THE WESTPORT AREA BUSINESS ASSOCIATION

January 19, 2016

MINUTES

ATTENDANCE: Sandra Billieu, Terry Green, Bonnie Hahn, Mike Gasper, Teresa Watkins Diana Wildman, Dana Witkemper

ABSENT: Lizette Bell, Teri McGrath, Greg Watkins

MEMBERS & GUESTS: Joyce Brindley, Linda Mozingo, Bob Cheatham, Ruth Diekhoff, Bryan Gatewood & Terry Jones (United Fund)

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

Joyce Brindley, Presented information about the Stellar Grant, Westport is going to apply for this grant. January 27, members representing the community building association (Jane Gault), Business association (Diana Wildman) and the town of Westport (Joyce Brindley) will attend an informational workshop, to learn about the grant at Fort Benjamin.

Mike Gasper has talked to Tony Owens from Main Source Bank to express Westport's concern about the hours being cut at the Westport branch, and sending them to North Vernon or Greensburg. Westport Town Hall and Liquor Store will have a petition for people to sign.

Dana read the minutes from the Meeting on November 17, 2015. Sandi moved to accept the Secretary's report and Terry seconded. Dana read the minutes from the Board Members meeting, on December 15, 2015. Terry moved to accept the report and Sandi seconded. Minutes approved as read.

Teresa presented the Treasurer's report including the current balance and accounts receivable. Dana moved to accept the Treasurer Report and Bonnie seconded. Report is ready for audit.

Diana signed to pay a bill for \$610 for Street Smart for 2016

New Business: Follow up with – Andres Gerth, she is starting her business in Hair Fashion saloon in Westport

New Membership: Bryan Gatewood recently joined the association.

Public Relations: Sandi reported that the Crier will be running a full page ad for United Fund Adult Literacy program.

No new info on Circus – Scheduled April $30^{\rm th}$ - 8AM- tent rising, Preforms 2:30 & 4PM Dave's Dinner turned out very well.

The Santa Village – went well Santa done a great job – Sandi moved to give a gift card to Jay Johnson for playing Santa Claus, and \$25 for the two that helped put up and take down the lights and Linda seconded. Motion carried

Covered Bridge Festival will be chaired by Bonnie Hahn

Diana wanted to remind everyone of Indiana Bicentennial this year

Terry Jones, Presented United Funds Adult Literacy Program is looking for students from this area.

Bryan Gatewood – Presented a survey that needs completed on line by Jan 22.

Sandi moved to adjourn and Terry seconded. Motion carried.

Signed: Bonnie Hahn