

## **WSMMC Regular Meeting of Trustees Minutes**

**Monday October 9, 2023 Virtual via Zoom**

**Call to Order :** 7:04

**Roll Call:** Chris, Kim, Richard, Hilary, Steve, Carl, Tom, Cally, Lorraine

Not in attendance: Michele, George, Bea

### **Secretary Report**

Motion to Approve: Steve, 2nd Chris

### **Treasurer's Report:**

2023 Assessments \$66,960.40

Assessments collected \$64,581.00

Outstanding assessments \$2,379.40

Beginning balance per bank \$43,321.24

Balance per books \$33,294.27

Motion to approve: Richard, 2nd Hilary

Motion to Approve: Carl, 2nd Tom

### **Elections & Ballots**

Email responses anonymous in the future

### **Chair Report**

Richard attended a presentation by Gridless Cameras. The city is looking into getting cameras on the mall with new AI technology.

### **Social Media**

All Holiday events are on website and will be on Social Media after Halloween

Fall banners ordered and due to arrive very soon

### **Events**

16 Scarecrows on the mall

Scarecrows will be judged by city council members

Hospitality Night - Music scheduled

Small Business Saturday - Music

Parade Night - Music

Hilary would like to encumber \$1500.00 for music for 3 event nights

Motion Richard, 2nd Carl

Carl would like to propose a future event centered around history/shopping

### **Decor/Maintenance**

On time this year for Holiday decorating  
City will check bulbs on snowflakes  
Ken will add garland to Lightposts

**City Council**

Clock - Fixed

Music on the Mall - Permit needed but Lorraine will get more info at City meeting

**Motion to Adjourn 7:45pm:** Chris, 2nd - Kim