

Restore Avilla Board

May 8, 2023

In attendance: Todd Carteaux, Kevin Kelly, Shalimar Holderly, Tena Woenker, Katie Schaeller, Jill Hoffelder, Ann Freeman

Todd called the meeting to order at 6:15 p.m.

Minutes:

ACTION: Tena W. moved to approve the minutes from March 13, 2023. Jill H. seconded. Motion carried.

Treasurer's Report: We have a balance of \$23,363.03. \$25 was expended for stickers for the Community Market road signs.

ACTION: Katie S. moved to approve the Treasurer's Report. Kevin K. seconded. Motion carried.

OLD BUSINESS:

Mural: Only two artists have submitted proposals that include pictures of prior work. Several others have submitted their information and have referred us to websites to see their past work. Jill H. will look over these and print out examples of the artwork to show the committee next month. Most of them have not included quotes so quotes will need to be requested prior to June's meeting. Tena W. will forward all the information to Brian Carol and to Todd.

Summer Bash: Ann F. will offer face-painting as a fundraiser for Restore at the Summer Bash on July 1.

NEW BUSINESS:

Book: Marilyn Krock desires to write a book on historic Avilla and is looking for funding for publication. We opted not to fund this. We discussed referring her to Visit Noble County where she could potentially qualify for the Tourism grant.

Secretary: As Shalimar H. is moving out of town and must step down from her position as Board Secretary, we will be needing a new secretary.

Volunteer Sheet: Tena W. has resigned her position with the town, so she will no longer be serving on our board. She will print out the volunteer sheets so that we have them and e-mail anything she has pertinent to Restore Avilla to the Restore e-mail address at restoreavilla@gmail.com so that we have access to it there.

Kevin K. motioned to adjourn the meeting at 6:32 p.m. Jill H. seconded. Motion passed.

The next meeting will be at the Town Hall on Monday, June 12 at 6:00 p.m.

Minutes recorded by Shalimar Holderly, Secretary

PROMOTIONS COMMITTEE

May 8, 2023

In attendance: Todd Carteaux, Kevin Kelly, Shalimar Holderly, Tena Woenker, Katie Schaeller, Jill Hoffelder

Katie called the meeting to order at 6:33 p.m.

OLD BUSINESS:

Community Market: Katie has 30 vendors lined up for the market. The Board of Health has changed their rulings so that all home-based vendors must have certification. A representative from the Board of Health will be dropping by the market from time to time to ensure that vendors are in compliance. Restore Avilla already carries insurance that covers the event. Katie is considering beginning to ask for a percentage of sale from each vendor in order to raise money for Restore. As the market grows she will also need to begin forming rules, designating spaces for vendors, designated parking areas for vendors, etc. She will also be coordinating with the Summer Bash organizers to make sure the Summer Splash events do not interfere with vendors.

Flowers: The Chamber has six flower boxes that will be used. Katie will put three pots of flowers in each box. The boxes need to be stained.

Signs: Katie is currently working on changing the dates on the signs about the Community Market as you drive into town.

Katie motioned to adjourn the meeting at 6:45p.m. Todd C. seconded. Motion passed.