

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

“Promoting the heartbeat of our community!”

Attendees: Rachel Homan, President; Don Scott, Secretary; Maria Davis, Downtown Services Coordinator; John Gnagy, Monument Pizza; Lou Ann Homan, Raconteur Extraordinaire; Pat Schlosser; Karen Shelton, Shelton Investigations; Ashlee Hoos, Journalist-*The Herald Republican* (Proxy for John Mowry); Scott Nguyen, Coffee News®; Lynn Tyler, Tourism Bureau. Guest Speaker Carolyn Powers, “FrankenFest.”

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

Guest Speaker: Carolyn Powers discussed upcoming “FrankenFest” event.

- Refer Facebook® - Freemont Library - Ann Abernathy. Developing Plan for Readers.
- Cahoots Readers - 10 minutes each from 9 a.m. to 5:30 p.m.
- Businesses to participate with promotions, décor and food offerings.
- Opportunity for selfies - Hair & makeup next to Mitchell’s (per Maria Davis –northwest side near City Hall).
- Brokaw Theater to run Frankenstein movies.
- Purdue University – Dr. Frankenstein Laboratory.
- Caleo Café -Readers and speakers
- “FrankenWalk” – Selman’s and return.
- Monument Pizza offering “Franks & Steins.”
- Trine Engineering Students to provide Robots from their department.
- Lou Ann Homan to portray Mary Shelley at Middle & High Schools.
- Frankenstein Symposium at Carnegie Library. – Will have 5 interactive tables in Children’s Section.
- Would DAC volunteer to manage a Registration Table on October 13, 2018?
- Carolyn & Lou Ann to attend 2-day workshop on presentation and coordination of activities.
- Often overlooked themes in the Frankenstein story: innocence, love, experimental & unregulated medicine.

Last Meeting Minutes of: March 7, 2018, emailed by Don Scott, Secretary, to Board on 3/6/18 - Accepted– M/S-Lou Ann Homan/Karen Shelton. 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.**

Post Meeting “PTC= \$18.00 + \$10.00 from Valentine Event. Check Irene Ulbrich for status of \$25.00 @ City Hall

Motions to be Submitted, Discussed and Voted Upon

- **Angola Art Fair Application/Vendor Contract Form:** Next AAF Meeting 9am March 28, 2018, Caleo Café.
 - Don Scott to reformat contract and present to Board on March 21, 2018.
 - Rachel Homan discussed possibility of Food Fundraiser for DAC at the AAF.
 - Rachel will break-up tasks and make assignments at next AAF Meeting.
 - Lou Ann Homan has reserved “Jug Huffers” to play from 6-9 pm at \$400.00 – check if can use Tourism Grant. Need to incorporate in flyer - Lou Ann suggested use Vendor Contract money to fund flyer expense.
- **“Music on the Monument” Flyer:** Reviewed draft previously submitted by Maria Davis. Suggestion -Need Rack Card size, larger print, Mission Statement, add First Fridays. Lynn Tyler recommended we ask merchants what they would want on the flyer. Suggest a “Walk-Around Town” to contact merchants for input – will continue and discuss funding at next Board Meeting.
 - **Hubie Event:** June 29, 2018, 6-9 pm. Rachel Homan & Maria Davis to work on Flyer and check on number of band members and specify BYOC. Rachel & Aaron Homan to do Fish Basket Fundraiser. Motion to charge \$8.00 by Don Scott/Lou Ann Homan. Passed UV. Karen Shelton will get donor list and contact Walmart & Meijer’s for soft drinks & water and possible money grant. Sponsors: Monument Pizza, DAC, Tourism Bureau and *Coffee News*®. Block off Section in Quad Circle for Band and seating.
- **PayPal® Account:** Discussion – Irene Ulbrich, DAC Treasurer should be involved. Pat Schlosser recommended have 2 squares and 2 different methods of payment. Also add donation buttons on DAC website and utilize Google® phone numbers - will continue discussion at next meeting. Pat will work with Irene to set-up. Karen Shelton offered to handle Google® phone numbers. Pat will do separate number for Angola Art Festival.
- **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. Total Quarterly = \$328.00. Determine how budget for the insurance – continue at next meeting - M/S Ashlee Hoos (proxy)/Pat Schlosser. John Mowry to check Jacobs Insurance for comparative quotes when he returns.
- **Brochure Printing:** Maria Davis has prototype - Rachel Homan and Pat Schlosser will work on layout and email to all.

Old Business

- **Humanities Grant** – Pat Schlosser to check SCCF for possible grant.
- **Annual Meeting** -Discussed term limits within DAC By-laws - John Mowry reviewed and presented changes. Will discuss and approve at next Board Meeting.

New Business

- **Fund Raising, Event Opportunities and Promoting DAC:** Lou Ann Homan wants DAC to be an ambassador in promoting our Mission by speaking favorably at every opportunity. Don Scott said when contacting merchants or donors, tell them “DAC exists to promote you and your interests!” Continue discussion to next Meeting.
- **Angola HCI Forum:** March 15, 2018. DAC Attendees: Lou Ann Homan, Pat Schlosser, Irene Ulbrich, Don Scott. Maria Davis. Discussed top issues submitted in survey. Will receive report in email from HCI.
- **Andrea Kern - OCRA Liaison Representative Visit:** Maria Davis to check and advise possible dates.
- **Stellar Communities Program:** Maria Davis – Survey to be completed by April 6, 2018. DAC – Rachel Homan discussed with Board and gave to Maria for Letter of Intent (LOI). DAC had been mentioned in the Angola Council Meeting. Pat Schlosser volunteered to be point person representing DAC.
- **Trine Speed Networking Session:** Lou Ann Homan signed up to represent DAC.
- **Next Regular Board Meeting:** Wednesday April 4, 2018, 9:00 a.m. at Caleo Café. Executive Meeting at 8:30 a.m.

Adjournment: M/S by Karen Shelton/Pat Schlosser at 10:25 a.m.

Respectfully submitted April 3, 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.”