

## Westport Area Business Association Meeting Minutes

Date: September 17, 2019 11:30AM – Lunch \$7.00

Meeting was held at Venue on 3 after a ribbon cutting ceremony at 11:00AM.

12PM - Call to order/Roll Call for Quorum – start at 11:58 AM by CassieS

- CassieS, BonnieH, BryanG, SandiB, MikeG, JackieE,
- Absent – TerriMc, MarkK, Greg Watkins,
- Additional guests – JoAnn Smith, Ila Cottone, Joe Cottone, Becky Tichenor, Jeff Emsweller, Dawn Lowe, Steve Hodgson, Jenn Hodgson, Sandy Biddinger, Sara McCullough, Jennifer Loudon, Dennis Fogle, Nancy Adderley, Shannon Adderley,

Minutes of 8/20/2019 Meeting were presented by Bryan Gatewood – Motion by MikeG to accept minutes as read. 2<sup>nd</sup> by SandiB. Motion Approved.

Treasurer's Report was presented by Bonnie Hahn. Motion by SteveH to approve report as read. 2<sup>nd</sup> by JoyceB. Motion Approved.

Membership Committee Chairman Report – Mark Koors – Angela's Alterations has joined the WBA. Angela is Harry Pray's wife.

Public Relations Committee Chairman Report – Sandi Billieu

- United Way Day of Caring was on September 18, now moved to Thursday, October 3rd. A group from First Financial will be helping Bryan refurbish the downtown Christmas lights.
- Santa's Village will be on Saturday 11/30. There will be a coloring contest again. Vendors will setup 1:30- 3PM, Village (Vendors selling) will be from 3-8 PM.

New Business Committee Chairman Report – Mike Gasper

- Mike thanked all business that advertised in the Kiwanis Ad Book. The Car show had almost 200 cars this year and food sold-out on Saturday and Sunday.
- Mike is still working toward bringing a car wash to town.

### **Old Business:**

- Bryan presented the updated layout for the Gazebo Pocket Park that showed the rotated version of Santa's Workshop.
- SteveH Motion to move Santa's workshop 2<sup>nd</sup> by Mike. Motion Approved.
- MikeG motion to replace raised flower bed with pavers. 2<sup>nd</sup> by SeveH Motion Approved.

- If a ramp is added to the Gazebo it will have to be 1' in length for every 1" in height to meet code.

### **New Business:**

- Committees will be needed for Santa's Village to take place on Saturday, November 30<sup>th</sup>. We will set committees at the October meeting.
- Bonnie made motion to donate \$200 to MainStreet for the Fall Festival 2<sup>nd</sup> by Jackie – Motion Approved.
- Nominating committee is needed for next President and Board. Jackie and Bonnie and Ila Cottone will make up the nominating committee. Mike Gasper, Greg Watkins, and Jackie Elliott are board members whose terms are expiring.
- BonnieH made motion to remove Cassie Sander from the WBA signature card at Napoleon State Bank, SandiB 2<sup>nd</sup>. Motion carried. This was done at Cassie's request.
- MikeG made motion to add Terri McGrath to the WBA signature card at Napoleon State Bank. JackieE 2<sup>nd</sup>. Motion Approved.
- Jeff Emsweller introduced his assistant Dawn Lowe. She can help with anything that requires social media. He also invited everyone to Tree City Fall Festival this weekend. Jeff can connect anyone who would like a vendor spot. Greensburg Chamber of Commerce Leader of the Year – they accept nominations outside of Greensburg.
- Dennis Fogle gave update on the Healthy Fair. Bloodmobile and new Ambulance will be here. Flu shots will be available also.
- MikeG recognized Bryan who won the Kiwanis Community Service Award.

### **Adjournment**

SteveH made motion to adjourn, BonnieH 2<sup>nd</sup>. Meeting adjourned at 12:43PM.

### *Up Coming Events:*

Next Meeting **October 15th, 2019 at 6PM** at the Westport Community Building.

**Health Fair at Venue on 3 – Saturday, October 26<sup>th</sup> 10A-1P**

**Santa's Village – Saturday, November 30th**