

WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION'S
Meeting Minutes
For
October 7, 2019

1. ATTENDANCE/NOTICE OF MEETING:

- 1.1 **Members:** Karri Donoho, Ruby Howell, Shirley Ballard, Vicki Herber, Chris Donoho, Matt Cook & Bart Bodine
- 1.2 **Absent:** None
- 1.3 **Guests:** John Simon
- 1.4 **Notice of Meeting:** To be received and accepted as posted and distributed.
- 1.5 **Called to Order:** At 7:21 P. M. President Bart Bodine called the meeting to order.

2. CITIZEN INPUT: None

3. Action Items:

- 3.1 **Approve the September 16, 2019 Minutes:** Moved: Karri Donoho, Seconded: Vickie Herber
"that we approve the September 16, 2019 minutes." Motion carried. 6-0
- 3.2 **Approve the September Financial Reports:** Moved: Karri Donoho Seconded: Shirley Ballard
"that we approve the September 2019 financial reports." Motion carried. 6-0

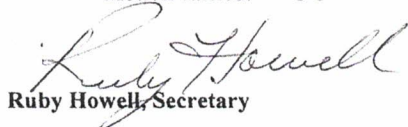
4. Action Items:

- 4.1 **Discuss the Electronic Sign:** Karri reported: "that she talked to Bruce Richardson and our sign should be installed by the end of October.
- 4.2 **Discuss and Take Action on Hiring a Part Time Secretary for 4-A & 4-B to work at Chamber Office:**
Moved: Matt Cook, Seconded : Shirley Ballard: "that we table until we can get a job description that takes care of all of the needs of 4-B, 4-A and the Chamber. Motion carried 6-0
- 4.3 **Discuss and Take Action on Ads for Newspapers to Advertise for Bids for Mowing Contracts for 2019-2020:**
Moved: Matt Cook, Seconded: Chris Donoho: "that we table advertising for bids for Mowing Contracts until early in 2020." Motion carried: 6-0
- 4.4 **Discuss and Take Action on Four 4-B Member Whose Terms are up to See If He Would Like to Continue to Serve on 4-B Board for 2019-2021.**
Bart Bodine Term 2019- 2021 Yes
Moved: Vickie Herber, Seconded: Matt Cook: "that Bart Bodine said yes to staying on the 4-B Board for 2019-2021 and is approved for the stated term." Motion carried: 6-0
- 4.5 **Discuss and Take Action on Cameras for the Nature Park and the Children's Park.** Moved: Karri Donoho, Seconded: Matt Cook: "that we table until we can give Bart Bodine time to shop for new up-to-date Cameras for the parks." Motion carried: 6-0
- 4.6 **Discuss and Take Action on Christmas Decorations and Christmas Celebration for 2019.**
Moved: Karri Donoho, Seconded: Vickie Herber: " that we table Christmas Decorations and Celebration until Karri Donoho can get with the Chamber and together and see what they have planned." Motion carried 6-0

5. Informational Reports:

5.1 Board Members Concerns:

- 6. **Adjourn:** Moved: Karri Donoho; Seconded: Vickie Herber, "that we adjourn the meeting at 8:38 p.m.
Motion carried: 6-0


Ruby Howell, Secretary