## Called to order at 8:31 A.M. by DCA President, Darron Delancey.

Roll Call: Lynette and Matt Dotson of Dotson Designs, Darron and Tammy Delancey of Humble Heart, Becky Vansickle of Community Bank, Tina Miller of Miller's Emporium, Yvonne Zuck of Village Victorian, John Larson of The Warehouse, Ronnie and Robert of S'more Baskets, Linda Bowers of Longaberger Patio Shoppes, Randy Roberts of WHIZ Media, Heidi Ross of The Warehouse, Natalie Walker of 1340 Café & Sweet Shop.

Treasurer's Report given by Tina Miller. Motion to accept, Tammy Delancey. Seconded, Ronnie Rhodes.

Last month's meeting was attended by only Darron, Tina, and Yvonne. They voted to approve \$1500 to be spent on maintenance of World's Largest Basket. They also approved an expenditure of \$505 for furnace repairs for the public restroom.

## **Current Business:**

Linda Bowers offered a look into the current calendar of events for Longaberger so that we can work together. Grand Opening for Patio Shoppes will be March 22-24. Bee Event will be July 19-21. Soft opening of Patio Shoppes may be as early as February 1<sup>st</sup>. America's Hometown Celebration may be done in conjunction with Dresden Homecoming, as both will be located at Longaberger University. Heritage Days may be done in October, possibly in conjunction with an Octoberfest in the village? December's Christmas parade will also be on the Longaberger schedule of events, as they really enjoyed being a part of this last one.

## Also discussed:

Possibility of "Fall in Love with Dresden, Again" event in September?

The Homestead has hosted a Corvette Show for the last 5 years on the last weekend of June, about 60 cars. Linda stated that she had already mentioned moving this event to Main Street and had discussed it briefly with Mayor Mathew. There is a deadline for the decision, however, of February 1<sup>st</sup>, so she was given approval by the board to accept the date and make plans for the event slated to be on or around June 30<sup>th</sup>.

New Board and Executive Members for voted for and approved.

President – John Larson

Vice President – Ronnie Rhodes

Co-Treasurers - Darron Delancey and Tina Miller

Secretary – Natalie Walker

Board Members – Yvonne Zuck, Becky Vansickle, Heidi Ross, and Lynette Dotson

There will be an Events Committee meeting on 1/30 at 5:30 pm at the Village Victorian to discuss the DCA's Calendar of Events for 2018.

Randy Roberts of WHIZ can be contacted to use the corporate sponsorship of \$1000 in airtime.

Becky Vansickle also received approval from Community Bank for corporate sponsorship and presented \$1000 check at the meeting.

The date and location of the monthly membership meeting was changed. The meeting will now be on the second Monday of the month, still at the 8:30 am time and the location will be rotated to different businesses each month. The next meeting will be on February 12<sup>th</sup> at 8:30 am at the Warehouse Restaurant.

President John Larson offered to Adjourn Meeting at 9:42 am. Tina Miller made the motion, Tammy Delancey seconded.