THE WESTPORT AREA BUSINESS ASSOCIATION

November 17, 2015 MINUTES

Annual Meeting

ATTENDANCE: Sandra Billieu, Terry Green, Bonnie Hahn, Dave Stults, Greg Watkins, Teresa Watkins Diana Wildman, Dana Witkemper

ABSENT: Lizette Bell, Mike Gasper

MEMBERS & GUESTS: Terri McGrath, Amy Schearer and Mary from DCMH, Joyce Brindley, Linda Mozingo, Bob Cheetham, Hayden Shuffett

The meeting was called to order by Diana Wildman, President.

Dana read the minutes from the Meeting on September 15, 2015. Sandi moved to accept the Secretary's report and Terry seconded. The minutes from the Annual meeting on October 20, 2015. Bonnie moved to accept the report and Joyce seconded. Minutes approved as read.

Teresa presented the Treasurer's report including the current balance and accounts receivable. Terri moved to accept the Treasurer Report and Sandi seconded. The Secura insurance premium increased this month due to the E&O policy issuing. Report is ready for audit.

New Membership: Joyce Brindley recently joined the association.

Public Relations: Sandi reported that the Crier is at the Publisher and should be delivered on November 27th or 28th. The Santa Village info is in the Crier as well as a press release to Greensburg Daily News, the Republic and airtime on WTRE. She delivered 480 coloring forms to the school and the local day cares. First place will win \$25 and second and third will receive a Christmas book. There will be a place to register your home in the Christmas decoration contest in the village. Sandi, Diana and Bonnie will do the judging and a winner will be announced on December 16th. The winner will receive \$50.

New Business: None to report. Discussed need to grow businesses and make it more of a destination spot. Coordination and communication with the Town Council may help. Terry will invite Bryan Gatewood to share what is happening at the Town Council.

Amy from DCMH reported that 440 lunches were served at The Health Fair on Saturday, October 17th. An estimate of 460-480 people attended and 200 flu shots were given. There were 36 vendors. Need to look at flow next year so that visitors can enter vendor area thru the front door where it is handicap accessible. Discussed possibility of doing flu shots in the kitchen. A date for 2016 needs to be set.

No new updates on the Circus.

The Santa Village is November 28th. We will start decorating at 9am. The bridge will also be decorated this year. John Richards agreed to provide the greenery again this year. We are using the same tent

company as last year. There are 5-8 signed up and more coming in so the tent size will be decided the week of the 28th. Main Street will be closed at 2:30 and the vendor set up begins at 4pm. The tree lighting will be at 6pm. Jay Johnson will be our Santa this year. The Santa Village committee will meet on at Sandi's house on November 23rd at 8pm to finalize details.

There will not be a regular meeting in December. The Board members for 2016 will be on December 15th at noon at the Highway 3 Grill.

Bonnie moved to adjourn and Sandi seconded. Motion carried. Signed: Dana Witkemper