

Minutes of Meeting January 27<sup>th</sup> 5:45 to 7:00

Meeting was called to order at 5:48 by Niki

In Attendance: Niki, Teresia, Jasmyne, Sparky, Jill Loomis, Trudi, Chance, Kevyn, with Bob on Zoom

Minutes of last board meeting was tabled.

New Board Members received their Notebooks

Executive Directors report was distributed for review.

Financial were sent out.

CPI Conference: February 6-8, CPI paid because we were working it. Will request money from Mainstreet for rooms & meals.

County MOU was approved for 39,500.00

Looking at a number of grants, plus more training resources

Accessions: Kay Bivens was not present, no report

Capturing Our Culture:

Rural Schools: Janet was not present, nothing to report

Milk Creek Battlefield: Jay Sullivan not present, no report

Website: - Niki talked about the possibility of changing all of the proprietary software to something friendlier. Need time and a patience.

Bank Robbers Trail: Kay Bivens not present. Most of the signs have been ordered.

Designated Signage: Nothing new to report.

Liaison Orgs

Nancy Richardson – Art Classes in February

Mustang Makeover – White River Alliance – no report

Main Street Project 45- Niki

Old Business – It was moved, Trudi, seconded Sparky and approved to hold a Strategic Planning Session instead of the regularly scheduled meeting. February 26 was selected as the date beginning at 10:00

New Business: None

Adjourn: Chance moved, Sparky seconded. Meeting adjourned at 7:14