FREDERICKTOWN COMMUNITY DEVELOPMENT FOUNDATION
Regular Meeting – Thursday, September 7, 2017, 7:45AM
Fredericktown Local Schools Board Room

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

The monthly meeting was called to order at 7:45AM.

President Hobson welcomed those in attendance. Mr. Hobson requested a motion to approve the minutes from the Regular Meeting held August 3, 2017. Mr. Lanuzza so moved and Mr. Fox seconded; the motion passed unanimously.

Mr. Mayville provided the financial reports. The Foundations' Main account began August 2017 with a balance of $208.01. Two memberships were deposited and two payments made for the website maintenance leaving a remaining balance of $403.01. Additionally, several fees and a reimbursement from the USDA were received after the report was printed bringing the balance to $2,428.01. There were no transactions in the tourism account, so the balance remains $3,691.66.

Mrs. Ruhl moved to accept the financial report, Mr. Ebersole 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: Beggars' Night, Christmas Walk, Quilters' Show, and a new map. The FM/T committee meets at 5:30PM on Monday, September 11 at Aunt Ruth's Attic.

Mrs. Pfouts added volunteers were needed for the Quilters' Show April 14 from 10AM – 3PM. Set-up begins Friday afternoon.

Mr. Mayville introduced sample logos for FCDF. Mr. Gray added these were preliminary and could be changed to fit the committee's needs. Mr. Kintner suggested the bicentennial flag be referenced as the group considers designs that represent all aspects of the community.

Mrs. Gregg declared the first season of the Fredericktown Farmer's Market a success. The committee is meeting Monday to review this season and begin planning for next year. Mrs. Earnest suggested the group be available for the National Night Out held on August 1.

Mr. Hobson led a discussion regarding the annual meeting date, time, and location. After several attendees weighed in, it was decided the meeting would be held at 7:45AM on November 2 at a location to be determined by the October meeting. Mr. Hobson reiterated that he and Mr. Harris would be stepping down from their leadership positions.

Mr. Hobson stated he would attempt to get copies of the Downtown Revitalization Project to merchant's tent and library during the Tomato Show.

Mrs. Celmar reminded the attendees of a human resource training opportunity from 8AM-12PM September 26. The presentation will focus on strategies to combat employee turnover. The cost is $50. Contact the Chamber or Mrs. Celmar for more information.

Mr. Hobson clarified that Tourism would not appear as a separate item on the agenda. All items related to tourism will report out under the Fredericktown Merchants.

Mr. Gray requested a membership form from Mr. Mayville.

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Mr. Humphrey shared a wonderful success story involving a Knox Works participant securing a job with Goodwill.

Highlights from the Open Forum:
- Mr. and Mrs. Shinaberry expressed their interest and explained their efforts in moving the Community Center project forward.
- Mr. Humphrey provided a sequential history of the Community Center project.
- Mrs. Celmar noted the Shinaberrys were speaking about two issues surrounding the Community Center: misuse of funds and completing the original project.
- Mr. Hobson thanked the Shinaberrys for their efforts and passion.

Hearing no further business, Mr. Hobson adjourned the meeting at 8:55AM.

Respectfully submitted,

Matthew W. Chrispin
Vice President