

(Called) Hapeville Main Street Board of Directors Meeting
January 11, 2023, at 6:00PM

Present: Charlotte Rentz, Susan Bailey, David Burt, Lee Duke, Lorenn Fey, Ellen Free, Adrienne Senter

Absent: Melanie Rabb and Derrick Booker

Guest: Chantelle Rytter (Butterfly Parade Artist) and Jamie Jones (Special Events Manager)

Call to Order

- Charlotte Rentz called the meeting to order at 6:06 PM and welcomed all Board members and guests.

Roll Call

Charlotte Rentz- *Present*

Susan Bailey- *Present*

Derrick Booker- *Absent*

David Burt- *Teleconference*

Lee Duke- *Present*

Lorenn Fey- *Present*

Ellen Free- *Present*

Melanie Rabb- *Absent*

Election of Officers

- **A motion was made by Susan Bailey to nominate Charlotte Rentz as Main Street Board President. Lee Duke second the motion. Carried 5-0**
- **A motion was made by Lee Duke to nominate Susan Bailey as Main Street Board Vice President. Ellen Free second the motion. Carried 5-0**
- **A motion was made by Susan Bailey to amend the agenda to place Chantelle Rytter as the next order of business. Lee Duke second the motion. Carried 5-0**

Chantelle Rytter- Butterfly Parade

- The Butterfly Parade is scheduled for March 25, 2023. The festivities will start at 6:00pm. The parade will start at 8:10pm and the event will end at 10:00pm.
- Discussion ensued regarding the butterfly kit and workshop. Chantelle Rytter gave a presentation of a finished butterfly and outlined the plans for the workshop. Chantelle Rytter stated the duration of the workshops will be about three hours.
- The butterfly workshop will also offer an online course with a tutorial and supplies that can be purchased online for assembly and coloring. The butterfly kits can be sold at the Depot or purchased online.

- There will be a total of seven workshops at the Christ Church; dates to be discussed. There will be five adult workshops and two kid workshops. Registration can be found via Eventbrite.
- Discussion ensued regarding having Angelica Bakhsh secure artist for the event.
- David Burt asked regarding hiring the projectionist to project onto the Christ Church or the back of the Methodist Church.
- **A motion was made by Ellen Free to hire Bizarre Bizarre to secure artist. Lee Duke second the motion. Carried 5-0**
- Discussion ensued regarding the Artist Talk that will be held in the Academy Theatre; dates will be discussed.
- **A motion was made by Susan Bailey to increase the parade budget to \$12k up to \$15k. Lee Duke second the motion. Carried 5-0**
- Discussion ensued regarding musicians for the event. David Burt will request a quote.
- **A motion was made by Ellen Free that the fund may not exceed \$3,500 for musicians, projectionist, and tent. Ellen Free rescinded the last motion.**
- **A motion was made by Ellen Free to set the budget at \$3k to include musicians, projectionist, and tent. Lee Duke second that motion. Carried 5-0**

Approval of 2023 Meeting Schedule

- **A motion was made by Susan Bailey to approve 2023 Meeting Schedule. Ellen Free second the motion. Carried 5-0**

Approval of Minutes

- **A motion was made by Susan Bailey to approve November 9, 2022, minutes. Ellen Free second the motion. Carried 5-0**

Approval of Financial Statements

- **A motion was made by Ellen Free and seconded by Lee Duke to postpone the approval of the Financial Statement for the period ending November 30, 2022. All approved. Carried 5-0.**
- **A motion was made by Ellen Free and seconded by Lee Duke to postpone the approval of the Financial Statement for the period ending December 31, 2022. All approved. Carried 5-0.**
- **Art Grant- Fulton County expenditures will not be paid out of MSB approved budget: expenditures will be transferred to another account at mid-year.**

Old Business

Project Reports: 2022-23 Workplan

- Discussed at retreat.

New Business

Board Retreat –

- **A motion was made by Susan Bailey to host the Main Street Board Retreat on February 25, 2023 in Lagrange, GA from 11:00 am until 3:00 pm. The location is to be determined.**

Announcements

- Susan Bailey will coordinate with the Police Department, Community Service Department, and Recreation Department to work on details for the parade.

Next Meeting

- **February 8, 2023 at 6:00 pm.**

Public Comments

- **None.**

Adjourn

- **A motion was made by Ellen Free and seconded by Lee Duke to adjourn the meeting. Meeting was adjourned at 7:42 PM. Carried 5-0**

Charlotte C. Rentz, President

Bre'ana Eatmon, Acting Secretary