

FOOD & BEVERAGE MEETING

March 13, 2018

6:00 pm

Attendance: Lamond Martin, Gloria Dobbs, Susan Spagnuolo, Matt Gray, Penny Scroggins and Phyllis Carr.

Others in attendance: Greg Bowes, Heather Nickelson and Clint Studabaker.

Meeting called to order by Lamond Martin.

Penny made a motion to approve the minutes from the January 9, 2018 meeting as presented, Susan seconded the motion. Motion carried.


Review of the changes to the by-laws. Section 302 – Annual Meeting, Recertifying with the State of Indiana – designation. Phyllis advised Dena Patrick brought in paperwork that needs to be updated with the State. Phyllis advised she would give the paperwork to Brenda. Board of Trustees to be changed to Town Council.

Greg Bowes advised that the Commission needs to review the Articles of Incorporation before changing the By-laws. Discussed if Corporation is on its own or does the Town Council have the say? Also what is the difference between Board Organization Corporation vs Member Organization Corporation?


Lamond advised the Commission to review the Articles of Incorporation and the By-laws to make sure they both work together.

Phyllis advised the Commission that the new stamped concrete has faded and Justin Mollo with Dynamic Concrete has submitted a quote to restain the concrete after the winter months. The cost of this would be \$420.00. Susan made a motion to approve the work, Penny seconded the motion. Motion carried.

With nothing further to discuss, Penny made a motion to adjourn, Gloria seconded the motion. Motion carried. Meeting adjourned at 6:52 p.m.



Lamond Martin



Date