

10/14/2015 Executive Committee Meeting Minutes -Approved

Meeting Location: The Bechtler House

Meeting called to order at 10:23am.

1) County Services and Policies

Packet of possible policy revisions given to members for review for a later date

2) Move-rental space

Meeting with town today at 4 to see if town interested in purchasing Bechtler House. TAF has secured a \$50,000 grant from Stonecutter, town would need to match.

TDA currently pays \$800 per month plus utilities at BH, staff to begin to gather proposals for possible move, including but not limited to Woodrow Jones Building.

3)Financial

Treasurer to begin building template for in-house reporting. Michelle to clarify FB numbers with Paula before moving forward at next board meeting.

4) Quilt Square Driving Tour

Dawn Hemmelgarn introduced the concept of Barn Quilt Squares being produced and hung throughout the county as a possible driving tour to be developed. Will invite designer Amy Drum to trails committee when project ready to begin.

Meeting adjourned: 11:50am

Members present: Richard Lundy, Don Cason, Dawn Hemmelgarn

Staff Present: Michelle Whitaker