

MAIN STREET WEST UNION  
BOARD MEETING MINUTES  
August 13, 2013 6:00 p.m.

Present - Robin Bostrom, Carolyn Havenstrite, Derek Heins, Tyler Hemry, Nancy Dunt, Erin Heins, Karla Organist, Dick Woodard, Jon Biederman, Greg Ptacek  
Absent - John Pleggenkuhle, Patti Heuton, Jon Biederman, Gail Hackman

Approval of Agenda - Carolyn Havenstrite motion, Dick Woodard second and all approved.

Approval of Minutes - Karla Organist motion, Greg Ptacek second and all approved.

Treasurer's Report

Math error under reimbursements/education. Robin will correct this. State reimbursement for Façade Program will need to be transferred from regular checking to Façade account.

Fundraising doesn't show income from the golf tournament or the July 4th activities as there are still bills outstanding. Motion by Greg Ptacek, second by Jon Biederman to approve financial report with changes noted. All approved. Loan account balances and project account reports were provided in board member packets.

The phone and internet committee met and got some quotes for new carriers.

Quotes from Siims - Mediacom internet and landline would total \$39.95 a month. We would be charged a \$500.00 termination fee to get out of your US Cellular contract. They feel this fee would be recouped quickly because of the savings each month.

Greg Ptacek motioned to terminate our cell phone and internet services with US Cellular and go with Mediacom phone and internet. Erin Heins seconded and all approved. Tyler Hemry motioned to move \$500.00 from rent expense to phone/internet to cover the termination - \$350.00 to phone and \$150.00 to internet. Greg Ptacek seconded and all approved.

Facade Master Plan Payments -

Invoice to Haasco Ltd- \$3000.00 for asbestos removal and testing. Karla Organist motioned, Carolyn Havenstrite seconded and all approved

Invoice 12 to Martin Gardner for \$3,985.77 and invoice 13 for \$2,515.68. Greg Ptacek motioned to pay both less interest, Dick Woodard seconded and all approved.

Invoice 9 to Upper Explorerland for \$1214.78 and invoice 10 for \$1,237.47. Greg Ptacek motioned to pay both, Tyler Hemry seconded and all approved. Karla Organist abstained from vote.

President's Report -

Multi family housing update - Construction has started, mostly on the Williamson building. We need a different door on the Plum Street (south) side, possibly a ramp. Sewer lines for the bathrooms were not on the specks; this mistake was caught and sewer lines were put in.

Equipment update - Internet and phone were covered under treasurer's report.

Community Energy Workshop – Tuesday, August 27th at the Legion Hall. We will be in charge of food for the workshop and volunteers to serve. Business Improvement will cover cost of sandwich trays, and Organization Committee will cover potato salad. Board members will provide chips, bars, donuts, and drinks.

Committee Reports:

Design - They are working on brainstorming future possible projects. Are looking into engraving more seat walls within the downtown area.

Organization - met with Promotions Committee. Metal Recycling Fundraiser will be held on September 13-15 in partnership with the Fayette County Agricultural Society. Will be hosting another Hot Beef dinner by Gus on October 13th at Echo Valley Banquet Center from 11-1p.m. Annual meeting will be Mistletoe and Merriment with treats and social hour. Special dessert auction will include 10 “Pies by Guys” and 10 “Desserts by Dames”. Scheduled for Saturday, November 23, 2013 at Echo Valley.

Promotions - Divas will be April 10, 2014 but will double check the school calendar. WU Stock is set for August 23, 2014. And a holiday retail event will be December 17, 2013.

Business Improvement had no meeting. Next meeting will be August 26, 2013 at noon.

Program Directors Report -

Annual visit will be September 24 and 25th. Please submit the question you chose to answer to Robin by September 13th.

State Fair - Next year we would need to have additional volunteers and better promotional items for West Union. Still a good promotional event for the community.

Community events – Discussion was held on the location for the 2<sup>nd</sup> Welcome to West Union billboard that MSWU has ready to be installed. Dick Woodard suggested that this one go up on the west entrance by Dessel Roach on Hwy 18. Both the east and west entrances now have Welcome signs installed.

Meeting adjourned at 7:15

Next meeting: Tuesday, September 10th at 6:00 p.m. Respectfully submitted – Erin Heins.