

minutes

Board Meeting		
3.12.2015	7:00pm	Dairy Bar
Meeting called by	Matt	
Type of meeting	General Meeting	
Facilitator	Matt	
Note taker	Tammy	
Timekeeper	Tammy	
Attendees	See attached attendance sheet	
Member Introductions		
	All Members introduced themselves and their businesses	
Discussion	Intros, logo, etc.	
<p>Matt asked for feedback on the new logo. Members received it well with positive responses.</p> <p>The lighted displays we had at the kickoff event at Aria was displayed. The creator can make these displays for any business, pictures, etc. and open to the community.</p>		
New Events		
	Matt	
Discussion	Events	
<p>Discussed a summer event at Six Flags and Heidi introduced all pricing and packages. A contract must be in place by April 12, 2015. PBA to subsidize this event for members.</p> <p>Paul Winterhauler announced the Lions club annual road race and distributed information on how to sponsor and participate. (see attached) He also spoke at length about the Lions Club and their community efforts.</p> <p>Thank you to all that attended and assisted with Aria event. It was a success and will be an annual event. Members are encouraged to volunteer to assist.</p>		
Membership		
	Dave	
Discussion	How do we get information out to all our businesses and make all aware of the value of the Prospect Business Association	
<p>Dave presented a draft of a brochure. (See attached). Inactive/non paid members will be removed from the website on 3/15/2015. The annual dues is \$100.</p>		
Action Items	Person Responsible	Deadline
Members to get paid up	Everyone	3/15/2015
Website		
	Rob	
Discussion	Prospect Directory/Prospect Printing and website	
<p>Rob working to get all paid members into the directory. He is also working to create a webpage for the directory so it will connect with the PBA website. There are 64 paid members so far. Non-members will be taken off by 3/15/2015.</p> <p>Rob also spoke about putting together 1 minute videos for each paid member to upload to the website.</p>		

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Dollars and Cents		
	Jeff	
Discussion	Treasurer Report (see attached) and Tax Exempt Status	
The application was submitted to the IRS for tax exempt status (501c6). Once this process is complete we can put together the scholarship program.		
Sidewalks		
	Carla Erickson/Group Discussion	
Discussion	Sidewalks in Town	
The town council is looking into state and federal grants and the process to get sidewalks on the two main roads in town (68&69). Sidewalks create/maintain our small town feel and get people out and about more to explore our local businesses and bring us closer together as a community and promote a healthy life style and getting more exercise. The town council members urge the community to attend the monthly meetings. There is rarely anyone at these meetings and they would love to hear from the citizens. This is our town, what do you want to see here?		
Action Items	Person Responsible	Deadline
Attend town council meetings	Everyone	Monthly

Next General Meeting to be planned for April

Meeting adjourned at 8:49pmpm