

Main Street Minutes October 9, 2012

Roll Call- Erin Heins, Jon Biederman, Carolyn Havenstrite, Robin Bostrom, Sean Singewald, Nancy Dunt, Derek Heins, Ron Saboe

Absent – Sue North , Deb Wilhite, Lori Daniels, Troy Schott, Gail Hackman, Tyler Hemry

Approval of Agenda – Jon Biederman motioned, Ron Saboe seconded and everyone approved.

Approval of Minutes – Carolyn Havenstrite motioned, Ron Saboe seconded and everyone approved.

Treasurer's Report –

- A. September report – Education fund is in the hole again due to the Downtown Summit. There will also be one more mandatory training in November that will need to be paid for. We will address this issue when the time comes. We are also over in the Welcome sign fund. One sign is up by the Methodist church and the other location has changed and the sign will be put up by Marcia and Leroy Soppe's house. Everything has been purchased to mount the sign so we will not incur anymore charges to this account. Erin Heins motioned to approve, Sean Singewald seconded and everyone approved.
- B. 2012 pledge drive – All board members are encouraged make a pledge regardless of the amount. Make sure to get this paid to Robin. Please follow up on pledge calls.

Presidents Report -

- A. Bus barn update- We received notification that part 1 of our State Historic Preservation Office Application has been approved. The architects will submit part 2 to SHPO and the state fire marshal's for review. We could receive up to a 25% tax credit on this project if everything is approved and accepted.
- B. Constructions loan – we borrowed \$5000 to fund the LLC and this is now coming due. So we will need to pay interest and extend the note. Interest due is \$47.26. Carolyn Havenstrite motioned, Jon Biederman seconded and everyone approved that we pay the interest and extend the note. Derek Heins abstained from this vote. We will need to figure out how much we will need to float for the period between receiving the bills and the reimbursement from the grant funding sources. Right now reimbursements are taking at least 60 days.
- C. The community meeting with Manchester will be held October 26th. It will begin at 10:00 a.m. at Tap't Out and lunch will follow at the West Union Country Club with the West Union Ambassadors.
- D. State visit recap – We once again received our National Certification!! Overall there were many good comments. We can improve on our work-plans and make sure if the leader was "hit by a bus" we could pick up a workplan and continue work on the project. They also suggested we have a retreat day to plan for the upcoming year.

Committee Reports –

- A. Design –The power distribution box has come. The grant amount was \$3216.03, leftover FCCF grant funds of \$500 were given to the project and the city will pay \$1,100. Sean Singewald motioned, Ron Saboe seconded and everyone approved that \$750 from the design budget be put towards the box.
- B. Organization – They are continuing work on the pledge drive and deciding how to proceed. They are also brainstorming ideas for the Time Capsule.
- C. Promotions – Businesses are still encouraged to have a float for the Homecoming parade October 12th. They are actively starting to plan for all of next year’s events.
- D. Business Improvement –The Google workshop will be coming to West Union. Encourage people to sign up, they need a minimum number of 40 people to enroll in order for them to come. Workshop will be held on October 23 from 12:30 – 3:00 p.m. at TAP’T Out.

Directors Report

- A. IEC Tech Demo – Documentary Film – we have received 7 proposals. Need to review these proposals and make a choice. If anyone has some extra time and would like to view any of the documentary’s we received to review let Robin know. She would like some help with this process. The chosen company must complete the project by June 2013.
- B. IEDA Green Infrastructure Bus Tour – Coming to West Union on October 18th. Jon Beiderman will assist with the tour.
- C. Board member replacements – Greg Ptacek will be coming back aboard to replace Troy Schott and will also take over the Vice-president seat. Carolyn Havenstrite motioned, Nancy Dunt seconded and everyone approved that Greg come aboard and take over this role with all rights. Amie Johansen will fill the seat vacant by Sue North. Karla Organist and Dick Woodard will replace Ron Saboe and Sean Singewald in January.
- D. Façade Master plan update – Gardner Architecture will begin design work with the 20 buildings taking part in this in early November.

Meeting adjourned at 7:00 p.m.

7 volunteer hours were logged.

Next meeting will be Tuesday November 13th.