

FREDERICKTOWN COMMUNITY DEVELOPMENT FOUNDATION

Regular Meeting – Thursday, October 4, 2017, 7:45AM

Fredericktown Local Schools Board Room

Attendees: Matt Chrispin (Trustee), James Hobson (Trustee), Paul Mayville (Trustee), **Lisa Baker**, Bethany Celmar, Jerry Day, **Melanie Earnest**, Brad Ebersole, **Katy Frazier**, **Andy Fox**, **Jim Fox**, **Dick Gray**, Colleen Gregg, **Chelsea Grooms**, Dan Humphrey, Alan Kintner, **Rick Lanuzza**, Lisa Pfouts, **Margaret Ann Ruhl**, **Bruce Snell**, Brad Swihart, Helena Shinaberry, Mark Shinaberry, **Bill Van Nostrand**

The monthly meeting was called to order at 7:48AM.

President Hobson welcomed those in attendance. Mr. Hobson requested a motion to approve the minutes from the Regular Meeting held September 7, 2017. Mr. Lanuzza so moved and Mr. A. Fox seconded; the motion passed unanimously.

Mr. Mayville provided the financial reports. The Foundations' Main account began September 2017 with a balance of \$403.01 and ended with a balance of \$2,613.01 (4 transactions). Two memberships were deposited and a reimbursement from the USDA. There were three transactions (2 revenues and 1 expense) in the tourism account. The balance remains \$3,585.69. Mr. Mayville is leaving the branch office and moving to the main office. He hopes to remain as treasurer of FCDC.

Mr. Van Nostrand moved to accept the financial report, Mrs. Frazier seconded and the motion passed unanimously.

Mr. Van Nostrand provided the Fredericktown Merchants/Tourism Report. The committee is working on connecting to various community events and other projects including: Community Garage Sale, October 21 Fall Festival hosted by Taste of Country, December 4 4-8PM Christmas Walk, April 14 Quilters' Show, talking to ODNR about doing something at the river, and a new map to be handed out at the garage sale. Work continues on the website to make it more user friendly and to have a community calendar used by all businesses. The FM/T committee meets at 5:30PM on Monday, September 11 at Aunt Ruth's Attic.

Mr. Hobson provided three booklets of the Village of Fredericktown Downtown Revitalization plan.

Mr. Hobson reminded the group of the annual meeting on November 2 at 7:45AM.

Mr. Hobson encouraged people to get out and vote on November 7.

Ms. Baker introduced sample logos for FCDF as well as things to consider when creating a logo.

Mr. Hobson suggested a logo committee to bring focus to these efforts. Mr. Chrispin, Mr. A. Fox, Mrs. Earnest, and Mrs. Frazier volunteered for this committee. A suggested goal was to have recommendations for the November meeting.

Mr. Snell commented that paving was completed for the season and the village is seeking grant money for next year's project. Rehab of the sidewalk around the municipal building will be completed by the end of the month.

Hearing no further business, Mr. Hobson adjourned the meeting at 8:45AM.

Respectfully submitted,

Matthew W. Chrispin
Vice President