



S.T.A.R. (Super Town of Albion Revitalization) Team Committee Meeting Minutes May 9, 2013

In attendance: Chris Magnuson, Kelly Tieman, Shelli Porter, Steve Hook, Vicki Jellison.

The meeting was called to order at 6:08 p.m. by Steve Hook. The meeting was held at Albion Town Hall, 211 East Park Dr. Albion, IN.

Approval of April 11, 2013, Minutes

Steve asked the committee if there were any needed additions or corrections to the April 11, 2013, meeting minutes. Vicki Jellison made a motion to approve the April 11, 2013 minutes with a few spelling corrections. Shelli Porter seconded the motion. Motion carried.

Treasurer's Expense/Revenue Report

Chris Magnuson was given the Treasurer's Report from Phyllis Herendeen. Chris handed out copies for members present. Beginning balance \$4,826.05. Deposits for the month were \$7,058.01. Paid out \$7,776.81. Balance as of tonight is \$4,107.25. Vicki Jellison made the motion to place treasurer report as presented, on file. Kelly Tieman seconded the motion. Motion carried. Team will be asking Phyllis to submit written monthly reports.

Gala recap: Gala dinner was a success! Profit was approx \$890.00 minus the postage that needs to be taken off. Vicki will be finalizing profit when giving her report of Gala Review.

Star Spaghetti Dinner for 100 Mile Race recap: Profit \$1,152.53.

Concession Stand Recap: Profit \$982.08 then split in half with Eastern Star. S.T.A.R. and Eastern Star both will receive for \$491.00.

OLD BUSINESS:

Sub-committee Reports

Projects/Design Sub-committee Report— Tammy Luce was not in attendance for meeting. Chris Magnuson submitted a mural project recap of finances.

Organization Sub-committee Report—Steve Hook stated at this time he has nothing to update. He has been very busy and has not had time to work on this.

Steve noted that he, Mary Ann Troutner, and Carla Fiantdt attended John Bry's Noble County Main Street - Design Seminar. Steve stated we had our 3 people in attendance and that the meeting was very interesting.

Promotion Sub-committee Report—Mary Ann Troutner was absent.

Gala Dinner Recap: Vicki Jellison stated that 45 guests purchased tickets for the Gala Dinner. Judge Laur and his wife were our guests. Forty-three of those tickets were paid guests. Busche had given a \$240.00 donation. Expenses were \$10.00 for printing and postage was \$37.72. Vicki noted that in the past we had not mailed out invitations and she believed that by sending them out, it helped our attendance. Vicki stated that we would not have received Busche's donation if we had not mailed them out. It cost \$1.00 per person for the wagon ride. Dinner and the Jail tour were paid. \$852.28 was the profit from the dinner. Overall a success!

Veranda Visit Update: Vicki Jellison confirmed that they have 3 confirmed homes for the visits. David and Jamie Worman, Judy Owen, Abby Lindsey and her husband are the owners that will let their homes be used for the Visit. Vicki expressed there are 5 other homes that she would like to contact for the walk but will have to personally be contacted. She and Joy LeCount need to get 1 more home, but would like to get 2 more homes for the Visit. Hours this year have been extended to 4-7PM.

Economic Development Sub-committee Report—Phyllis Herendeen was not in attendance - nothing to update at this time.

Downtown Inventory - Nothing to cover at this time.

Volunteer Hours -Steve Hook handed out volunteer sheets.

NEW BUSINESS:

Steve Hook would like to table the 100 Mile Race Review until Mary Ann Troutner is available. There is a meeting to review the Concessions in May. Steve and Mary Ann will report conclusion at next meeting.

Tammy Luce is working on schedule for the Chain o' Lakes Festival.

Steve Hook will be getting with Phil Jacobs to get the times for the Fire Department event on July 20th. Vicki Jellison would like who ever will be responsible for working on the schedule for the event, to please send that out as soon as possible. Chris Magnuson wanted to let everyone know she will not be available for this event, but the S.T.A.R. Team is invited to use her Cotton-Candy Machine.

Steve Hook spoke briefly on 2013 Projects, Planning, and Advertising Campaign. What else are we considering or wanting to do now that our Mural Project is completed. Shelli Porter suggested possibly helping with Courthouse Square Preservation. Chris Magnuson noted that the fountain and flowers going in, is just Phase 1. There will be other things we can do. The group decided to further discuss ideas for projects when there are more people available.

Chris Magnuson submitted Chain O' Lakes Festival Booth paperwork to be signed for selling Cotton Candy and Lemonade Shake-ups. \$60.00 booth rental is what we are charged for having a booth there. Tammy Luce and Steve Hook are the contacts for the festival. Kelly Tieman made a motion to rent the Cotton-Candy Machine from Chris Magnuson to not exceed \$130.00 for the week of the Chain O' Lakes Festival. Shelli Porter seconded motion. Motion carried. Chris also noted that we will be in need of ice for the shake-ups. Chris is also in need of

twisty-ties to close up the cotton candy bags. S.T.A.R. will be using the tent and tables from the Chain O' Lakes Festival. Steve Hook will be printing and bringing signs and twisty-ties.

Chris Magnuson made a motion for the S.T.A.R. Team to make a donation for \$100.00 to the Albion Fireworks. Kelly Tieman seconded the motion to donate the \$100.00. Motion carried.

Adjournment

The committee adjourned at 7:11 p.m.

The next S.T.A.R. Team committee meeting will be held on Wednesday, June 12, 2013, at 6 p.m. in the Cole Room (lower level) of the Noble County Public Library at 813 E. Main Street, Albion IN.

Shelli Porter, S.T.A.R. Secretary

Steve Hook, S.T.A.R. President