

Downtown Ashland Betterment Coalition
 Board Meeting Minutes
 Date: September 1, 2022

Call to Order:

The meeting was called to order at 11:00am after MO Main Street training by Izzy Smith at the City Hall Community Room.

Roll Call:

| Board Member | Year | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sept | Oct | Nov | Dec |
|-------------------|------|-----|-----|-----|-----|-----|-----|-----|-----|------|-----|-----|-----|
| Lars Van Zandt | 2022 | | | | | | | | | | | | |
| Izzy Smith | 2022 | | | | | | | | | Y | | | |
| Galen Wilhoit | 2022 | | | | | | | | | Y | | | |
| Tracy Titmus | 2022 | | | | | | | | | | | | |
| Lonna Trammell | 2022 | | | | | | | | | | | | |
| Brandon Glascock | 2022 | | | | | | | | | Y | | | |
| Alicia Ozenburger | 2022 | | | | | | | | | | | | |
| Kip Batye | 2022 | | | | | | | | | | | | |
| Jay Berendzen | 2022 | | | | | | | | | Y | | | |
| | 2022 | | | | | | | | | | | | |

| Ex-Officio Members | Year | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sept | Oct | Nov | Dec |
|--------------------|------|-----|-----|-----|-----|-----|-----|-----|-----|------|-----|-----|-----|
| Melissa Old | 2022 | | | | | | | | | | | | |
| Kyle Michel | 2022 | | | | | | | | | | | | |
| Gabe Edwards | 2022 | | | | | | | | | | | | |
| Marsha Lessley | 2022 | | | | | | | | | | | | |
| Jesse Wheadon | 2022 | | | | | | | | | Y | | | |
| Bill Lloyd | 2022 | | | | | | | | | | | | |
| Chris Felmlee | 2022 | | | | | | | | | | | | |
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Introduction of Guests

Claire Linzie (Refuge Christian Church)

Brittney Harty (Community member)

Additions to Agenda

1. _____
2. _____
3. _____

Approval of the Minutes:

The minutes of the August meetings were presented. Galen Wilhoit and Izzy made a motion to approve the minutes. The minutes were (approved/amended) by the board.

Treasurer's Report:

Even though we have no money at this time, Galen (Treasurer) will be setting up an account at Reiver Regions as well as Venmo & Paypal accounts. 501(c)3 status is being established

Committee Reports:

Design: Logo has been finalized and adopted by the board.

Economic Vitality: Galen & Izzy are meeting in October to submit the quarterly report. Discussion on businesses leaving downtown district

Promotion: Alicia and Brittney have set up a social media account. Brittney has volunteered her services as a graphic designer to help with flyers, social media and branding the organization.

Organization: 501(c)3 is in the process of being filed with the state. An account is being set up through River Regions to then connect with pay pal and venmo for future projects and donations.

Executive Reports (President, Vice-President, Ex-Officio): Kip Bayte and Lonna Trammell have both formally resigned their positions on the board. Those positions need to be voted on to be filled.

Old Business: Izzy is still working with Jessica at In Any Event to get a plan for planters around town. She has followed up to get a list of suppliers, supplies, and an inspo.

New Business:

President and Treasurer were votes as designated positions to transact on the account. Izzy signed bank form as a witness.

New board members to fulfill Lonna and Kip's terms were voted to be Brittney Harty and Claire Linzie

Other Business/Announcements:

Adjourn:

Motion was made by ? and Galen to adjourn the meeting. The meeting was adjourned at 9:30a.m.

Next Board Meeting:

Our next meeting is scheduled for October 5, 2022 at 8:30am in the City Hall Community Room.