



# WATERVILLE MAIN STREET ASSOCIATION

## General Membership Meeting Minutes 8/11/14

In Attendance: James Robinson                      Suzanne Robinson  
                         Ed Daling                                              Pat Thomsen  
                         Lisa Davies                                              Kathie Norrbom  
                         Loyd Smith                                              Alice Dawson

Secretary's Report – 7/14/14 meeting minutes approved as written.

Treasurer's Report – No change from previous month.

Website – Lisa reported she and her daughter, Melinda Davies, have put together a rough draft of a new WMA website. Melinda attempted to get into the old one but had no luck so started from scratch. Lisa has a "homework" list of items for the site and will get those to Melinda asap. Jennifer Brandt offered to take pictures of the board members for the site.

Jennifer Brandt, who had offered to take a group shot of those attending today's meeting downtown to be used on thank you cards was not at meeting due to health problems. We will reschedule with her.

Because of a conflict on the use of the council chambers at Town Hall, the general membership meeting will now be held the 4<sup>th</sup> Monday of each month and the board meetings will be held the 2<sup>nd</sup> Monday of each month at Umpqua Bank.

B&O application – Loyd reported our tax credit application is currently being reviewed by the required State agencies and Sarah Hansen sees no problem in it being approved within the next two weeks.

Promotion Committee – We have 2 new members who are very interested in being members of this committee. Joe thinks this is a good thing as Julie will not be able to facilitate the committee's work any longer. Lisa stated that the committee can meet on their own time and report back to the board since the majority of the members are unable to attend our regular meetings due to work hour conflicts.

Design Committee – Kathie and Alice will be attending a workshop in Wenatchee tomorrow 8-9:30 on designing storefronts.

Organization Committee – Ed had nothing new to report. Suzanne Robinson asked what was involved in this committee’s purpose as she would like to be part of it. Ed will contact her when he returns from vacation mid-October.

Meeting adjourned 5pm.

***Next meeting will be held Monday, September 22<sup>nd</sup>, at Town Hall.***

Respectfully submitted,

Lisa Davies, Secretary  
Waterville Main Street Association

PO Box 22, Waterville, WA 98858  
[www.historicwaterville.org](http://www.historicwaterville.org) historicwaterville@gmail.com  
*"Gateway to the Plateau"*