

**Downtown Angola Coalition
Board of Directors
Meeting Minutes of February 21, 2018**

“Promoting the heartbeat of our community!”

Attendees: John Mowry, Vice President; Don Scott, Secretary; Lou Ann Homan, Raconteur Extraordinaire; Pat Schlosser; Libby Hysong, Monument Pizza; Lynn Tyler, Tourism Bureau; Maria Davis, Downtown Services Coordinator; Ashlee Hoos, Journalist-*The Herald Republican*:

Call to Order: John Mowry, Vice President presided at 8:30 a.m. .

Last Meeting Minutes of: February 7, 2018, emailed by Don Scott, Secretary, to Board on 2/6/18 - Accepted as amended – M/S Pat Schlosser/Lou Ann Homan. Passed UV.

Treasurer’s Report: Previous Balance = 1,149.95 Less \$275.00 501(c)(3) Application plus \$31.00 “Pass the Cup” post meeting 1/17/18 plus \$16.05 “Pass the Cup” post meeting 1/29/1/8 = **\$922.00**.

Motions to be Submitted and Voted Upon

- **Angola Art Fair Application/Vendor Contract Form:** Submitted by John Mowry – review at next AAF Committee Meeting on February 28, 2018 and present to Board on March 7, 2018 Meeting. Motion to charge \$25.00 entrance fee- M/S Don Scott/Pat Schlosser. Passed UV
- **“Music on the Monument” Flyer:** Draft submitted by Maria Davis – will present at next Board Meeting.
- **PayPal® Account:** Discussion – Irene Ulbrich, DAC Treasurer should be involved. Lou Ann Homan & Libby Hysong to check and present at next Board Meeting.
- **2018 Budget:** John Mowry will submit plan at next Board Meeting.
- **DAC Directors & Officers Insurance:** Don Scott, Secretary, will contact Croxton & Roe for Official Quotes.
- **Brochure Printing Expense:** Discussion – Should be Tourism oriented. Maria Davis will check on printing. Possibly raise money with a grant or donations. Promote “First Fridays” events -get more merchants involved. Use QR code. Pat Schlosser will distribute flyers – include Hubie biography for June event and remind to bring own chairs to events. Distribute “Wanted” Posters.
- **Humanities Grant** – Tammeron Jones Francis to report at next Meeting.
- **2018 Art Festival Planning:** Approved Date - August 4, 2018. Planning Committee: Tammeron Jones Francis, Lou Ann Homan, Pat Schlosser, John Mowry, Libby Hysong, Don Scott (scribe) and Rachel Homan (*ex officio*).
 - John Mowry – have 45 -48 available spaces. Must be delimited to 10 ft. x 10.ft. Canopies must not be enclosed on sides to avoid blocking merchants’ storefront views.
 - Maria Davis Merchant can utilize their own frontage aside from assigned spaces with permission. Buskers can ask for their own donations.
 - Discussed Juried Art – will discuss further at next Art Committee meeting on February 28, 2018, 9 a.m. at Caleo Café with special guest Steve Smith, professional artist and potter - report at next Board Meeting.
- **Annual Meeting** -Discussed term limits within DAC By-laws – suggest stagger Officer’s terms to avoid mass turnovers. Will need to amend DAC’s By-Laws. John Mowry will review and present at next Board Meeting.
- **Fund Raising, Event Opportunities and Promoting DAC-** Lou Ann Homan - “First Friday of the Month” themed activity.” Collaborate with Monument Pizza for Music and other events – recommend bringing back “Jug Hoffers” for Art Fair.
- **Change DAC Meeting Time:** To accommodate an Executive Meeting of Officers, prior to the regular Board Meeting, it was moved to change time to 9:00 a.m. starting on March 7, 2018. M/S Don Scott/Lou Ann Homan. Passed UV.

Adjournment: M/S by Pat Schlosser/Lou Ann Homan at 10:20 a.m.

Next Regular Board Meeting: Wednesday March 7, 2018, 8:30 a.m. at Caleo Café.

Respectfully submitted March 6, 2018 (email)
By D.W. Scott, Secretary

“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.”