



WATERVILLE MAIN STREET ASSOCIATION

General Membership Meeting
7/14/14

In attendance: Loyd Smith
Kathie Norrbom
Blake Gregory
Sharon Fultz
Tasha Finley
Lisa Davies
Ed Daling
Jennifer Brandt
Pat Thomsen

Secretary Report – Pat Thomsen motioned and Ed Daling 2nd for approval of minutes. Approved.

Treasurer Report – Blake reported no changes to 6/23/14 report. Motioned and 2nd. Approved.

New Business: Joe Ludeman submitted his resignation from position of WMA President. Lisa motioned and Pat 2nd. Approved and accepted. Motion made and 2nd that Loyd Smith resume the position.

Waterville Days – Blake reported \$379.45 made on the raffle after expenses. Made \$120 on the sale of WV Days t-shirts and \$720 was taken in for vendor booth rentals. The sound person cost \$550. Jennifer asked if we could sell the leftover shirts in stores. Loyd asked about the state. Lisa suggested having a work night to brainstorm WV Days ideas and concerns. Everyone agreed. Will wait to approach Keith Soderstrom at a later date with questions regarding the stage, shirts, etc.

B&O Tax Credit Application – Loyd spoke with Sarah Hansen. She said as of right now our application looks good but she will give us more information Wednesday after she meets with the state historic preservation chair who may have more conditions.

Adjourned 4:59pm.

Respectfully submitted,
Lisa Davies, Secretary

