

HARDY ADVERTISING AND PROMOTION COMMISSION  
OCTOBER 9, 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 Hicks, Horton, Proulx, Smith, Desai, Gamblin.

Minutes of previous meeting were read. Minutes of joint A & P meeting were read. Minutes of special meeting were read. All minutes were approved with correction. Minutes will be filed for record.

Motion by Horton was made to change date of joint A & P meeting from Nov. 15<sup>th</sup> to Nov. 8<sup>th</sup>. Second Desai. Aye 6 Nay 0 Motion approved. Secretary will check with other A & P Commissions on this date.

Finance – Desai – Capital Reserve account has been opened leaving a balance of \$64,129.52 in the regular checking account. Motion by Desai to pay #100917 in amount of \$10,018.38. Second Horton. Aye 6 Nay 0 Motion approved. Copy will be filed with minutes.

Settlement on Civic Center set for week of October 23<sup>rd</sup>. All paper work should be in by that date. Motion by Desai to present first installment for Civic Center around week of October 23, 2017 in amount of \$50,000. paid from Capital Reserve Account. Payment of closing costs at that time payable to Sharp County Title Co. from General Checking account. Second Smith. Hicks – yes, Horton – yes, Smith – yes; Proulx – yes, Desai – yes; Gamblin – yes. Motion approved.

Marcia Weaver, Main Street Hardy presented request for advertising the November Gun and Knife show. Motion by Gamblin to approve \$1,100. for Gun and Knife Show. Second Horton. Aye 6 Nay - 0 Motion approved.

A potential event director job and description was presented by Commissioner Horton. Discussion. No action taken at this time.

Update on Halloween event, Homesteaders Day and Pow Wow was given by Desai. Notification of next Halloween Committee meeting will be sent.

Meeting adjourned at 7:25

Respectfully submitted

*Fredamae Gamblin*  
Fredamae Gamblin – Secretary/Commissioner

Raymont Hicks – Chairman/ Commissioner

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

