

R.O.Y. May 10, 2011

Meeting was called to order at 8:03 AM with Joanne Oviatt, presiding. 12 were in attendance. The purpose of this meeting was to hear committee reports and an update on the streetscape plans.

The secretary's report was received ahead of time, via email. Barb Luce made a motion to approve the April minutes and Helga Laibacher seconded it.

The treasure's report was also received via email. Nancy Holmberg made a motion to accept and Helga Laibacher seconded it.

At this time Joanne went ahead with the committee reports.

PROMOTION COMMITTEE:

Barb Luce reported that the Youngsville Children's Theater Camp will be holding a second call for auditions and registration on May 24th at 4PM at the Joy Hall due to only 5 showed the first time. 20 children are needed to perform the play. The camp will be held July 18th thru 22nd with the performance on July 23rd at 2PM. The 2011 budget for the Children's Theater was presented to the ROY committee. Total Expenses are \$580.00 with a total expected profit of \$266.00. Helga Laibacher made a motion to accept and Gary Franklin seconded it.

The Youngsville Yard Sales Days will be held July 21st thru 23rd. The advertising budget which is \$75.00 was presented. Nancy Holmberg made a motion to accept and Cathy Brown seconded it.

The Corn Fest dates are August 19th thru 21st. Cathy Brown presented the 2011 budget which included income of \$11,270.00 expenses at \$8,236.00 with a profit of \$3,034.00. Cathy informed the committee that she will be working on letters to send out for donations. Nancy Holmberg made a motion to accept the budget and Barb Luce seconded it.

Golf Scramble is yet to be announced and needs a chairperson with a committee. A budget needs to be presented when ready.

The Haunted Museum will be held on a weekend in October with the Wilder Museum. There are no expenses with the event, just income.

Hometown Christmas is scheduled for December 3rd. Still waiting on a budget from Phyllis and Jean.

ASSET ENHANCEMENT:

The GeoCaching Woodstock will be held July 2nd at the fairgrounds. Confirmation of the Youngsville Fire hall has been made for the GeoCoin Swap from 9PM to midnight on July 2nd. ROY is going to sell snacks during the GeoCoin meet. A committee will be needed to manage this, order supplies, schedule volunteers, etc. Things like soda, coffee, chips, cookies, and maybe baked goods. Nothing that requires use of the kitchen.

There will be a Geocachers Breakfast July 1st at the Joy Hall, will need to organize and get volunteers.

If anyone needs to add/change information or any suggestions to pass on ROY has a Facebook page now that can be used.

Kathy Reitingger informed us that she has been working on a Regional Web Page and it is coming along, but very slowly due to not having a lot of time to work on it. Kathy also announced that there will be a meeting held May 17th with Suzanne Gagliardo at the Artistry. The meeting would consist of organization and for Youngsville to take the lead in the project. Suggestions for making an overlay of the county would be the next step, along with finding banking support and partnering with local realtors to attract artists and develop vacant properties.

At this time Kathy introduced David Kell who spoke to us about property development in the borough. He feels that there is a lot of properties to be developed in this area. The Old Airport, Edgewood, the Church property, the Fairmont Bar needs to be torn down, the Video Store can still be used, the Ford Garage building is in bad shape and the Warehouse needs to be torn down. He also felt if somebody made the right offer to ENF, they may sell the Wilder field, which would be a great place for a community park. He talked about putting up an attractive sign to get people's attention to come downtown. Because of the bypass, people drive right on through.

DESIGN COMMITTEE:

Joanne gave a brief update that the Jefferson DeFrees Foundation donated \$5000.00 to the Wilder Museum. Next phase of the project will be replacing the old windows on the other side of the building.

Ken Quinn, Kathy Reiting, Rich Cleveland and Terry Williams represented Youngsville at the Northwest commission meeting.

Joanne handed the floor over to Rich Cleveland at this time to get an update on the streetscape plan. On May 9th two leaders from the ROY Association met with the three Warren County Commissioners to discuss what has been done and what is required to complete the first phase of the infrastructure improvements. Rich attended the Council meeting last night to update them on what is being done and what is coming up. PCTI will have more funding and Rich recommended that we get the application filled out and sent in for Phase 2 because they are under a time constraint. He stated that they have gone through and updated some designs, working on some other issues and getting them to Penn Dot. If things go smoothly the bidding for the improvements on Railroad Street should start in August.

ORGANIZATION COMMITTEE:

Helga reported that no news has been heard from on the audit. Joanne has asked for an invoice but nothing yet.

The Mother's Day basket was a success with Susie Grammer has our winner. The ROY organization profited \$340.00

Helga announced that ROY will be having a Sidewalk Sale on Friday, May 13th and Saturday, May 14th in front of the Allegheny Artistry. Proceeds from the sales will help with ROY event expenses for 2011. Wishing to contribute toward the sale, you can drop off your good usable items at the Artistry, Wednesday thru Friday.

Update on the Membership Drive is there are 53 individual memberships and 52 business memberships. Totaling \$2040.00

NEW BUSINESS:

Next ROY meeting will be Tuesday June 14th, 2011 at 8:00AM at the Library.

Joanne thanked everyone for coming. Cathy Brown made a motion for adjournment and Gary Franklin seconded it at 9:20AM.

Respectfully Submitted

Delores Stec