

NEW CARLISLE BUSINESS & COMMUNITY ASSOCIATION
MEETING MINUTES
November 1, 2017

Thanks to Cornerstone Preschool for hosting the meeting and providing a delicious breakfast.

The meeting began with introductions and announcements of upcoming events and activities.

Cornerstone Preschool teachers, Jacqui Wines and Linda Chenoweth, led a lesson on the letter "B", to demonstrate some of the curriculum used by Cornerstone.

Mindie Colanese motioned to accept the October meeting minutes as written. Henry Timm seconded the motion and the motion passed unanimously.

Sandy Raabe, presented the Treasurer's Report. Peg Adams motioned to accept the report pending audit, Joyce Forbes seconded the motion and the motion passed with a unanimous vote.

The December social meeting will be held on Wednesday, the 6th, at the NC United Methodist Church. Peg Adams will help Sandy Raabe plan the holiday luncheon.

Membership Secretary, Joyce Forbes, reported that she will e-mail membership applications to businesses, then mail to anyone who does not respond.

Dan Vermillion, representing the Town Council, shared that wooden slats were installed under the railroad viaduct to catch small rocks that fall when trains pass by. The town is working with Lehman & Lehman on a 20-25 year master plan. Many grants are dependent on the town having a master plan. It will also serve as a template for future town councils to follow. Town Clerk, Sue Moffit, and Dan have been invited to take part in the Northwest Industrial Logistics Executive Committee. The town is opting out of their contract with AEP that expires in 2019. John Mrozinski is looking for another option with optimal pricing. Toyota decided not to pursue the New Carlisle area for building a new plant. It would have been difficult to find enough employees to support the workforce needed to run the plant.

2018 Projects:

Fund Raising Ideas – community meal, Sap Run 5K, Give Back Night (Chipotle offers a 50% return).

Scholarship – Peg Adams offered to work with Tara Dome. In January they will work on having an application and requirements for applying. Mindie Colanese will check with the school to see if their approval of the scholarship is required.

Christmas in New Carlisle is looking for volunteers. Contact Kathy Aurenz at Yarn & More if you are interested in helping plan and execute the event.
Joyce Forbes motioned to adjourn the meeting, Henry Timm seconded and the motion passed unanimously.

Respectfully Submitted,
Kimber Vaundry