



Tuesday, October 8, 2019

Meeting called to order at 6:31 pm

Members Present - 12

Meeting Minutes from September 2019 accepted into the record.

Treasurer Report: Balance 09/30/19 \$6,259.33

Old Business:

8th Annual BOO-WHO? Scarecrow Contest

Scarecrows went up on Sat, Sept 28. There were 8 scarecrows, we were contacted by 3 more who needed more time, deadline was extended to Oct 6. Voting begins Oct 7, ends Oct 30 at noon.

Winners announced at Trick or Treat event. **Scarecrows must be taken down on Nov 1.**

We need prizes – gift certificates or items for baskets, must have them by Oct 28.

New Business:

Membership Report

New Members – Get Inspired Flight, Canna Beauty,

Renewals – North Georgia Pregnancy Center, Quick Burger, T-Mobile, Pickens Animal Rescue, Vet Hospital & Thrift Store, Kevin Panter Insurance Beth Coberly Agent, Entegra Bank

Business of the Month Program:

Lollidrops Sweet Shoppe is the October BotM.

Nominations for November? Krista nominated Dough Boys, seconded by Randi, passed unanimously.

Board of Directors – All 4 seats are open and need to be filled. Nominations?

President – Haley Bouchie nominated Randi, seconded by Marc

Vice-President – Mike DeGolier nominated Delores, seconded by Randi

Secretary – Krista Kelley nominated Kris, seconded by Marc

Treasurer – Randi Kuykendoll nominated Delores, seconded by Marc & Geoff Chalk nominated Mike, seconded by Amanda

The new member at large will be the highest ranking outgoing officer.

By-Laws Amendments

It has been brought to our attention that a change that was to have been made in the Bylaws back in 2016 was not done. We need to vote to decide if we would like to make this change now or leave the Bylaws as they are. This is what we currently have:



“Section 4.7 Installation and Term of Office. The installation of the directors shall take place at the first of January following an election year, and they shall hold office for two years or until their successor(s) shall be duly elected. A seated Board Member shall keep the seat if no other current member steps forward to offer their services. No currently seated Board Member shall stay in one Board position for more than a total of six years.”

The change that was supposed to be made was to change it to say four years, instead of six.

Mike motioned that we leave it at 6 years, Krista seconded that. All in favor.

We also discussed that there should be an amendment stating that no two Elected Officers should be of the same household.

Geoff will be speaking to atty John Edwards about updating our bylaws for 2020.

Mountain City Mayhem Fall Festival

October 12, 10am-6pm – Pickens County Airport

Cars - \$18 pre-registered, \$20 at gate. Craft/Merchant/Food Vendors \$25 members, \$50 non-members, Informational \$10 member, \$20 non-members.

Signal 57 will be performing and handling the stage and equipment for the day.

We will be donating money raised from this event to Flynn Fields.

QSR is donating barrels to be used as trash cans

Just Dump It will be donating a dumpster at the event as an event sponsor.

Mountain Laurel Academy is sponsoring by handling trash during event.

Kris Stancil and supporters will be doing parking.

TV Raffle

JMA will raffle off a tv again this year. A TCL 55S425 55 inch 4K Smart LED Roku TV along with a sound bar was purchased for approx. \$428. Ticket sales begin at Mountain City Mayhem Fall Festival. Winner will be drawn at NYE event.

Trick or Treat on Main Street

Thursday, October 31, 2019 – 5:00 to 7:00pm

Any business or group is welcome to come give out candy, find an open space along Main Street.

13th Annual Night of Lights/Parade of Lights Christmas Parade

Saturday, December 7, 2019 – 4:00-7:00PM - Event starts at 4:00PM, Parade begins at 6:00PM

2019 Float Theme is Christmas Vacation

Banner ad space - \$250, 4 available.

Vendor prices - \$25 member/\$50 non-members - Parade entry fee was raised to \$20 per float.

Mayor Weaver will be the Grand Marshall ,Need to confirm Honorary Grand Marshall.

Ava from WYYZ handles stage, decorations, Christmas story reading, announcements.

We need to do new staging plans, maps.

Judges: Chris Shelley, Delores Davis.



Party on Main New Years Eve with JMA

Tuesday, December 31, 2019 – 8:00pm-Midnight

DJ Dano has been reserved for the event. **Looking for sponsors, vendors.**

Vendor prices - \$25 member/\$50 non-members

Need to work on plans for ball drop, live video feed, activities.

Open Forum For Members and Non-Members:

Meeting adjourned at 7:30 pm