

October 9, 2009

R.O.Y. Minutes.....12 members in attendance with Nancy Holmberg presiding. The secretary's and treasurer's reports were read and approved. Nancy informed everyone that R.O.Y. members are invited to attend the Warren main Street meeting Thursday, Oct. 11.

#### DESIGN

- \* The next meeting will focus on criteria for the facades.
- \* There is no further news on the baseball grant or the bike-hike trail.
- \* A call was made concerning placing the sign on the railroad pier....still no information.

Plan B, if necessary, involves the mound on the west end of town.

#### PROMOTION

- \* Plans are underway for the Haunted Trail on Oct. 27. Lynn and Anita are taking care

"the haunting", etc. and Cherri and Al are taking care of the food.

Other events planned are the Winter Wonderland Business Hop, "Simply Christmas" on Nov. 30 from 6-8 PM. and The Winterfest sponsored by the Rec. League on Jan. 19, 20.

#### ORGANIZATION

- \* Cathy Brown reported that a regional board (RPM) has been formed to work with Youngsville, Sugar Grove, Tidioute, and Sheffield revitalization efforts.
- \* Facade money.....\$50,000.00 is available.....first come, first served.

#### OFFICER NOMINATIONS

- \* President - Nancy Holmberg
- VP Economic Restructuring - Sonia Probst
- Legislative Review Chairman - Dan Ralston
- VP Promotions- Anita Cohan
- Events Chairman - Cathy Brown
- VP Design - Joanne Oviatt
- VP Organization - Helga Laibacher
- Media Relations Ch. - John Shaughnesy
- Treasurer - Gary Franklin
- Secretary -

#### FUND RAISING

- \* An informational meeting was held Oct. 2 at the Rouse Suites to acquaint business people with the plans and progress of the revitalization program Mr. Rich of EG&G answered questions.
- \* Helga suggested we think about a bumper sticker/decal for those who donate to ROY.....eg. "I support.....". Perhaps a slogan contest.

#### CORNSTOCK

- \* John reported that the Cornstock Com. met 10/8. It was decided to have it as a separate event, July 19, 2008 at the Fairgrounds.
- \* It will be a fund-raising event with admission charged.....food vendors will be invited to attend.

#### NEW BUSINESS

- \* Two men, new to town, are trying to establish a community theater and filming business. They have been looking for a building.

Adjourned at 9 AM,  
Cherri Watson, Secretary