

Melbourne Main Street (MMS) Board of Directors
Monthly Meeting Minutes
Thursday Oct 18, 2007 8:30am @ Island Pasta Banquet Room

Present: Laird Gann, Angela St.Amant, Jim Ridenour, Donna Ferguson, Mike Melhado, Matthew Bronson, Tom Kasica, Dave Smith, Vera Muller, DJ Speer, Jack Ryals

- I. Meeting led by Jim: called to order at 8:39 a. m.** Today's meeting will focus on the Masters Festival
- II. Previous Minutes:** Motion to approve by Jim. Seconded by Mike –
- III. Treasurer's Report: Tom Kasica**
 - a. x
- IV. Committee Reports:**
 - a. Design – Joanne:
 - i. Façade improvement:
 1. x
 - ii. Gateway:
 1. x
 - iii. Riverwalk:
 1. x
 - iv. Wayfinding Signs:
 1. x
 - b. Economic Restructuring – Mike:
 - i. x
 - c. Organization – Mike:
 - i. x
 - d. Promotions –Dave Smith
 - i. x
- V. Program Manager's Report: Laird**
 - a. **Old Business**
 - i. x
 - b. **New Business**
 - i. Political candidates in Friday fest? – no hard rules in bylaws. As long as MMS BOD does not take a political stand and does not endorse any candidate, they can come. We must agree as board if we want to allow them or not. BOD agreed that it is time to construct some printed parameters to define who can attend. Current stand –
 - ii. Tom made motion to develop policy and have in place in by Dec 31st. Motion seconded by Angela, unanimous approval.

iii. Laird moved to make deadline sooner to he could get in before 2008.

c. Ongoing Business

i. Main Street Masters of Art Show

1. Wasdin & Waste Management need no sponsor setups
2. Buena Vida sponsor tent at Waverly
3. Youth Area Banner \$850.00
4. We have 16 walkie talkies
5. 4 Golf carts
6. Laird still finalizing count for tables & chairs
7. Open ice sales up to restaurants – Donde will be delivering & collecting money for it
8. Jim will start awards ceremony at 7:30pm, dinner to be served at 8:00
9. Tight on patron parking cleanup – still no action but owners say it will be done
10. Next year – limit Laird’s name, gallery & home numbers from artists

ii. Patron Party

1. xxx

VI. Special Guests:

- a. x**

Adjournment: motioned to adjourn at 10:30, Angela seconded