the Renaissance account of \$8,375.07 The November reports submitted by Marcie reflect a combined balance for the savings and checking accounts of \$1,727,89.	Motion to accept treasurer's report by Joy, second by Mary approved by all
Election of Officers for 2010	The following officers were elected for 2010: President: Randy Thomas Vice President: Becky Moore Treasurer: Sarah Rathbone Secretary: Pam Thomas	Mary moved that the slate of officers be approved, seconded by Joy approved by all
Grant Application	Randy noted that a draft of the grant application and project description was e-mailed to all members prior to the meeting. The group discussed the draft grant application and narrative and made changes to both documents. Randy discussed the timing and process for delivering the grant application to city hall.	Becky made a motion to approve the grant application and to authorize Randy to sign the application on behalf of Renaissance. Motion was seconded by Becky and approved by all
Tax Filing – Gift for John Scott	The Board discussed getting a gift certificate for John Scott in thanks for his preparation of Midway Renaissance tax returns at no charge.	Pam moved that we purchase a \$100 gift certificate for John Scott as a thank you for preparing our tax returns, Cecelia Seconded and approved by all

Agenda Item	Discussion	Action Taken/Needed
Francisco's Farm Arts Committee	Marcie sent reports via email prior to the meeting. No further discussion.	
Greenspace Committee	No discussion this evening.	
Recognition of Al Cross and KY Journalism students	Randy asked that this agenda item be carried over to the January Board meeting.	

Discussions not on the agenda – Following up with people who have been members in the past but have not joined this year – **Pam** will provide an updated membership report for January.

It was agreed that Renaissance will judge the merchants window displays for Christmas on the Saturday walk

Next Meeting Date: Tuesday, January 19, 2010 at Randy and Pam's house (413 Mill Road, Midway, KY)