

THE WESTPORT AREA BUSINESS ASSOCIATION

January 15, 2019 MINUTES

ATTENDANCE: Cassie Sander, Bonnie Hahn, Terri McGrath, Bryan Gatewood, Steve Hodgson, Jen Hodgson, Linda Mozingo, Mark Koors, Mike Gasper, Sandra Billieu, Dennis Fogle, Jackie Elliott, JoAnn Smith,

ABSENT:

MEMBERS & GUESTS: Mark Comer, Sarah Fry

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

Bryan read the minutes from the Meeting from November 18, 2018. Mike moved to accept and Sandi seconded. Minutes approved as read. Minutes are sent to steveh@stsmart.com.

Bonnie presented the Treasurer's report including the current balance and accounts receivable. Accounts are currently at both Napoleon and First Financial. We will be closing out the First Financial account this week. Sandi moved to accept the Treasurer Report and Steve seconded. Report is Approved and ready for audit. The Town Crier income was not included in the monthly totals but will be included next month.

Membership Committee Report: Mark Koors – no update. Question: Mark would like a WBA membership list. Treasurer (Bonnie right now) always has an updated copy. Sandi also keeps a copy. Bryan to email membership packet to Mark Koors.

Public Relations Committee Report – Sandi Billieu report: New members Danya Taylor (One Love Farm – Upick vegetables – Greensburg address 1050W), James Tomlinson (Photography business from Sardinia on 1070S).

Santa's Village – Vendor List, Expenses, Donations, were presented. Pictures of the Coloring Contest entries will be posted on the Business Association website.

Home Decorating contest had 12 entries this year. Winner (\$100) was Harold Callahan on Hwy3. 2nd (\$50) was Gretchen Wilkinson on Gatewood Dr.

New Business Committee Report – Mike Gasper: Mike is still working with someone on a Car Wash. Need a location with suitable Water and Sewer.

Old Business

New Business

Mark Comer – Napoleon State Bank – Remodeling is ongoing. Drywall had to be replaced and was unexpected. Opening date is looking at latter part of March right now. Sara Fry will head up the Loan Department at the Westport Branch. Becky Tichenor will be the Branch Manager.

Need to vote on StreetSmart Web Hosting contract for 2019. Cost is the same as 2018. Bryan made motion to renew contract, Jackie seconded. Motion Approved.

Bryan presented new Christmas lights for outlining the Covered Bridge windows. He will bring in an itemized list of lights for reimbursement at next month's meeting.

Upcoming Events:

Rabies Clinic is next event in April. The Vet we use is the Animal Clinic in Greensburg. Craig or his Dad (Hank) are the Veterinarians.

Covered Bridge Festival is next event after that. Subcommittee on CB Festival will be formed. Cassie, Terri, Bryan, Sandi. A list of all Vendors will be presented at February meeting.

Health Fair happens at the end of October. Guideline states that children under 12 need to receive shot in a doctor's office. At the Health Fair this year when adults get their flu shot we may have a sign-up sheet for a children's flu shot clinic to take place at the Westport DCMH clinic.

Sandi made a motion to adjourn and Steve 2nd. Meeting adjourned at 12:59PM.

Signed: Bryan Gatewood, WBA Secretary

Next Meeting February 19, 2019 at 12:00PM