Westport Area Business Association Meeting - Minutes

Date: August 20, 2019 11:30AM – Lunch \$7.00

12PM - Call to order/Roll Call for Quorum – Terri McGrath facilitated the meeting.

- Present TerriMc, BonnieH, BryanG, SandiB, MikeG, JackieE, MarkK
- Missing Cassie Sanders, Diana Wildman, Greg Watkins.
- Additional members/guests JoAnn Smith, Dennis Fogle, Joe Cottone, Dana Witkemper

Minutes of 7/16/2019 Meeting – Bryan Gatewood – read and Approved.

Treasurer's Report – Bonnie Hahn – read and Approved.

Membership Committee Chairman Report - Mark Koors

Public Relations Committee Chairman Report – Sandi Billieu

- Next BA meeting on 9/17 will be at Venue on 3 with ribbon cutting at 11:00 then Lunch at 11:30 and meeting at Noon. Seating capacity is 400 with dining tables. Chairs only have around 800 capability. Right now catering is not part of what they offer. They have a kitchen but it will be for other caterers to use.
- Sandi got the WBA signed up for United Way Day of Caring on September 18th. A group will be helping Bryan refurbish the downtown Christmas lights. Bryan requested up to \$150 to purchase replacement LED bulbs for the decorations. Terri 1st, Mike 2nd, motion approved.

New Business Committee Chairman Report – Mike Gasper

- Car wash, not much progress. Mike has talked to two different groups: Ross Davis would not commit. Mike got a name from Batesville and the Batesville guy said he was too far away. Mike hasn't talked to Columbus car washes or North Vernon yet. They will be next.
- Kiwanis BBQ is coming up on Sat/Sun 9/7-9/8. Mike passed out the advertising book.

- Bill Bruton is chairman of Kiwanis Concessions in the Community Building and needs volunteers to help serve pork chops and BBQ sandwiches on Saturday 9/7. Mark passed around a sign-up list.

Old Business:

Dennis Fogle – Healthy Fair – vendors are coming in. They will try to have the new ambulance present at the fair. Kiwanis will be helping with the cookout. Deadline for vendors is 9/27/2019. Bounce House will be available. DCMH table will likely be staffed with a NP or MD. Dr. Williams has started 8/1. She is going through orientation right now. Within 4-6 weeks she will start rotating through Westport. She is a licensed family physician and can see children. She is a North Decatur graduate and is from St. Paul originally. Initial feedback on her has been outstanding.

New Business:

- Bryan asked about moving and rotating Santa's workshop to face east. Mike said it has axles where wheels can attach and it can be moved pretty easy. Sandi wondered about property lines but Mike thinks that Stultz's building is sitting ON the property line. We have to be sure we have access to the back of Santa's Workshop to plug-in the power to it. Bryan will present a proposed layout at next meeting.
- Dana Witkemper is now an independent insurance agent. Her email has changed to drwitkemper@gmail.com.

Adjourn

Sandi made motion to adjourn, Mike 2nd. Meeting adjourned at 12:41PM.

Next Meeting September 17th, 2019 at 12PM

Up Coming Events:

Kiwanis BBQ is September 7,8 at the Park.

Health Fair at Venue on 3 – Saturday, October 26th 10A-1P or 2P

The Westport Area Business Association

Meals for 2019

All meals must feed at least 10 people and include unsweet tea and lemonade and plates and silverware etc.

<u>January</u> - Terri McGrath – January 15, 2019 Lasagna, toast, salad & Cheesecake

<u>February-</u> Lila Holcomb – February 19, 2019

Fried Chicken, mashed potatoes, gravy, Corn, slaw & Apple Pie

March - Terri McGrath - March 19, 2019

Meat Loaf, Au gratin potatoes, French green beans, Hawaiian roll & No bake Cookies

<u>April</u> – Sanders Market – April 16, 2019 Fried Chicken, M Potatoes, Green beans, salad & Desert

May - Bo's Restaurant Lila Holcomb - May 21, 2019

Beef Manhattans, Cole slaw, pie

June - Pizzalicious - June 18, 2019 - Variety of Pizza - Breadstick - Salad & Cookies

July – Sanders Market – July 16, 2019

Meat & Cheese tray, wheat & white bread, veggie tray, salad & Brownies

August - Bo's Restaurant Lila Holcomb - August 20, 2019

Spaghetti, Salad, Garlic bread and pie

September – Pizzalicious – Sept 17, 2019 Variety Subs, salad and Cookies

October - Lila Holcomb – 6PM Oct 15, 2019 Thanksgiving Meal (Evening meeting)

Turkey w/dressing, Noodle's, mashed potatoes w/gravy, Layer Salad and pumpkin pie

November - Terri & Cassie - November 19, 2019

Ham, Au gratin Potatoes, Corn Casserole, rolls and pecan pie

<u>December</u> – No Meeting