

HARDY ADVERTISING AND PROMOTION COMMISSION  
SEPTEMBER 11, 2017  
MEETING AT HARDY CITY HALL

*City copy*

Meeting called to order at 6:20 P.M. by Vice-Chairman Proulx.

Pledge of Allegiance by all.

Commissioners present – Smith, Desai, Proulx, Horton, and Gamblin. Absent Commissioner Hicks.

Minutes of previous meeting read and approved with corrections. Minutes will be filed for record.

FINANCE – Commissioner Desai - Motion by Smith to pay #091117 in amount of \$894.56 as presented. Second Commissioner Horton. Aye 5 Nay 0 Absent 1 Motion approved. Copy filed with minutes.

Commissioner Desai rescinded previous motion regarding Capital Reserve account to transfer \$75,000.00 to said account. Motion by Commissioner Horton to transfer \$100,000.00 to Capital Reserve account. Second Commissioner Smith. Aye 5 Nay 0 Absent 1 Motion approved.

Budget tabled to next meeting.

POW WOW – Vickie Binkley presented regional groups plan for pow wow to be Oct. 7<sup>th</sup> and 8<sup>th</sup> in Loberg park. Expenses projected to be approximately \$2,000.00. No action taken at this time.

All other items on agenda tabled to future meeting.

Report on previous magazine ads and other commitments presented by Secretary Gamblin for all commissioners information. Copy filed with minutes.

Joint meeting with Cherokee Village and Mammoth Spring A & P will be September 27, 2017. Lunch meeting hosted by Cherokee Village A & P. All commissioners will be notified of location.

Meeting adjourned at 8:06 P.M.

Respectfully submitted,

*Fredamae Gamblin*  
Fredamae Gamblin – Commissioner/Secretary

Kristin Proulx – Vice-Chairman/ Commissioner

Filed 12/17/17 *(SB)*  
City of Hardy  
Arkansas Clerk

