
Present	Excused	Guests:	Staff
Donna Blood	Joel Dugan		Dan Swiger
Laura Candell	Revel Williams		Tim Liebrecht
Andrea Fleming	James Kane		
Michael Garcia			
Brenda Giannis			
Lindsay Menas			
Brad Merrifield			
Nancy Seccuro			
Sharon Swearingen			

May 2021 Main Street Fairmont Board of Directors Meeting Minutes

I. Call to Order – Brad Merrifield

- a. The May 25, 2021 Board of Directors meeting was called to order at 4:30 PM.

II. Approval of the April Board of Directors Minutes

- a. Motion to approve the April minutes was made by Brenda Giannis.
- b. Motion was seconded by Nancy Seccuro.
- c. Minutes were approved by unanimous vote of the board of directors.

III. Treasurer's Report

- a. Bank balances were provided by Dan Swiger.
- b. Motion to approve the treasurer's report was made by Lindsay Menas.
- c. Motion was seconded by Donna Blood.
- d. Treasurer's report approved by unanimous vote of the board of directors.

IV. Executive Director's Report

- a. 5/15 Hometown Market
 - i. 27 vendors participated; additional vendors have signed up for the season.
 - ii. More than \$2,400 in vendor fees collected; this plus race sign up fees should cover the expenses for the season.
- b. Flower Baskets
 - i. \$5,100 collected to date. \$2,600 spent. Additional funds will be used for future beautification projects.
 - ii. Special thanks to Classy Creations for volunteering to plant the flowers which saved us hugely with costs.
- c. Corporate Fundraising Efforts
 - i. Lowes – donated materials for cleanup days.

- ii. McDonalds – sponsored 5K race
- iii. Wade Linger – Sponsored t-shirts for the car show
- d. 6/5 Market and race volunteers needed
- e. Office Move
 - i. New lease commences 8/1. We may move earlier; no change in lease.
- e. Ongoing projects
 - ii. loan modifications
 - iii. Monroe Street
 - iv. property taxes

V. Old Business

- i. Brenda reminded the board that the provisional board members needed to be voted in per our bylaws. The board will address this issue ASAP.

VI. New Business

- a. At 5:04 the board the motion was made by Laura Candell and seconded by Brenda Giannis to enter executive session to discuss personnel and confidential matters. Motion carried by unanimous vote of the board of directors.
- b. At 5:30 the board adjourned the executive session

- C. Motion was made by Brenda Giannis to increase the Executive Director’s Salary to \$21,000 per year based on a favorable annual evaluation.
 - i. The Motion was seconded by Laura Candell.
 - ii. Motion was approved by unanimous vote of the board of directors.

- D. Motion was made by Laura Candell to approve the expenditure of up to \$3,000 in legal and consulting fees for stage 1 planning of the Monroe St. redevelopment project.
 - i. Lindsay Menas seconded the motion.
 - ii. Motion was approved by unanimous vote of the board of directors.

VII. Adjournment

At 5:35 PM Lindsay Menas motioned the meeting be adjourned. Motion was seconded by Lauran Candell. Meeting was adjourned by unanimous vote of the board of directors.