

Deming/Luna Co. Mainstreet

MEETING MINUTES for February 20, 2014 7:30am

- I. Welcome and introductions
- II. Approval of agenda and minutes from January 2014
- III. Old Business
  - a. Capital outlay update: Chris met with Mary Mackey 2/19 to determine what is left of Capital outlay funds. All needs to be spent by November 1, 2014. Dan will check with vendor to see about ordering another pot with remainder.
  - b. Story telling signs for historical buildings: Dan got bids from 4 local vendors. Final signs will be black granite from Luis Terrazas, 16 plaques 21 x 6. Working with Justin Allen. Text is in the 3<sup>rd</sup> draft. Dan is working with Kathryn Hodson through TDC for 500 black/white walking tour brochures.
  - c. Pocket park update: Chris met with the City and pinned down the details on benches, lights, fountain, murals. All to be funded by grants.
  - d. Appreciation dinner for next Wednesday, 2/26.
  - e. Paint the town: Will Powell visited, took pictures of the Radio Shack building and spoke with Ernie Diaz
  - f. Assessment visit: 3 things to work on
    - i. Secretary of State
    - ii. Work plan – Eduardo coming down
    - iii. Policy/procedure ready to be adopted to be sent to board for approval
- IV. Treasure's report reviewed, expenses for upcoming Annual Meeting Chris must attend where discussed and approved. Approximately \$700 for hotel, \$500 airline + meals
- V. New business
  - a. Harvey house documentary fundraiser is being collaborated on with the museum. Looking to sell 60 tickets for \$35 luncheon. Need 4 door prizes for May 3<sup>rd</sup>.
- VI. Review of director's report
- VII. Next board meeting is March 20, 7:30am at the Grand Motor Inn