

WSMMC Regular Meeting of Trustees Minutes

November 13, 2023

Call to order 7:03

Roll Call

Chris B, Kim G, Michele K, Richard M, Hilary P, Meghan P, Steve S, Carl S, Tom V, Cally Z, George S, Lorraine B, Bea was on/off having audio issues

Secretary Report - Approved

Treasurers Report

All Assessments are paid except for 2 businesses
Please see Treasurers Report for more info

Chair Report

Richard motion to encumber \$500.00 Hospitality Night
Ad in Herald - Approved

Social Media/Website

Continue to post on upcoming Holiday Events
Photo-op Banner being made to be displayed near Perry St on the Mall
Brick Program 185 bricks in que
Carl has made the board aware that the newly installed bricks seem to have large deep scratches on them and thinks they are possibly coming from the sidewalk sweeper.
This will be looked into.

Events

Holiday 2023

Michele would like to encumber \$5,500 for bands
Motion to approve Hilary 2nd Chris

Music on Mall Holiday 2023

Saturday Shop Small November 25th
Sweet Adalines 12 to 2pm \$250

2pm to 5pm

500 Block Billy Walton & DesAnee Monroe— \$500
400 Block Doug Kaetz- \$375
300 Block Victor Aiken -\$350

December 8th Hospitality 7pm to 9pm
Sweet Adalines \$250

Saturday December 16th 1pm to 4 pm
500 Block- Andy Dimacle \$300
400 Block- Gordon Vincent \$350
300 Block Mill Creek Pickers - \$500

Commented [1]:

Saturday December 23rd 1 pm to 4 pm
500 Block- Douglas Kaetz Trio- \$550
400 Block - Victor Aiken- \$300
300 Block - Gordon Vincent \$350

Saturday December 30th 1pm 4pm
500 Block- Mel & Tony \$400
400 Block-Andy Dimacle \$300
300 Block- Billy Walton/3 people \$600

Decor

Hilary would like to encumber \$2,304.75 for
Motion to approve Richard, 2nd Cally

Election Results

Welcome new Board Member Meghan Protasi, Thank You to Bea Pessagno for all her years of dedication and help to the board and the Washington St. Mall.

Nominations for Committee Chairs and Board Chair

Board Chair - Co-Chairs Steve & Richard
Finance Committee - Cally
Treasurer - Cally
Secretary - Kim
Advertising - Meghan
Events - Michele
Decor - Hilary
Social Media - George & Chris

MTRAC - Cally will write up a draft voicing the BIDS opposition

Budget for 2024 - Chris Motioned to table for next meeting 2nd Steve

Meeting Adjourned - 8:04

Next Meeting December 11th @7:00pm