

Enosburg Business Association Meeting Minutes

Date: 1/14/2020

Location: The Quincy Lounge

Attendees: Sandra Ferland, Jodi Tallman, Jennifer Bright, Jim Cameron, Suzi Hull Casavant, Ian Machia, Shawna Lovelette, Sarah Tougas, Jonathan Elwell, Dianna Benoit Kittell

Guests: Jamie Rushford (Cat Crusaders of Franklin County) Sean Kio (Economic Dev. Coordinator)

Topic	Discussion	Action
Welcome/Updates	<ul style="list-style-type: none">• Introduction around the room for guests, welcome Jamie Rushford and Sean Kio	<ul style="list-style-type: none">•
Presentation by the Nominating Committee	<ul style="list-style-type: none">• Sandra Ferland presented the slate of officers on behalf of the nominating committee. They are President: Dianna Benoit Kittell, Vice President: Sandra Ferland, Secretary: Shawna Lovelette, Treasurer: Ian Machia.	
Voting and Installation of Officers	<ul style="list-style-type: none">• Sandra asked for nominations from the floor, hearing none a motion by Jennifer Bright to select the slate of officers as presented was seconded by Suzi Hull Casavant. All in Favor, none opposed, congratulations to the new officers for 2020.	
Minute approval/ Treasure's report	<ul style="list-style-type: none">• December 2019 minutes were reviewed and no discussion was made. Motion by Sandra Ferland to approve was second by Jennifer Bright. All in favor, none opposed. Minutes approved and can be found on the EBA website.• Suzi Hull Casavant gave the end of year Treasure's report. (see attached to minutes) General Checking balance \$3204.50, Money Market \$5039.06 (\$1247.47 lights, \$800 doughboy project, \$1463.00 drinking fountain), Harvest Fest \$6685.86 (Sandra Ferland noted that of that balance includes a \$300 donation made on 12/30/19 by a private citizen to be earmarked for Lincoln Park) Having no discussion made on the report a motion by Jennifer Bright to accept the report as given was seconded by Sarah Tougas. All in favor, none opposed the report was approved and will be posted to the EBA website.	*Shawna to upload the minutes and treasurer report to EBA website.
Guest presentation	<ul style="list-style-type: none">• Jamie Rushford of the Cat Crusaders of Franklin County presented and idea for fundraising for her non-profit organization. She would like the collaborate with the local business community and the EFHS art department to paint chairs that would then be auctioned off. Each business would "adopt" a chair that would be painted by the high school and kept at their location for a period of time through the spring/ summer. Final sale auction would be at one of the band concerts in the summer. Members present thought this was a great idea. Shawna called	

	<p>for those who might like to work on a committee to help Jamie with this initiative. Shawna and Sandy Ferland volunteered. Others who might be interested can reach out to either of them. EBA will help spread the word and coordinate with Jamie.</p>	
<p>Membership</p>	<ul style="list-style-type: none"> • It was discussed that in 2019 there were 25 members, Jim Cameron mentioned that there is a document which he can provide listing just about 100 business locations in Enosburg. Suzi noted that the tri fold can be modified and reprinted with Dianna’s message as President to be mailed. 	<p>*Dianna will rework the President’s message and Suzi will update the Tri-Fold. Note this can be printed/ folded at the UPS store for minimal cost in color. Shawna can email the file to them for printing and pick up when ready.</p>
<p>New Business</p>	<ul style="list-style-type: none"> • Jim Cameron shared the following information: <ul style="list-style-type: none"> • Trustees Meeting tonight 1/14 6:30 urged all to go, the EI is on the agenda, good support for the Trustees to see people at the meeting. • February 8th, 10am at the EFHS Library there will be a meeting of all organizations. An opportunity to meet and present what is going on in their perspective groups. There will be a potluck that will follow. Mark your calendars, this is a great community collaboration! • Lincoln Park update, the EI / American Legion are working together to replace the fence and repair the doughboy, update plaques on monuments among other items in the park. Jim and the EI are working on a list of improvements/ enhancements and a budget. There is an amplify grant cycle from RiseVT that is currently out and the plan is to apply for that for bike repair stations to go in the park and by the kiosk on the rail trail. • Enosburg Ordinances are another topic that the EI is discussing with the Village trustees. The organizing of them and looking to see where gaps might exist for improvement are both topics of conversation. Adelle Brunstad has done work on behalf of EI to organize and this will be discussed at the trustees meeting tonight. • Jim also mentioned that the following individuals will be invited to Enosburg for an afternoon and to coordinate with an EI meeting. Lisa Ryan (Preservation Trust), Liz Gamache (former mayor of St. Albans, interim President of Preservation Trust) & Caitlyn Corkins (State of Vermont helps with tax credits etc.) 	

	<ul style="list-style-type: none"> • Shawna advised EI meeting will be held this Thursday, 1/16, 5:30-7 at EMS bldg. and will follow bi- weekly. All are invited at any time to join in. • Suzi let everyone know that the Enosburg Opera House is having a winter concert series called “Warm Your Spirits” to be held off site on the following dates: 1/31 The 1906 House, 2/22 The Quincy Hotel Lounge, 3/18 242 BBQ. Each concert begins with appetizers and cash bar at 6:30 and music at 7. \$20 per person each or \$50 per person for all 3. Sounds like a great way to get out during the winter months and support the Opera House as well! 	
<p>Next meeting date/ location</p>	<ul style="list-style-type: none"> • Seeing no other new business, motion to adjourn by Shawna Lovelette, Second by Sarah Tougas. • Next meeting is Tuesday, February 11th, 2020, Quincy Lounge - 8am 	