



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

In attendance: Joy LeCount, Shelli Porter, Steve Hook, Mary Ann Troutner, Tammy Luce, Beth Shellman, Vickie Jellison, and Kelly Tieman

The meeting was called to order at 6:10 p.m. by Steve Hook. The meeting was held in the Cole Room (lower level) of the Noble County Public Library at 813 E. Main Street, Albion IN.

### Approval of August 14, 2013, Minutes

Steve asked the committee if there were any needed additions or corrections to the August 14, 2013, meeting minutes. Beth Shellman made a motion to approve the August 14, 2013 minutes. Mary Ann Troutner seconded the motion. Motion carried.

### Approval of September 11, 2013, Minutes

Steve asked the committee if there were any needed additions or corrections to the September 11, 2013, meeting minutes. Beth Shellman made a motion to approve the September 14, 2013 minutes. Mary Ann Troutner seconded the motion with the correction of Petrie. Motion carried.

### Treasurer's Expense/Revenue Report

Phyllis Herendeen was absent but gave Steve the Treasurer's report of the balance being \$6,928.48.

**Tammy will be dropping off the money from the Chili cook-off.**

### **OLD BUSINESS:**

#### Sub-committee Reports

**Projects/Design Sub-committee Report**— Joy LeCount questioned team if the façade grants had been paid out for Tammy Luce and Ron Wentworth yet. Beth Shellman said they had been approved through the town. Tammy Luce stated that the work had been completed on the windows. Mary Ann Troutner made a motion to pay out the grant to Tammy Luce. It was noted Ron Wentworth's grant had already been paid. Joy LeCount seconded the motion. Motion carried.

**Organization Sub-committee Report**—Steve Hook gave the update on the website design. He stated we are now "live" as of last night at [www.albionstarteam.org](http://www.albionstarteam.org). Steve stated also that all the articles are up to date on

the website, but he explained that with the next website upgrade we will lose several things; however, the transition should be easier.

Steve also noted that he sent in the application for the Main Street Program but has not heard anything back yet.

**Promotion Sub-committee Report**— Steve Hook gave the outcome with Beth Shellman on the Oct. 4<sup>th</sup> Chili Cook-off and Fall Decorating of downtown. The evening was a success with 14 pots of chili and 13 people decorating. Beth Shellman stated also that it was a success and talked with others at the end of the evening on how to make it better—for example, having two lines, and more extension cords. Games for the kids were a hit also! There were tons of prizes for the kids that were given out. This event is something that Beth would like to continue for next year with some improvements. Chris Magnuson will be taking care of the engraving for the trophy.

Steve Hook and Mary Ann Troutner gave upcoming highlights for Scare on the Square. Currently there are 9 potential perpetrators. Steve read off parts of the rules for the Clue game. There have also been some interesting stops that will happen for the Cemetery Trail Tour. Mary Ann noted weapons will be the same as last year. Steve said next week he will finalize with everyone and Mary Ann is working on articles. Mary Ann is also working on getting people for trunk or treat.

**Economic Development Sub-committee Report**—Phyllis Herendeen was absent.

**Downtown Inventory** - Nothing to cover at this time.

**Volunteer Hours** -Steve Hook handed out volunteer sheets.

#### **NEW BUSINESS:**

Shelli Porter talked briefly on the upcoming Nov. 2, 2013. The S.T.A.R. Bazaar is going well being set up. We currently have 17 vendors. Shelli has prepared flyers that will be going out and she has been putting weekly articles in the paper advertising. Reminder, Sandy thought it would be a good idea to bring extra trash bags, paper towels and toilet paper. S.T.A.R. team will be providing a small lunch for vendors that are unable to leave for food. Chris and Tammy will be providing a small lunch and Shelli will be providing bananas, cereal bars and donuts or something very simple for vendors that are unable to leave during the event.

Shelli also stated that Christmas in the Village Bazaar for Dec 6, 2013 will have advertising going out after the Nov. 2<sup>nd</sup> bazaar.

New officers will be voted in during November's S.T.A.R. meeting. Joy LeCount suggested that we start planning the calendar and not wait until January to start planning. Steve Hook said that he thinks that it would be good to get a calendar and waiver out to the businesses downtown. Mary Ann, Joy, Vicki, and Kelly suggested that team should re-look in to the waivers.

Motion was made by Mary Ann Troutner for our last meeting to include a pot luck dinner. Vickie Jellison seconded the motion. Beth Shellman will be sending out a list of who is bringing what.

Adjournment

The committee adjourned at 7:25 p.m.

The next S.T.A.R. Team committee meeting will be held on Wednesday, Nov. 13, 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