

Hapeville Main Street Board of Directors Meeting
January 12, 2022 at 6:00PM

Present: Charlotte Rentz, Melanie Rabb, David Burt, Lee Duke, Ellen Free, Lorenn Fey, Michael Gibbs, and Bianca Howard (Staff)

Absent: Susan Bailey and Derrick Booker

Guests: Wendy White and Jamie Jones

Call to Order

- Charlotte Rentz called the meeting to order at 6:16PM and welcomed all Board members and guests.

Roll Call

Public Comments

- Charlotte Rentz asked guest to introduce themselves and asked the Board to introduce themselves.

Approval of Minutes

- A motion was made by Ellen Free to approve December 8, 2021, minutes. Lee Duke seconded and all approved.

Approval of Financial Statements

- A motion was made by David Burt and seconded by Ellen Free to approve the Financial Statement for the period ending December 31, 2021. All approved.

Old Business

- Project Reports/2021-22 Workplan
 - Miscellaneous –
 - Ellen Free provided a draft document as an outline/checklist for what to use for special events. Ellen Free can do a final checklist. Melanie Rabb suggested using Google Docs as an event tracking system.
 - New Year's Eve Concert Event – January 2022 event was cancelled but can be rescheduled for the Spring. Charlotte Rentz asked Lorenn Fey to bring an updated budget to the Board because Lorenn Fey mentioned Darwin Conort requested additional funds for an updated sound system. David Burt suggested combining this event with another event to justify the up cost. It was later decided to join this event with the April Free Art Hapeville event and that an additional \$1500 will go towards Darwin Conort's services, which is later voted and approved (see Free Art Hapeville).
 - Free Art Hapeville – David Burt motioned to approve \$4,000 for April's Free Art Hapeville event, which will be in conjunction with the 'Spring New Year's Concert' at the Academy Theatre. Ellen Free seconded the motion and all approved. Ellen Free motioned to add \$1,500 to Darwin Conort's budget for the Spring New Year's Concert, not to exceed a total of \$4,500 for the Concert. Michael Gibbs seconded the

motion and all approved. Lorene Fey recused herself from the vote. For April Free Art Hapeville, Lorene Fey and Melanie Rabb will work together. Other dates for the Free Art Event will be in September and December. September's event will be in conjunction with the Lantern Festival. Michael Gibbs, Melanie Rabb and David Burt will work together for September event. David Burt and Melanie Rabb will work together for the Holiday themed event December event.

- Free Art Boxes - Ellen Free motioned to approve a \$1500 budget to purchase additional art inventory for the Free Art Boxes. Lee Duke seconded the motion and all approved.
- Black History Month Event – exact cost of the event is unknown, but David Burt motioned to approve up to \$4,000 for event. Ellen Free seconded the motion and all approved.
- Business Recognition/Award – Michael Gibbs suggested offering an award each year to a business. Charlotte Rentz said we should start implementing activities that focus on businesses. Charlotte Rentz asked for Michael Gibbs and Lorene Fey to work together to plan an awards ceremony and create a standard procedure for nominations.
- Delta/MemorialGarden – Charlotte Rentz provided an update stating there has not been any progress with the project, but that she will speak with Mayor Hallman. May 2022 is the anniversary of the Daycare Explosion and Charlotte Rentz would like to target May 2022 as the project month for this and would like to propose a new area for the memorial garden. She suggested the area next to the Christ Church, but also said it could be placed on the Right of Way.

New Business

- None

Announcements

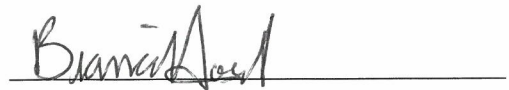
- None

Adjourn

- A motion was made by Melanie Rabb and seconded by Ellen Free to adjourn the meeting. Charlotte Rentz adjourned the meeting at 8:03PM.



Charlotte C. Rentz, President



Secretary