Downtown Ashland Betterment Coalition

Board Meeting Minutes

Date: March 6th at 7pm

Call to Order:

The meeting was called to order at 7:03 pm by Izzy Smith at City Hall Community Room.

Roll Call: no quorum

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Board Member	Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Au g	Sept	Oct	Nov	Dec
Izzy Smith - President	2023		х	х									
Brittney Harty - Vice President	2023						х						
Galen Wilhoit- Treasurer	2023		x				x						
Sarah Hodapp- Secretary	2023			х									
Jay Berendzen	2023					х	х						
Jessica	2023			х	х								
Alicia Ozenberger	2023		х				х						
Claire Melvin	2023		х	х									
	2023												
	2023												

Ex-Officio Members	Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Au g	Sept	Oct	Nov	Dec
Debbie Mudd	2023			х									
Dorise Slinker	2023			х									

Alderman (TBD)	2023		х	х	х	х			
Jesse Wheadon	2023								
Vacant	2023								
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Introduction of Guests

Tara Blue

Additions to Agenda

Reorganizing the way we do meetings. We're no longer using the Committee Report format due to the number of volunteers vs. board members.

Approval of the Minutes:

Treasurer's Report:

May beginning balance: \$9,863.37

Deposits May: \$3,095.79

Withdraws:

May ending balance: \$12,959.16

Fireworks Event fundraising and payouts will show in August meeting minutes.

Committee Reports:

We are no longer doing committee report structure.

Executive Reports (President, Vice-President, Ex-Officio):

Looking for new Secretary.

Old Business:

- A. Board and Officers Insurance this will be active tomorrow (June 27th) in time for the 4th of July Parade.
- B. We are getting Volunteer shirts made by Fast Yowi. Claire will communicate with everyone when those are ready to distribute.
- C. Fireworks Show planning is coming along. We are halfway done with fundraising!
- D. The Strategic Plan was sent to everyone via email. The board approved it. Brittney plans to put on Website.

New Business:

- A. Awning project Group discussed needs and realities of available funds for a grant for local businesses to use for facade improvements. Izzy has agreed to write up a proposal for August meeting.
- B. We need a new Secretary. Everyone has been asked to consider those in their circles and ask around.
- C. TABELED: We are looking at having a mural done and need to look into the logistics and funding.

Other Business,	'Announcements:
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Next Board Meeting:

Our next meeting is scheduled for August 7, at 7 pm in the City Hall Community Room.