



## **July 3, 2017 – Board Meeting**

Location: Rectangle Gallery

### **Agenda**

#### **CDA Board Members in Attendance**

- President: Jan Rockwell-Nontell
- Secretary: Sara Potter
- Treasurer: Dawn Lawson
- Vice President: Andy Skinner
- Member at Large: Tory Graf
- Member at Large: Kristi Vrooman
- Board Liaison: Max Vogt

#### **CDA Members in Attendance**

- Flossy Heyman
- Sandi Walczyk
- Holly Phelps
- Kirsten Nash
- Rebecca Staebler
- Maureen Longley

#### **Call to Order**

Meeting called to order at 6:07 pm.

#### **Agenda Corrections and Agenda**

None

#### **Reading and Approval of Meeting Minutes**

None

#### **Treasurer's Report: Account Update/Bills**

PA System 100.00

Summerfest 75.00

#### **Organization Report**

N/A

#### **Promotions Report**

Music in the park coming along well. Summerfest and help with finding volunteers for floats and getting it started.

Discussed Farmers market ideas.

## **Design Report**

N/A

## **Economic Vitality Report**

N/A

## **Old Businesses: Promotion Department**

- Music in the park recap
- Work Plan
- Antique Fest – Holly (Help with costumes) 1875-1920
- Change to Bi-laws motion passes
- Board training, motion raised by Jan Nontell for funds to be allotted, Tory Graf second all were in favor

## **New Businesses**

- Chairs for Organization, Design and Economic Vitality
- Business Plan/Marketing Plan/Work Plan/Budget (draft)
- Funds for Tory, Promotions for PA Systems both Music in the park and summerfest
- Motion passed for Holly Phelps, AntiqueFest, to partner with the CDA and use our 501c3 for marketing purposes.
- Motion to approve Trillium for 360 Tour, Andy Skinner proposed motion, Kristi Vrooman second and all were in favor

## **Good of the order**

Finding members and community members to help with all aspects of 360 tour

## **Adjournment**

7:51 p.m..