



Newberry Main Street Organization, Inc.

P.O. Box 39 Newberry, Florida 32669

MINUTES

**Main Street Board Meeting
Monday December 20, 2010, 5:30 pm
Newberry Main Street Offices**

MEMBERS PRESENT:

**Jack Coleman
Lowell Garrett
Ann Knapp
Dana Patton
Gail Watson
Patricia Yates**

EXECUTIVE DIRECTOR – Barbara Hendrix

I Approval of Agenda – A motion was made by Lowell Garrett and Seconded by Patricia Yates approve the agenda as presented; Carried

II Approval of November 15, 2010 Main Street Minutes – A motion was made by Dana Patton and seconded by Patricia Yates to approve the Minutes of November 15, 2010, as submitted; Carried.

III Treasurer’s Report: Barbara Hendrix entered the treasurer’s report into the record.

IV Old Business –

a. Newberry Tourism Center (TDC)– (1) Dana Patton discussed the artist incubator and the upcoming Whimsical Chair-ity program. Dana noted that 28 chairs were sold.

b. Chamber of Commerce Office – Barbara Hendrix reported that Anne Bello will staff the chamber office at least 20 hours weekly.

c. Festival of Lights update - Barbara Hendrix provided an update concerning the upcoming festival and Christmas Parade.

d. Economic Development Committee – Lowell Garrett discussed the CRA update and schedule for review and adoption of the plan.

V New Business

a. Organization Committee – Barbara Hendrix discussed the January 12th and 13th, 2011 Quarterly meeting. A motion was made by Lowell Garrett and seconded by Ann Knapp to pay expenses for Barbara Hendrix to attend the quarterly meeting; Carried

b. Promotion Committee – Dana Patton presented several fund raising ideas to include: (1) a gallery bird house auction and show (raffle a John Deere riding mower to be donated by Lowes; (2) Mother’s Day Tea; (3) wet tee shirt day in the pocket park.

VI. Non Agenda items – None

Adjourn – A motion was made by Lowell Garrett to adjourn. The meeting adjourned at 6:40 p.m.

Attest:

Brenda Whitfield, Secretary

Jack Coleman, Vice-Chair

Reviewed by:

Barbara Hendrix, Executive Director