

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

Meeting called to order at 6 P.M. by Chairman Hicks.

Pledge of Allegiance by all.

Roll Call – there were present – Hicks, Proulx, Smith, Desai, Gamblin. Absent – Horton.

Minutes of previous meeting read and approved with correction. Minutes filed for record.

~~meeting Nov 27, 2017 F.A. Secretary~~

Financial Desai – Checking account balance at Dec. 10, 2017 \$53,756.68. Motion by Desai to transfer \$30,000 from checking account to Capital Reserve account. Second by Proulx. Aye 5 Nay 0 Absent 1 Motion carried.

CHRISTMAS PARADE – Winner first place was Video Realty. Creativity awards were donated and given to Presbyterian Church and Above and Beyond.

Resignation letter was read from Dennis Horton. Motion by Smith to accept resignation. Second Hicks. Aye 3 Nay 0 Abstain 2 Motion approved. Executive session was called to discuss filling vacancy left by Hortons resignation. Returned from session – no action taken at this time. This will be re-visited at January 2018 meeting.

Motion by Commissioner Smith to approve \$1,000 matching funds for Parks and Tourism \$2,000 event support grant. Second by Commissioner Proulx. Commissioner Hicks – yes; Proulx – yes; Smith – yes; Desai – yes; Gamblin – yes. Motion approved.

Motion by Commissioner Desai to transfer \$1,000 event grant fund to a line item known as “Treasures in the Ozarks” on 2018 budget. Second Commissioner Smith. Hicks – yes; Proulx – yes; Smith – yes; Desai – yes; Gamblin – yes. Motion approved.

Motion by Commissioner Smith to approve \$15,000 matching funds for \$15,000 Economic Development Grant for Hardy Civic Center tables, chairs, stages. Second Commissioner Desai. Hicks – yes; Proulx – yes; Smith – yes; Desai – yes; Gamblin – yes. Motion approved.

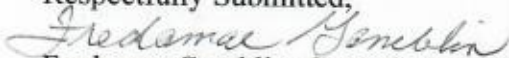
Motion by Commissioner Smith to create line item matching grant funds in amount of \$15,000. from Capital Reserve Account. Second Commissioner Desai. Hicks – yes; Proulx – yes; Smith – yes; Desai- yes; Gamblin – yes. Motion approved.

Commissioner Smith will follow up on Ozark Gateway ad.

Next meeting will be January 22, 2018

Meeting adjourned at 7:40 P.M.

Respectfully Submitted,


Fredamae Gamblin, Commissioner/Secretary


Raymond Hicks, Commissioner/Chairman