

Meeting of the Board of Directors of Portland Main Street

Wednesday, March 10, 2010

Present: Georgie Trappen, Joel VanSlambrouck, Julie Clement, Patrick Reagan, Kathy Parsons, Rush Clement

Meeting called to order at 8:01 am.

Julie moved to approve the agenda, Rush supported. Motion Carried

Treasurer's Report

- Purchase Orders: \$15.00 rummage Sale license - \$808.92 – National Main Street conference pre-registration expenses. = \$823.92 Julie moved to approve purchase orders as presented, Rush supported. Motion Carried
- Georgie presented updated revenue figures she worked with the City Treasurer on. Treasurer's report was accepted.
- Julie moved to approve the workplans as presented in January. Diane supported. Motion carried.
- Fundraisers for next year were discussed, collaborating with other non-profits.

New Business

- Block Party
 - \$2,000 in sponsorships are supported. Others are still interested. Still are a little short. Total expenses are projected at approximately \$3,800. Some sponsorships are in kind, which helps quite a bit.
 - March 30th the prospective food vendors will meet. The vendors will be located on Bridge Street
 - Car show: Mike VerPlanck will attend the next P & M meeting to finalize arrangements.
 - Parks & Rec will be putting on the softball and kickball tournaments.
 - Julie moved, Georgie supported application for a special event liquor license for the event. Motion carried.
- Verlen Krueger Memorial Dedication
 - June 26th is the ceremony.
 - July 19th is the Grand River Expedition.
 - Ideas were discussed on ways we could help. Julie moved to spend \$200 on a brick sponsorship for the memorial. Diane supported. Motion carried. Julie will work with the committee to see about proposed language.
- Main Street in 3-D
 - Google Earth, Google Sketchup and Igloo Studios are making a new program to map and memorialize downtown in 3-D. Julie moved to approve applying for Main Streets in 3-D. Georgie supported. Motion carried. Kathy, Diane and Patrick will spearhead the application.
- Committee Questions
 - Julie urged the board to support the Rummage Sale, including a box for cell phone recycling, etc.

Manager's Report

- Patrick is working with churches and non profits to participate in the focus group for the Main Street Accredited Visit.
- Parking issues were discussed. ER & Design will work together.

- Upcoming trainings were discussed.
- Diane, Joel, Patrick & Rush will attend. Paperwork is in the works.
- Rummage sale discussed above.
- PayDay is in the works

Georgie moved to adjourn. Rush supported. Meeting adjourned at 9:00 am.
Next meeting: Wednesday, April