

## **Minutes of a Meeting of the CORE Board of Directors**

**July 18, 2008**

A meeting of the Calico Rock Organization for Revitalization Efforts (CORE) board of directors was held on Friday July 18, 2008. The meeting was called to order by President Gloria Gushue at 1:30 p.m. Board members present were Gloria Gushue, Rich Fischer, Steven Mitchell, and Diane Ivy. Directors Dale Ivy, Dean Hudson and Gene Lockie were absent. Visitors present were Mike Raglin of Entergy, Wayne Wood, Emma Mitchell, and McKenzie Horton. A quorum was present.

### Prayer

The meeting was opened in prayer by Rev. Wayne Wood.

### Introduction of Guests

President Gushue welcomed Mike Raglin of Entergy to the meeting and thanked him for all of his work with CORE and Calico Rock.

### Minutes

The minutes of the board meeting on July 9, 2008 were presented to the members. Directors were given a few minutes to review the minutes. The minutes were approved on motion by Rich Fischer, seconded by Diane Ivy and carried.

### Director Ivy Enters Meeting

Director Dale Ivy joined the meeting at approximately 1:40 p.m.

### Review of Board Policy

The board reviewed the new operating policies adopted at the previous meeting. The board discussed the need to clarify the process for making purchases recognizing the board's desire to limit restrictions on CORE members and leaders and keeping prudent financial practices. The board amended the operating policy #6 "Handling Money" by changing the requirement that approval must be given before a check can be issued to requiring approval before a purchase. The board also amended #7 for emergency purchases by allowing individuals to make out-of-pocket purchases up to \$25 which can be reimbursed later. The amendments were adopted on motion by Steven Mitchell, seconded by Dale Ivy and carried.

### Discussion with Mike Raglin

Mike Raglin from Entergy was present to discuss options with the board for future electrical service for vendors during Bootlegger Daze. Mike reported that a pole could be installed with meter service that could be turned on for the event and turned off after the event. He estimated the cost would be fairly high given the fact that many vendors are requesting 60 amp service. Older homes in Calico Rock have 60 amp service, while some newer homes have 200 amp service. To provide 60 amp service for 10 vendors would require 600 amps. Mike suggested that while it is possible to provide the service, it is likely more feasible to accept vendors that are "self-contained," which have a generator to provide their own electrical service.

The board asked Raglin if Entergy had any ideas on solving the continuing problems with the solar-powered street lights. Raglin stated that Entergy did not have an “engineer” on staff and they weren’t familiar with solar power. However, he did suggest the simplest solution may be to provide electrical power to the timer and then feed back into the system to power the lights by solar technology. The cost was estimated to be about \$25 per year or so.

Following the discuss, Raglin departed the meeting for a previous engagement. The board thanked Raglin for his continued assistance.

#### Review of Bootlegger Daze

The board reviewed Bootlegger Daze. All board members agreed the event was highly successful, CORE members and volunteers from other organizations were very eager to help out when needed and did their jobs well. The event raised a total of \$615.

President Gushue had paid for one performance of the Ozark Outlaws because there had been some confusion as to how they were to be paid for their two shows. Secretary Mitchell asked if she had been reimbursed for this expense and she said it wasn’t necessary. The board agreed it was necessary. The board authorized reimbursement to Gushue for \$100 on motion by Steven Mitchell, seconded by Rich Fischer and carried.

With this final expense, the event raised a total of \$515. The board previously designated \$500 for ‘seed money’ for Bootlegger Daze 2009.

The board provided many ideas for the Bootlegger Daze committee to consider. These are detailed in a separate document entitled “Recommendations for 2009 Bootlegger Daze.” (**Appendix 1**)

#### Executive Session

The board held a brief executive session. No action was taken.

#### Review of Christmas in Calico

The board felt the Christmas in Calico event is running well. The board recommends combining the craft fair and bake sale and moving the event to the second Saturday in November. The first Saturday has a crafting conflict. The board agreed this was an appropriate time to begin the event. The board expressed a strong desire to have a living nativity scene this year. The board also expressed a desire to ask the Chamber of Commerce to consider moving the Merchant’s Open House to an earlier Saturday.

#### Copyright Issue

The board was informed that CORE is not using any images which are protected by copyright. The issue with Ms. Swink does not appear to effect CORE at this time, but the board expressed a hope that the issue could be resolved to benefit both Ms. Swink and the Chamber of Commerce. The board expressed a confidence in Chamber President Sharon Lane to resolve the issue in an appropriate and diligent manner.

Adjourn

The business of the board having been conducted and other scheduled events for directors, the board was adjourned on motion by Dale Ivy, seconded by Rich Fischer and carried. The meeting adjourned at 3:10 p.m.

Respectfully submitted,  
*/s/ Steven D. Mitchell*  
Secretary

Approved by board:

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Presiding Officer

Date: \_\_\_\_\_