

Restore Avilla

Minutes November 9, 2020

In attendance: Russ Schartzler, Shalimar Holderly, Josh Harper, Todd Carteaux, Katie Schaller, Jill Hoffelder, Kevin Kelly.

Todd called the meeting to order at 6:05pm.

Jill motioned Kevin seconded to approve minute from October 12, 2020 as written. The motion carried.

Todd gave treasurer's report. Russ motioned and Kevin seconded to approve the treasurer's report. The motion carried.

Old Business:

Community Market - A budget was set for signs for next year for the market at Two Hundred Dollars. Jill motioned Kattie seconded. The motion carried.

Downtown - Shalimar went to last month's town council meeting. Phil Puckett said they were behind us. The council asked for direction from the Restore Board. Josh Harper has had experience in revitalization from Ft. Wayne. He gave us some direction at this month's meeting and said that a member of the RDC Board from Ft. Wayne would be happy to come share her experience with us and give us some pointers to help us in the process of getting building owners to fix up their buildings.

Dog Park - Payroll is finished and Dawn put a link on our Facebook Page and website. Dawn also included our address so people can write checks to donate. So, there are three ways to donate, Payroll, Go fund me & check. A budget was set of Fifty Dollars for Dawn to advertise the Restore's FB Dog park fund raiser post. Jill motioned and Kattie seconded. The motion Carried. Todd asked all board members to share the post also to reach as many people as possible to get donations. Ryan Yarian is top donor so far \$2500.00.

Election of officers: Jill motioned for Todd Carteaux to be President and Shalimar seconded. The motion carried. Todd Carteaux motioned for Jill Hoffelder to be Vice President and Kevin seconded. The Motion carried. Jill motioned for Shalimar to be Secretary and Russ seconded. The motion carried. Jill motioned for Bill Freeman to be Treasurer and Kattie seconded. The motion carried.

Mural - Shalimar gave update on a mural artist. He would be in area and willing to give us discount, but there was a six month timeline. It was decided that was not enough time to raise funds and it would not be prudent to try to run two fund raisers at the same time. Mural project was tabled.

New Business

No new business.

It was decided that the December meeting will be cancelled due to being everyone's busy season.

The meeting adjourned at 7:10. Jill motioned and Kevin seconded. The motion carried.

The next meeting will be upstairs at the St. James Monday, January 11, 2021 at 6:00pm.