

Deming/Luna Co. Mainstreet

MEETING MINUTES for March 20, 2014 7:30am

- I. Welcome and introductions
- II. Approval of agenda and minutes from February 2014
- III. Old Business
 - a. Capital outlay update: Just over \$2000 in capital outlay left to be spent by November. Plans are to purchase and place an additional pot. Locations TBD based on wording of capital outlay grant.
 - b. Story telling signs for historical buildings: 1st half of the plaques has been paid
 - c. Pocket park: Chris is pricing: park benches, tree grates, and fountain. Also working on getting a signature from Mr. Ruebush.
 - d. Paint the town: Applied for a grant with Walmart. Need to fund raise. Will have graphic by April 1st. Will look for volunteers to help out by putting graphic in empty buildings.
 - e. Policy & procedures adopted
- IV. Treasure's report – majority of available funds is earmarked for grants/projects. Board discussed and decided that after all the recent travel and training Chris has been to, near future trainings will be kept to mandatory trainings only. Funding request to be given to both City and County by 1st week of April for request of \$35,000/yr.
- V. New business
 - a. Executive director's evaluation was handed out to the group with a deadline of 2 weeks. Please drop off by the office in a sealed envelope.
 - b. Jake Skelton spoke of vision of bringing music to the downtown area
- VI. Review of director's report
 - a. Volunteer hours are due to Chris by April 10th
- VII. Next board meeting is April 17th, 7:30am at the Grand Motor Inn