

Scottville Main Street
Organizational Committee
February 4, 2010, 12:00 pm; Duck Blind Cafe

Present: Amy Williams, Josh Spencer, Jim Virden, Bethany Wyman, Sherry Wyman, Mike Heckman, Julee Gwiazdowski, Leon Begue

- I. Review Meeting Minutes from January 2010
Moved by Begue and seconded by Heckman to approve the January minutes as presented.
Motion carried.
- II. Review Financials
Josh noted that he is still awaiting the reimbursement check from the State on the Façade Project so at this time the financials show a negative balance.
- III. Work Plans
 - a. Fundraise for Flower Planters: Erin Doan, Sherry Wyman and Mike Heckman will work on this project.
 - b. Celebrating Scottville: Josh will talk to the LDN about the future of Celebrating Scottville.
 - c. Friends of Main Street: At this time there is no one to take on this project. Leon suggested that maybe we put this together with another project (fundraiser).
 - d. Website/Facebook: Bethany Wyman will be the project manager.
 - e. Poker Room: Jim reported that it doesn't appear the poker room will work out as they are not making as much money on the weekends as they originally thought.
 - f. Chicken BBQ: Sherry & Amy are the project chairs, the work plan is completed.
 - g. Main Street Arch: Brian Lundquist is the project chair; the work plan is not completed.
- IV. 2010-2011
Josh reviewed the proposed budget that will be presented to the Main Street Board at the next meeting.
- V. Update
 - a. Streetscape: The paperwork for the State Historic Preservation Office has been submitted and they are optimistic about the outcome on removing the Holden's building. It will be a month or so before we know for sure.
 - b. Main Street Arch: Brian is working on this.
 - c. Volunteer Dinner: Jim noted that we only have 16 people who have confirmed that they are coming at this point. A discussion followed as to what we should do. It was the consensus that we cancel the dinner and do something more like a reception to honor the volunteer's of the year. It was decided that the reception would be held on Friday, February 26th at a location to be determined. Amy & Jim will meet next week to finalize details.
 - d. 200 Party: The date is May 8th and we will need to sell 100 tickets. The tickets should be available soo.
 - e. Poker Room: Jim suggested we do another event in lieu of this. The idea of a 5k race was talked about and Jim will head this up with help from Bethany & Mike.
 - f. Wake Up Scottville: Julee will be the chairperson of this and we will have it quarterly at different locations around town.

g. Julee brought up the idea of having a fishing tournament on the PM River. This will be looked into further and brought back at a later meeting.

VI. Conflict of Interest Policy

Josh stated he thought we should have a policy in place and he has come up with a template. It was moved by B. Wyman and seconded by Heckman to recommend to the Main Street Board the attached policy. Motion carried.

VII. Disney's Give a Day, Get a Day Program

Josh reported that he received some information on this and it looks like something that could be very beneficial to us especially for the Music Festival. The committee agreed so Josh will work with getting us registered.

Meeting adjourned at 12:55 pm.

Next meeting, March 11th, at Noon at the Duck Blind Cafe.