

12/12/07

Directors Present: Chairman Jason Collis, Vice Chairman Clarey Rudd, Secretary Glenda Lewis, Treasurer Gregory Smith and directors: Sandra Walker, Lori Moll, Dave Armstrong, Jerry Breiner, Mark Hartley, Jack Carter, Jim Luttjohann, Maria Fiore, Ed Warren, the Honorable Cheryl Heitmann, and the Honorable Christy Weir.

Directors Absent: Seana Weaver, Zoe Taylor and Doug Wood

Guests present: DVO Executive Director Rob Edwards, Saundra Zagaria, Sid White, VPD Lt. Dave Wilson, Bethany Markee, Deborah Schreiber.

The meeting was called to order at 8:37 a.m.

Chairman Jason Collis presided and opened the meeting by introducing the newly elected board members.

Approval of the previous board meeting minutes, J. Collis

*Motion passed.**

Promotion Committee Report, S. Weaver absent, delivered by R. Edwards
Discussed committee progress: future print advertising, holiday promotion, events and marketing.

Design Committee Report, Glenda Lewis Greason

Discussion of committee progress (Refurbished the storefront window of the Cook Book store on Main St.) The committee is still researching tree lighting costs for Main Street.

Organization Committee Report, Jason Collis

Discussed nominations for the executive board. All nominations should be submitted to Jason before the next board meeting.

Economic Restructuring Committee

Dave Armstrong has offered to Chair this committee.

Finance Committee Report, G. Smith

Finance committee will meet Friday at 3:00 at Greg's office. All the committee chairs and officers are required to attend.

DOT Committee Report, J. Breiner

Discussed committee progress: Next meeting is December 13, 2007 at 9:00 a.m. at DVO H.Q. The meeting with the county is Friday, December 14, 2007 at the County building.

Executive Director's Report, Rob Edwards

Meeting adjourned at 10:39 a.m.