THE WESTPORT AREA BUSINESS ASSOCIATION

August 15, 2017 MINUTES

ATTENDANCE: Sandra Billieu, Diana Wildman, Mark Koors, Jackie Elliott, Mike Gasper, Terri McGrath, Teresa Watkins and Bonnie Hahn

ABSENT: Bryan Gatewood and Greg Watkins

MEMBERS & GUESTS: Joe Paton, Roy Fredersdorf, Noel and Rhonda Burtch

The meeting was called to order by Sandi Billieu, President. There were enough board members for quorum.

Bonnie read the minutes from the Meeting from July 18, 2017. Terri McGrath moved to accept the report and Mike Gasper seconded. Minutes approved as read.

Teresa presented the Treasurer's report including the current balance and accounts receivable. August 15, 2017, 2017 report – Mike Gasper moved to accept the Treasurer Report and Mark Koors seconded. Report is ready for audit.

New Membership:

Rocco's Midway Packaging, Joe Paton took ownership June 30, 2017 also owns liquor store in New Point, along with Macino and Pop's Diner in Greensburg.

Son Rise Land Café & Shoppe, owned by Noel and Rhonda Burtch, is being remolded will open Tuesday Sept 5^{th,} they will have a Café with sandwiches, salads and bakery items the shoppe will have country rustic items, books retail sales etc.

Public Relations:

The lights on the bridge are being messed with Bryan Gatewood is trying to come up with a secure way to prevent this.

Youth to Yellowstone child that had lose her arm in an accident and has conquered life with one arm, she had been denied help and Sandra reviewed letter she wrote to try to help her.

New Business:

Secretary of the state has received and accepted the amendment to the By Laws.

Crosswind Pharmacy we are no longer pursuing this.

Westport Clinic:

Needs set Hours, but before that can happen need the patient base.

Updates have been made to the clinic, checking into more staffing possible.

The Veterans memorial is only about \$2,000 from the goal.

Terry Jones – Free smoke alarms are being offered and installed by local fire departments.

Bonnie talked about the lunch shamming drive to collect money for SDES

Terri McGrath made a motion to donate \$588.00 Diana Wildman 2nd Motion passed

Health Fair- Sat Oct 28, 2017 10A- 1P unless longer is required for Blood mobile Lunch will be by Jimmy John's Kiwanis will do tubs and DQ will donate ice to keep bottles of water cold, Judges needed for Pumpkin and costume contest. Sign up will go out this week.

Tree County Players did a 25 foot flag pole, in remembrance of Dave Stults; Mike Gasper made a motion to donate \$200.00 Terri McGrath 2nd Motion passed

Mike Gasper made a motion to adjourn and Diane Wildman 2nd Motion passed.

Signed: Bonnie Hahn

Next Meeting Sept 18, 2017