



WATERVILLE MAIN STREET ASSOCIATION

General Membership Meeting Minutes June 9, 2014

In attendance: Jan Ostebo Kathie Norrbom
 Lisa Davies Suzanne Robinson
 Blake Gregory Loyd Smith
 Royal DeVaney

Minutes: 5/12/14 meeting minutes were emailed to members. The printed copy was incomplete so Lisa will resend the minutes through email and asked that the members approve/note changes through email to her.

Treasurer's Report: A copy of the updated report was unavailable. It will be reviewed next meeting.

New Business:

At Lisa's request, Jan Ostebo has been reviewing WMA's website, hoping to gain access to it to begin its completion. He said he would rather start out with a new site, using the same pictures and information that is in the old one. He suggested we use the company Weebly to create a new website. Loyd said that Cliff had originally worked on the site and Kathie will be seeing him on Saturday and will ask him to contact Jan (509-415-9926) to hopefully supply him with the needed passwords/source code. Loyd will also attempt to contact Andrea who had said she would work on the site but has been too busy. Jan supplied a written bid, including some of his ideas as to what the WMA site should include and its purpose. Lisa will copy what he supplied for each board member
Per Loyd, Joe Ludeman is wanting to resign his position of President of the WMA. We will need a written resignation from him. Lisa will compose a sample letter for him.

Mission Statement: . A copy of our approved mission statement was given to Jan for use on the site.

Waterville Days: WMA is officially taking over the event in 2015. Keith Soderstrom, President of the Waterville Chamber, has requested that the WMA become involved this year so they will have a better idea on what's involved. Loyd will contact Keith to arrange a time to get together before the next board meeting, which Blake invited Keith to attend. Per Royal, if we are wanting to include a veterans group we will need to make contact with them at least a year in advance. Lisa invited Royal to share any useful knowledge of the workings of Waterville Days with us. Kathie asked Royal if he had a list of possible groups to contact. Royal said he no longer had any list.

Meeting Adjourned 4:58pm.

Respectfully submitted, Lisa Davies