

R.O.Y. April 8, 2008 Minutes

Meeting called to order 8:00AM by Nancy Holmberg, presiding with 16 in attendance. Introduction of visitor: Kathleen Reiting, Regional Main Street Coordinator who introduced herself and her responsibilities as Regional Main Street Coordinator. All were invited to go with Nancy and Kathleen for walk around town after the meeting. Group game was played about how each and support the local economy with purchases rather than leaving the area.

The secretary's report was read and approved.

The treasurer's report was circulated and approved to file. Motion made by Sonia and seconded by Helga to approve payment of EG&G invoices. Motion passed.

#### COMMITTEE REPORTS:

##### ECONOMIC RESTRUCTURING

Sonia stated that the businesses had been mailed an invitation including the application for façade grants to a meeting April 17 at 2PM at the Joy Hall of the Free Methodist Church to discuss façade improvements and the application for façade grants. Discussion with recommendation to show EG&G presentation (CD) to business owners

##### DESIGN: Joanne

Spring Clean Up is under Jean Zock

Rt. 6 Heritage Community- no new information but there will be a series of meetings Ceremonial Entrance grant has been submitted.

Streetscape: EG&G will be coming to meet with committee.

##### ORGANIZATION: Helga

##### Membership:

140 members which is up from last year and continues to grow.

##### Fundraising:

Business Directory discussion regarding need to be redone and to have a plan for how to list businesses to show support for ROY. Committee to have a plan and submit to ROY.

CornStock Festival was postponed until 2009 by Executive decision. Discussion by members regarding bylaws and executive board power; how/why it was cancelled; what is needed for a committee to submit to ROY including a budget, the specific criteria for a special event so that a decision can be made; that this is a learning experience for ROY.

Golf Scramble for Community Sake: to be held at Jackson Valley on Sun June 29<sup>th</sup>: 1:30 Golf Scramble, 4:30 Cocktails, 5:30 Dinner & entertainment. Committee will lay out budget at this time there is no cost to ROY. Cost of tickets has not been determined.

Media relations not report

##### PROMOTION

Corn Fest: Cathy Brown will bring to next meeting all information including a budget to be discussed.

Children's Theater Workshop will be July 21-26 – Barb Hartmann in charge

YABA Days and Car Show July 18-20 Jim Osborne will be meeting to start preparations for this.

Adjourned 9:30 AM

Cheryl Gruber, Secretary