



Deming/Luna County Mainstreet Program
109 East Pine Street Deming, NM 88030

Board Meeting Minutes

June 20, 2013 7:30 AM at Grand Motor Inn

Board of Directors Members: (Quorum Present)

Attachments: Sign-in Sheet, Lyn Orona & Louis Sackett cards

Proceedings

I. Welcome

President Barbara Reedy called the meeting to order at 7:38 AM.

II. Approval of Agenda

Motion to approve agenda with no changes by Tamara, second by Monica, motion carried.

III. Approval of May 2013 Minutes

Motion to approve May 16, 2013 minutes unchanged by Tamara, second by Averil, motion carried.

IV. Treasurer's Report

A. Treasurer's report was distributed before meeting. No comments.

B. Tom presented a proposed budget for FY 2013-2014. With one exception, it was the same preliminary budget presented in May. The only change was an increase in the estimated carry-over from 2012-2013 from \$15,000 to \$16,000. Motion to approve the budget as presented by Monica, second by Averil, motion carried. Mary Mackey requested a copy be sent to her.

V. Guests

Lyn Orona and Louis Sackett representing Black Range Artists presented an upcoming artists event in the Learning Center in Deming, scheduled for next year. They want to publicize and attract artists and the buying public, to the south New Mexico area. They wanted to inform MS of the event and help promote the effort. More on this item will come later.

VI. Old Business

A. Capital Outlay (CO) - Bill reported recent CO was not realized, due to timing constraints. Next CO app is started. Wayfinding design is underway.

B. Pocket Park Project – Little progress to date.

VII. New Business

A. Grants – Bill reported work is currently underway on grants from Walmart, USDA, Fidelity, Wells Fargo and operating expenses. The PNM grant app has been submitted

B. IEDC Membership – Bill discussed membership app for the International Economic Development Council (IEDC) was received, dues are \$345/year. Item was tabled.

C. NMMS Leadership Meeting – In Taos in July. Motion to approve necessary expenses for two people to attend by Tamara, second by Averil, motion carried.

D. B-M Paint Project - Barbara urged everyone to go to Benjamin-Moore website to vote for Deming for a repaint.

VIII. Committee Reports

A. Economic Positioning – Chair Patrick Pelayo reported working on building inventory. He intends to draft letter about window displays.

B. Promotions – No report.

C. Organization – Tamara reported on the website (demingmainstreet.org). Some problems are being resolved.

D. Design – No report. Committee needs Chair.

IX. Executive Director's Report

A. Farmers Market – The first occurrence was a great success and went very smoothly. Wednesday FM session is still tentative. Tractor Supply on Pine St. is willing to allow use of their parking lot for the Wednesday sessions. Some discussions about attracting artists and performers to the FM.

B. Master Plan – MP presentation to city council has been postponed.

C. MOU – The MOU has been re-written and is now under review by the city.

X. Closed Session

A board closed session followed from 8:41 AM to 9:28 AM

XI. Next Meeting

Next meeting – July 18, 2013, at 7:30 AM at the Grand Motor Inn

XII. Adjournment

Meeting adjourned at 9:30 AM. .

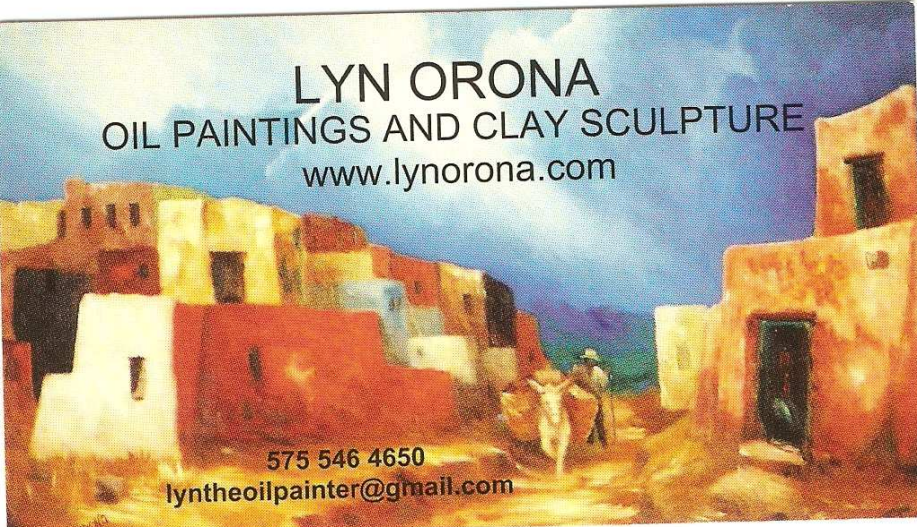
Minutes submitted by Secretary, Tom Strauss

Dated – June 21, 2013

Board Members – Name only required, unless other info has changed


Guests – Please fill in all info, check Mins? if you would like a copy of the minutes of this meeting

Name	Company	e-mail	Mins ?	Phone
Tom STRAUSS				
Bill Duncan				
Chris Stevens	MS			
Averi Darlington				
Monica Stanley				
Jamara Fleet				
Barbara Brady				
Patrick Pelayo	Chair Economic Positioning			
Mary Mackey	City of Deming	m.mackey@cityofdeming.org		546-8818
Lyn Orna	Black Range Outreach			
Therese Sackell	Black Range Outreach			



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