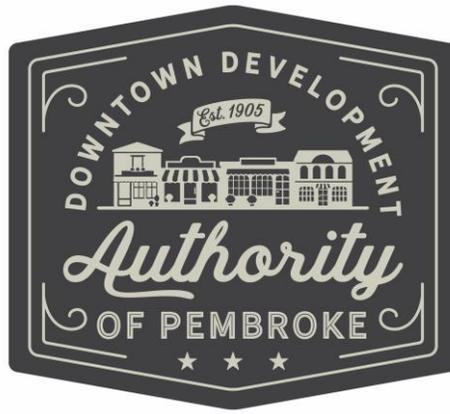


BOARD MEETING MINUTES



JULY 3, 2019

ATTENDEES

Doyce Mullis

Dana Dudley

Kim Kroymann

Stephanie Morrison

Tiffany Walraven

Jordon McCoy

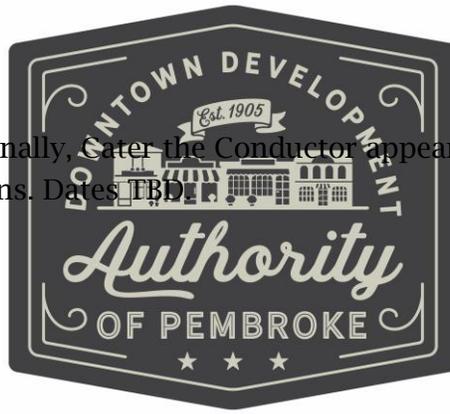
Renee Hernandez

- Call to order
- Review of Vision and Mission
- Approval of Minutes from 6/12/19
- Old Business
  - Planter boxes - Building ETA (Decided October. New AG and Art teachers to bring into the project)
  - Salute to Summer entertainment, size of event, alcohol sales, admission cost (No alcohol, no fireworks, cost only for BBQ purchases and BBQ entry fees)
  - Spooktacular 5K (Pembroke moms run this town)
  - Façade Design - Carla's Furniture (Trying to work with Carla on design)
  - Job Fair Volunteers (Kim Kroymann volunteered to assist)
  - National Night Out Volunteers
- NEW BUSINESS
  - Financial Review: Operating Acct. Balance: \$19,293.57 with \$12,500 being held back for the National Church Residences Trust. We currently have approximately \$1268.67 in outstanding invoices. We have \$833.10 to deposit and expect another \$708 this month, leaving us approx. \$19,566.
  - 2020 Budget
  - Upcoming Events
    - 7/16: Collaborative Blood Drive - Please encourage people to register online.
    - 7/18: Collaborative Job Fair - Please spread the word for businesses to set up a table.
    - 7/27: Dive-In Movie - Pool lighting issue (Doyce suggested lights found on Amazon)
    - 8/6: National Night Out Collaboration - Working on donation list
    - 9/28: Salute to Summer
    - 10/3: Homecoming parade
    - 10/26: Spooktacular
    - 11/9: Fall Yard Sale/Adult event that evening as fundraiser (TOS?)
    - 11/13: Welcome Center ribbon cutting
    - 11/16: Movie night (smares and hot chocolate)
    - 12/5: Tree judging/winner announcement/reception
    - 12/14: Christmas Festival

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- Open Discussion
- Adjourn

- Additionally, Cater the Conductor appearances at events and school functions. Dates TBD.



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