

Downtown Angola Coalition  
Board of Directors  
Meeting Agenda

*“Promoting the heartbeat of our community!”*

**Date/Time:** January 17, 2018, 8:30 a.m.    **Location:** Caleo Café

**Attendees:**

**Call to Order:** Rachel Homan,

**Last Meeting Minutes of:** 12/20/17 - Don Scott, Secretary – emailed 1/3/18 Accept/Amend:

**Treasurer’s Report:** Irene Ulbrich, Treasurer: Balance Angola City \$\_\_\_\_\_. Bank Account \$\_\_\_\_\_  
Petty Cash \$\_\_\_\_\_ Less Expenses \$\_\_\_\_\_ **Total \$\_\_\_\_\_** Post Meeting “Pass the Cup” \$\_\_\_\_\_

**Old Business:**

- **501(c)(3):** Don Scott – 1023 EZ Form submitted
- **Main Street:** John Mowry Chair - Arts & Tourism – Appoint Committees
- **DAC Correspondence Repository:** Update- Rachel Homan Refer Attached email of 1/3/18
- **Planning for 2018 Art Festival:** Committee met 1/10/18 – Report – Refer TJ Francis Outline
- **HCI/OCRA/Main Street:** - Rachel Homan & Maria Davis -Update & New Surveys
- **Future Events:** Rachel Homan/Karen Shelton -DAC takeover Santa Arrival & Wagon Rides
- **Fund Raising:** Budget -Ideas – BOD - Ongoing Agenda item. Garage Sale?
- **Future Collaboration:** Lou Ann Homan – April Poetry Month update. Libby Hysong – Hubie music event – Friday, June 29, 2018 ??? Rachel Homan – Assign Planning Committee
- **Downtown Business Board:** Libby Hysong – Status – Board Discussion
- **General & Board Liability Insurance:** Don Scott/John Mowry – Status
- **Annual Meeting:** January 17, 2018. Election of Officers

**New Business & Action Plans: Who, What, When,**

**Where, Why & How?**

- **Humanities Grants-** Refer Attached Article
- **Goals & Objectives 2018:** Rachel Homan – Assign Committee
- **AAOC Membership:** Discussion/Motion
- **Future Meetings:** Tourism Bureau, AACOC possibilities
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- **Next Board Meeting** Wednesday, February 7, 2018, 8:30 a.m. at Caleo Café
- **Adjournment:** M/S by:

*“The Purpose of the Downtown Angola Coalition is to promote and develop a thriving downtown community through an organized effort that will market the community, enhance the aesthetics of the downtown area and contribute to its vitality”*