

**Downtown Angola Coalition  
Board of Directors  
Meeting Minutes of March 7, 2018 2018**

*“Promoting the heartbeat of our community!”*

**Attendees:** Rachel Homan, President; John Mowry, Vice President; Don Scott, Secretary; Irene Ulbrich, Treasurer; Lou Ann Homan, Raconteur Extraordinaire; Pat Schlosser; Lynn Tyler, Tourism Bureau; Ashlee Hoos, Journalist-*The Herald Republican*: (Irene Ulbrich had to leave early- appointed Ashlee Hoos as Proxy for quorum).

**Call to Order:** Rachel Homan, President at 9:00 a.m.

**Last Meeting Minutes of:** February 21, 2018, emailed by Don Scott, Secretary, to Board on 3/6/18 - Accepted- M/S- Pat Schlosser/John Mowry. Passed UV.

**Treasurer’s Report:** Previous Balance = \$1149.95 minus \$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 2/7/18 plus \$60.00 Valentine Event = **\$982.00**.

**Motions to be Submitted and Voted Upon**

- **Angola Art Fair Application/Vendor Contract Form:** Refer minutes of AAF Meeting of February 28, 2018. Vendor Contract draft submitted by John Mowry – reviewed at last AAF Committee Meeting and presented to Board. Discussed juried show and recommendations made by Steve Smith, Artist and Guest Speaker. Motion to charge \$25.00 entrance fee plus \$5.00 if want art juried. M/S by Don Scott/John Mowry - Passed UV. Reviewed contract and motion to accept with suggested changes M/S by Pat Schlosser/Ashlee Hoos– Don Scott to reformat contract and present to Board on March 21, 2018. Rachel Homan discussed possibility of street food vendors in a separate area e.g. Fork & Fiddle. Rachel will break-up tasks and make assignments at next AAF Meeting.
- **“Music on the Monument” Flyer:** Draft previously submitted by Maria Davis. Suggestions: Larger print, Mission Statement, add First Fridays. Lynn Tyler recommended we ask merchants what they would want on the flyer. – will continue at next Board Meeting.
- **PayPal® Account:** Discussion – Irene Ulbrich, DAC Treasurer should be involved. Pat Schlosser recommended have squares and add donation buttons on DAC website and utilize Google® phone numbers - will continue discussion at next meeting.
- **2018 Budget:** John Mowry will update plan and present at next Board Meeting.
- **DAC Directors & Officers Insurance:** Don Scott, Secretary, received quotes from Croxton & Roe: D&O Liability premium = \$768.00 Annual, \$192.00 Quarterly. General Liability premium = \$525.00 Annual, \$136.00 Quarterly. Determine how budget for the insurance – continue at next meeting M/S Ashlee Hoos/Pat Schlosser.
- **Brochure Printing Expense:** Discuss at next Board Meeting.

**Old Business**

- **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*). Refer AAF Meeting Minutes of February 28, 2018. Check Tammeron Jones Francis’ availability for future meetings.
- **Humanities Grant** – Tammeron Jones Francis to report at next Meeting.

**New Business**

- **Annual Meeting** -Discussed term limits within DAC By-laws - John Mowry reviewed and presented changes. Will discuss and approve at next Board Meeting
  - **Fund Raising, Event Opportunities and Promoting DAC-** Continue to next Meeting.
  - **Reminder:** Angola HCI Forum March 15, 2018 at Angola High School Cafeteria 5:00 p.m.
- Adjournment:** M/S by Pat Schlosser/John Mowry at 10:25 a.m.

**Next Regular Board Meeting:** Wednesday March 21, 2018, 9:00 a.m.at Caleo Café.

Respectfully submitted March 20, 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.”*