

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

Regular meeting March 25, 2019
6 P.M.

Chairman Kristin Proulx called meeting to order at 6 P.M. March 25, 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.

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

Approval minutes February 18, 2019 meeting.

Motion by Commissioner Thurow to approve February 18, 2019 minutes with correction. Second Commissioner Wilson. Chair called for a voice vote. Proulx yes, Wilson yes, Thurow yes, Desai abstain, Gamblin no, Smith absent. Gordon yes. Motion carried.

Approval minutes of special meeting March 16, 2019.

Motion by Commissioner Thurow to approve special meeting March 16, 2019 with corrections. Second Commissioner Gordon. Chair called for voice vote. Proulx yes, Wilson yes, Thurow yes, Desai yes, Smith absent, Gordon yes, Gamblin yes. Motion carried..

Governor's Conference – Chair Proulx. Meeting was very informative and well worth attending. 2020 conference will be held in Ft. Smith in early March.

Financial report Commissioner Desai:

Capital Reserve account balance at this time is \$73,736.62. Operating balance \$19,484.31 with two (2) outstanding checks. Check #1359 issued to Austin Pool for a performance at Loberg park has not cleared the bank Commissioner Gamblin will contact Austin for follow up on this. A copy of events/meeting income attached with these minutes. Food Program dated March 15, 2019 in amount of \$50.00 has not been remitted to the Commission. Two hundred dollars (\$200.00) was paid to the City of Hardy for the use of the Hardy Civic Center for elections has not been remitted to the Commission. There remain three delinquent tax collectors. Copy attached with these minutes.

Chairs and stage grant.

Following discussion Motion by Commissioner Thurow to purchase 320 chairs at \$30.35. Second Commissioner Desai. The chair called for a voice vote. Proulx yes, Wilson yes, Gordon yes, Thurow, *yes* Smith absent, Desai yes, Gamblin yes. Motion carried.

LED display sign - Commissioner Wilson stated they are supposed to come to install the sign on Friday.

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Hardy Business Directory – Commissioner Thurow. Following discussion Commissioner Thurow will e-mail results to all the Commissioners for review. No other action taken.

Treasures in the Ozarks – Tracie Moore requests \$3,000. for budget of this event which has become very successful. Following discussion Motion by Commissioner Thurow to approve \$2000 with the option of considering more funding at a later date. Second Commissioner Wilson. Chair called for voice vote. Proulx yes, Wilson yes, Thurow yes, Gordon yes, Smith absent, Desai yes, Gamblin yes. Motion carried.

Motion by Commissioner Proulx rental of \$625. for Civic Center Treasures in the Ozarks to be determined later. Second Commissioner Thurow. Chair called for a voice vote. Proulx yes, Wilson yes, Desai yes, Gordon yes, Smith absent, Thurow yes, Gamblin yes. Motion carried.

Pocket park – Bruce Thurow

Motion by Commissioner Gamblin to table discussion of proposed drawing until a later date to bring drawing done by previous Mayor to the table. Second Commissioner Mark Gordon. Gordon yes, Proulx yes, Desai yes, Wilson yes, Thurow abstain, Smith absent. Gamblin yes. The motion carried.

Motion by Commissioner Desai to donate one file cabinet to Ravenden Springs and if there is need for more it shall be considered. Second Charles Wilson. Chair called for a voice vote. Proulx yes, Wilson yes, Gordon yes, Smith absent, Thurow yes, Desai yes, Gamblin yes. Motion carried. Commissioner Desai will follow up on this.

Music in Dr. Thompson Park - Gamblin.

Request by Commissioner Gamblin to have checks prepared to pay performers at time of performance.

Motion by Commissioner Gordon to cut checks to pay when bands play. Second Commissioner Gamblin. Chair called for a voice vote. Proulx yes, Wilson yes, Gordon yes, Smith absent, Desai yes, Thurow yes, Gamblin yes. Motion carried.

Lodging/Dining Commission position.

Letter from Jamie Reuter, Vanilla Cowgirl manager, was read and filed for record with previous letter from Tracie Moor, co-owner of Smokin Ricks BBQ. Motion by Commissioner Thurow to table to next month. Second Gordon. Chair called for voice vote. Wilson yes, Gordon yes, Desai abstain, Proulx yes, Gamblin abstain, Smith absent, Thurow yes. Motion carried.

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Bookkeeping Position

Letter presented by Ms. Darlene Wilson applying for this position. Letter was read and filed for record. Motion by Commissioner Gordon to place Darlene Wilson in volunteer bookkeeper position. Second Commissioner Thurow. Chjair called for a voice vote. Gordon yes, Proulx yes, Charles Wilson yes, Desai abstain, Thurow yes, Smith absent, Gamblin yes. Motion carried.

Wifi hookup:

Motion by Proulx for wi fi hookup for the Hardy Civic Center. Second Commissioner ~~Wilson~~. Motion was approved. Commissioner ~~Wilson~~ will call Fidelity for wi fi.

PROULX

GORDON

Meeting adjourned at 8:45 P.M.

Respectfully submitted

Fredamae Gamblin
Fredamae Gamblin
Secretary/Commissioner

PASSED AND APPROVED THIS 27th DAY OF April, 2019

APPROVED:

Kristin Proulx

Kristin Proulx, Commission Chair



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