

HARDY ADVERTISING AND PROMOTION COMMISSION
OCTOBER 23, 2017
MEETING AT HARDY CITY HALL

City Copy

Meeting called to order at 6 P.M. by Chairman Hicks.
Pledge of Allegiance by all.

Roll Call – There were present – Desai, Smith, Proulx, Horton, Hicks and Gamblin
Minutes of previous meeting were read and approved. Minutes will be filed for record.

FINANCIAL – Desai - Checking account balance \$54,164.35.

BUDGET – Desai – Following discussion Motion by Gamblin to transfer funds in the amount of \$6,500 from Magazine Ads to Event Support (\$3,000.00) RV Park (\$2,000) and Street Signs (\$1,500) leaving a balance of \$4,368. in Magazine Ads. Second Horton. Aye 6 Nay 0 Motion Approved.

Motion by Horton to pay #102317 in amount of \$2,239.67 as presented. Second Smith.
Aye 6 Nay 0 Motion approved. Copy filed with minutes.

Joint A & P meeting - fixed date is Nov. 15, 2017 at noon at new civic center. Motion by Smith to hire Rick to BBQ lunch for meeting. Desai second. Aye 6 Nay 0 Motion approved. Other A & P Commissions will be notified.

Documents have been signed by Chairman Hicks and the Sutherlands for civic center building . Check for first year payment on civic center building in amount of \$50,000 has been issued from Capital Reserve Account to Ernie Sutherland. Check is on hold due to the Mayor being out of town until Mayor Jackson signs documents.

We agreed to place an ad in Areawide Media for potential Event Director. Horton will follow up on this.

Thank you note from Treasures in the Ozarks was read.

Meeting adjourned at 7 P.M.

Respectfully Submitted,

Fredamae Gamblin

Fredamae Gamblin - Commissioner/Secretary

Raymond Hicks – Commissioner/ Chairman

Filed 12/17/17 *CSB*
City of Hardy
Arkansas Clerk

