

October 16, 2018

Meeting Time: 12:00 p.m.
Meeting Place: Milner Community Health Care Activity Center
Members Present: 15 members present
Lunch Provided By: The Town Shoppe/Kristine Morris

1. The meeting was called to by Rod Miller. Kristine Morris and The Town Shoppe were thanked for providing the meal. Minutes from the previous meeting were approved as presented.
2. Treasurer's Report:
Checking Acct: \$14,538.73
Savings Acct: \$13,570.75
PayPal: \$84.00
3. Gerry White, the northwest district liaison for the Office of Community and Rural Affairs (OCRA), appeared before the group to discuss establishing a Main Street program to help improve and grow the downtown area. Kirclin and Frankfort currently have Main Street programs. He would like to come back and give a more extensive presentation to other business owners and residents to encourage revitalization. There are several other programs that might be of benefit to the community. It was decided to possibly schedule a meeting the first part of December. Dave Severt stated he would help with contacting businesses.
4. Rod Miller made a motion to give a \$200.00 donation for the Academic Banquet at the Rossville Middle/High School, seconded by Bev Miller, and the motion passed.
5. Kristine Morris discussed giving a donation to the school and park for the use during the Summer's End Festival. This was tabled.

Summer's End Festival Wrap-Up:

1. Freddie Rodkey stated he still had some checks from booth rental. He is still waiting on the helicopter guy to submit a check.
2. Rita Betts reported the remaining balance of the fireworks had been paid. The bill for the port-a-pots had been submitted. Pat will check with Clinton County Disposal regarding the roll off.

There being no further business to come before the group, the meeting was adjourned to Tuesday, November 20, 2018 at 12:00 p.m. at the Milner Community Health Care Activity Center. Pat McIlrath will be providing the meal.

Respectfully submitted,
Freddie Rodkey, President
Pat McIlrath, Secretary