

R.O. Y. January 12, 2010

Meeting was called to order at 8:05AM with Nancy Holmberg, presiding. There were 20 in attendance.

Nancy stated that the purpose for this meeting was for the installation of officers, hear committee reports, and learn how to make sure our downtown is accessible to all.

Nancy did a brief introduction of special guest Wesley Hess who is the PennDot County Manager, Randy Brink who is the PennDot District Traffic Engineer and Denis Hanson who is the Director of Research and Development from the University in Dallas, Pa..

At this time Barb Luce did the swearing in of the officers for the year 2010. The officers were all presented with a pen and a carnation, which was donated by Heaven Scent.

The Secretary's report for November 10, 2009 was looked over. If there are any changes to be made, please contact Nancy or me. Otherwise they will be approved and put on file.

The Treasure's report was circulated and looked over.

Cline Adams made an announcement at this time that when Mugs closes at 3PM he will reopen at 4PM as a dinner restaurant, known at CJ Chuck's. It will be closed on Sunday's and Monday's.

COMMITTEE REPORTS:

DESIGN:

Joanne reported that there is one meeting left with the public in conjunction with the Pennsylvania Route 6 Heritage. Time wise they are looking at the end of January the beginning of February. It will be held at the Youngsville High School Cafeteria. Prior to the public meeting they were going to try to meet with the stakeholders. At this time Joanne handed the floor to Ken Quinn who is the chairman for Disability. Ken introduced Denis Hanson who explained the cost benefits of constructing sidewalks in the initial planning stage correctly for people with mobility and vision disabilities. Hanson developed procedures and techniques to be used to solve problems that happen during construction. The kit that he has helps with the ADA compliance guidelines. There is also a website you can go to, to get more information.

ORGANIZATION COMMITTEE:

Helga announced that if there were any issues with the Treasure's report to let her know and she would pass it on to Gary. It's that time again for our yearly membership/sponsorship drive. A yearly personal member sponsorship is \$10.00 or a business member sponsorship is \$40.00. This includes the business name and address listed in business directories. At this time Nancy and Jean Zock are working on new business pamphlets. As for fundraising we have raised all together \$452,843.00. Our goal is \$507,977.00 leaving \$55,134.00, which we need by June.

ASSET ENHANCEMENT :

Sonia was not present for a report at this time but Nancy did inform us that good things are happening with this committee.

PROMOTION COMMITTEE:

Anita handed out a print out of the tentative budget for R.O.Y.'s 2010 events. Coverage of the expenses comes from funds raised at the events, and sponsors. Out of all the events that take place there is none that happen in April. Talked about doing Earth Day. Barb Luce is doing Sleeping Beauty this year for the Childrens Theater. Last year we participated in the American

Red Cross Dice Run and we will participate again this year and Youngsville will be the last stop for them. Plus all the other upcoming events that will take place, it will be a busy year.

REGIONAL MAIN STREET COORDINATOR:

Kathy announced that she would like to nominate the R.O.Y. organization for the PA Downtown Townie Award. It will be held June 14th-16th in Lancaster. Kathy feels the committee meets these requirements and would like to fill out the application for this award. She also has work assessments to be handed out. The fourth quarter volunteer hours are due and there will be a regional meeting held January 27, 2010 at the Israel building, State Hospital, starting at 11AM.

THERE IS NO NEW BUSINESS:

ANNOUNCEMENTS:

At this time Nancy gave everybody the opportunity to speak about what every they wanted to say.

Ken Quinn brought it to our attention about House bill 123. It is a bill that protects service dogs. There is a website that you could go to, to find out more about this law and to let Kathy Rapp know that we support this bill.

Anita talked about the website warrenpa.net and how its very interesting and helpful.

Mayor Farr informed us that the New Municipal Building will be underway this year.

Randy and Wes thanked us for having them and that it was very interesting for them and that it showed them what we are doing.

We thanked Denis Hanson for coming and talking to us.

Next ROY meeting will be Tuesday February 9, 2010 at 8:00AM at the Library.

Nancy thanked everyone for coming and adjourned the meeting at 9:33AM.

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