

Scottville Main Street
Organizational Committee
January 19, 2010, 11:30 am; Duck Blind Cafe

Present: Amy Williams, Josh Spencer, Jim Virden, Bethany Wyman, Marv Kelsey, Mike Heckman

- I. Review Meeting Minutes from November 2009
Moved by Williams and seconded by Wyman to approve the December minutes as presented. Motion carried.
- II. Review Financials
Josh noted that every month he would be submitting the financials for this committee to review. He noted that the \$37,000 deficit at the current time would be taken care of when the reimbursement check from MSHDA arrives, which should be this week.
- III. Review Projects for 2010
 - a. Poker Room, Jim Virden Chair. Jim is working to get more information on this, he will stop in and meet with them.
 - b. Annual Dinner, Amy Williams Chair. Everything is coming along nicely, committee met this morning and the event is on February 20th.
 - c. 200 Party, Jim Virden Chair. Jim noted that we will need to sell 100 tickets to receive half the proceeds. The price is \$80 per couple and you can win some very nice prizes, tickets should be ready in February sometime.
 - d. Chicken BBQ, Sherry Wyman & Amy Williams Co-Chairs. Changes are being made to this event this summer and there is a meeting scheduled for later this week.
 - e. Celebrating Scottville, Leon Begue Chair. No update at this time as Leon is out of town.
 - f. Website/Facebook, Bethany Wyman Chair. Bethany is doing a great job and the sites are looking really good!
 - g. Friends of Main Street. No Chair at this time, we will place this issue on the next agenda for further discussion.
 - h. Main Street Arch, Brian Lundquist Chair. Brian is working on this project and will be going to the founding families of Scottville looking for donations. Also checking with local metal fabrication shops on constructing this for us to save money. Stacey Hadeed is also working on some preliminary designs that will be presented to the Design Committee.
 - i. Fundraiser for Flower Planters. No Chair at this time, but it was suggested that Erin Doan take this project on, Josh will talk to him. We need to fundraise for the cost of the planters this year or this project won't be completed.
 - j. Pledges, Brian Lundquist Chair. Brian has agreed to talk to those people not already giving pledges to the program; Josh will prepare a list for him.
 - k. Wake Up Scottville. Suggested the Julee Gwizadowski be chair of this committee, Josh or Jim will talk to her about it. There should be another Wake Up Scottville in February.
- IV. Work Plans
Josh reviewed some example work plans and asked that all the chairs from above at least present a preliminary work plan at our next meeting. It was also discussed that in two weeks, February 2nd, after the Annual Dinner meeting anyone wanting assistance with this could meet at Josh's office and they will be reviewed then.

V. 2010/2011 Budget

Josh has prepared a preliminary budget for next fiscal year, it was reviewed. Some suggestions were made and it will be taken to the next board meeting.

VI. Meeting Days/Times

It was suggested that we move the meeting date so more people would be able to attend the meetings, we will now meet on the 2nd Thursday of the month at noon at the Duck Blind Café.

Meeting adjourned at 12:22 pm.

Next meeting, February 19th, at Noon at the Duck Blind Cafe.