

Hardy Advertising and Promotion Commission
City of Hardy, Arkansas
301 West Main Street. P.O. Box 1005
Hardy, Arkansas 72542

Regular Meeting February 18, 2019
6:00 P.M.

Chairwoman Proulx called the meeting to order at 6:00 P.M. February 18, 2019 at the Hardy Civic Center, 301 West Main Street, Hardy, AR and led all present in the Pledge of Allegiance to the Flag of our Country.

The Chairwoman requested that Commissioner Secretary, Freda Gamblin, call the roll. The following commissioners answered to their names: Kristin Proulx, Charles Wilson, Bruce Thurow, Jeff Smith – absent, Nimmi Desai, Freda Gamblin. Commissioner Gamblin stated there was a quorum.

The chair requested if there were speakers from the audience.

Sign update Commissioner Wilson. Following discussion it was agreed the sign would read “Hardy Arkansas”. Commissioner Wilson will follow up on this.

Letter from Tracie Moore regarding serving as a Commissioner on the Hardy Advertising and Promotion Commission was read and filed for record.

Discussion regarding up-dating the Hardy Business Directory changes and additions. Commissioner ~~Wilson~~ will follow up on this.

Thurow

Chairwoman Proulx will contact Commissioner Jeff Smith regarding scheduling music in Dr. Thompson for the season. This requires scheduling musicians, setting up canopies and chairs, advertising with flyers, radio and facebook.

Commissioner Gamblin will take minutes due to resignation of Greg Bess.

Web site is need of updating. Kristin Proulx and Laura Smith will follow up on this with Hal Mandleman.

Discussion of parking, new locks on the Civic Center doors, plan and set a goal on items to improve the Hardy Civic Center. It is noted that a locksmith should be contacted regarding the new locks on the Civic Center doors. No action taken at this time.

Filed 3/26/19 *CSB*
City of Hardy
Arkansas Clerk

Financial Commissioner Desai - Operating account at Feb. 18, 2019 has a balance of \$13,394.56 with all accounts paid. Capital Reserve account at Feb. 18, 2019 has a balance of \$73, 669.67. Report on delinquent tax collectors was given with collection policy included. Copy of delinquent tax collectors and collection policy attached to these minutes.

Letter of resignation from Commissioner Nimmi Desai to take effect March 31, 2019 was read and filed for record.

Motion by Commissioner Gordon to contract with Desai for bookkeeping services on a monthly basis. Second by Commissioner Wilson. Voice vote was called – Proulx – yes, Wilson – yes, Gordon -yes, Thurow – yes, Desai – abstain, Smith – absent, Gamblin -yes. With all present voting in the affirmative, the motion carried.

Due to the disruptive comments by a person in attendance this meeting was unnecessarily prolonged. This issue will be addressed prior to the the March meeting of the Hardy Advertising and Promotion Commission.

The meeting adjourned at 8:15 P.M.

Respectfully Submitted,

Fredamae Gamblin
Fredamae Gamblin
Commission Secretary

PASSED AND APPROVED THIS 25th DAY OF March, 2019

APPROVED:

Kristin Proulx

Kristin Proulx, Commission Chair

Filed 3/26/19 683

Arkansas Clerk



IBC OPERATING ACCOUNT

DATE		February 18, 2019	
BALANCE			19299.55
ADD DEPOSITS			
			19299.55
LESS CHECKS ISSUED/NOT CLEARED			
Ozark Gateway	#1419		5904.99
			5904.99
BALANCE TO DATE			13394.56

[Handwritten signature]

FNBC CAPITAL RESERVE ACCOUNT

DATE		February 18, 2019	
BALANCE			73669.67
ADD DEPOSITS			
			73669.67
LESS CHECKS ISSUED/NOT CLEARED			
			0.00
BALANCE TO DATE			73669.67

[Handwritten signature]

Filed 3/26/19 *[Signature]*
 City of Hardy
 Arkansas Clerk

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