



# Board Meeting Minutes

October 18, 2018

Location: Moe's Espresso

**Board Quorum verified and Meeting Called to Order** – Board Members present Rich Senff – Board #2, Bill Dettrich – Board #1, Cristy Brubaker –Treasurer/Administrator, President Lisa Cisneros and Vice President Tina Richardson.

**Approval of previous board meeting minutes held September 20,2018**– Approved by Motion of Senff and Dettrich. All in Favor-approved.

## **Communications, Meeting schedules, Etc.**

- Report on the October 16<sup>th</sup> meeting and reminder of November 20<sup>th</sup> meeting.
- Member Meeting November 7th at 6 PM – Draft Agenda was reviewed and approved
- Fall into Art Auction October 20, 2018 –reminder of who was attending

## **New Business –**

- **Small Business Revolution** – President Lisa reported that Suzi from Perfectly Knotty has entered Arlington in the Small Business Revolution competition and encouraged everyone to check this out on line. The coordinators have contacted Lisa about our entry. (Cristy will gather more information)

## **Old Business –**

- Arlington Co-working Space – Cristy and Lisa gave an update and we decided to have our next meeting there.
- 2018 LTAC Reimbursements – submitted and received
- 2019 LTAC Grant Applications – submitted and waiting approvals
- Elections at October Meeting – Mike Britt will manage for us.
- 2018 Budget Reports and preliminary 2019 Budgets – Treasurer Cristy reported that everything is in good shape – we will wait until we have the results of the LTAC grants for final adoption.
- **Event/Project Reports –**
  - **Hometown Halloween** – Reviewed that DABA is promoting a Costume Contest and Window Display Contest for the Merchants with \$100.00 Costco Card and \$100.00 Arlington Hardware gift card as prizes. Judges will be anonymous – Lisa is coordinating the judges. Merchants are encouraged to share pictures of their windows and staff dressed up on Facebook to allow for cross publicity.
  - **Hometown Holidays** – Kick off on November 24<sup>th</sup> with Shop Local/Holiday Open House and Tree Lighting – Santa Parade the following Saturday with wagon rides to follow on that weekend and continuing every Saturday until Christmas.
    - Cristy asked if the Board wanted to pay for ½ of the snow machine that the City purchased – consensus was no because it didn't work well last year, and it would have been nice to make sure it works before it is purchased.
    - Cristy asked if it would be okay to purchase new DABA Banners for the wagon rides and other uses throughout the year – consensus was yes.
- **Treasurer/Admin Report –**
  - Bank Account – \$29,750.00
  - Membership –109

Respectfully Submitted

Cristy L. Brubaker, Treasurer/Administrator