

Yellow Springs Chamber of Commerce
Board Meeting Minutes
Thursday, April 11, 2024
YS Barrel Room

In attendance: DJ Galvin, Johnnie Burns, Matt McGuire, Mark Heise, Carl Lea, Jason Bailey, Alex Price

Time	Agenda item
4:00p-4:10p	<p>Call to Order / Share your win Meeting Called to order at 4:04 - Mark Heise motioned, Matt McGuire seconded</p> <p>Review and approval of previous minutes – Matt McGuire motioned to approve, DJ Galvin seconded</p>
4:10p-4:25p	<p>Reports</p> <ul style="list-style-type: none"> - Officers/Director/Committees <ul style="list-style-type: none"> o Executive - The website is making satisfactory progress o Marketing - Eclipse went extremely well from all aspects, including Police, Fire & Rescue, and DBA reports of enhanced Monday sales. The workshop with the “Whizzes” is scheduled for May. Working on Hashtags for the Holidays and Advertising for Spring SF starting o Events - Spring SF will be the next event, followed by 4th of July o Street Fair - 122 booths have registered, 33 musical acts - stage vetting has begun - no current concerns with Spring SF - Liaisons <ul style="list-style-type: none"> o Village - Looking at possible additional funding for CDE, Work on bike path to Agraria has started again - hopefully, obstacles have been overcome. New Parking signs installed at Brian Center. o Township - Not in attendance o Schools - Not in attendance o YSCF - Not in attendance o YSDC - Making progress on hire package o Antioch - Not in attendance
4:25p-4:35p	<p>Old Business</p> <ul style="list-style-type: none"> - Lunch Local Turnout low at the Winds, Next one April 30 Mazu - Interim Director - Application closed -selecting top 3 for the interview, full board, and member questions
4:35p-4:55p	<p>New Business</p> <ul style="list-style-type: none"> - Downtown Businesses Wayfinding signs being evaluated - Street Fair Volunteering
4:55p-5:00p	<p>Actionable Items for next meeting</p> <ul style="list-style-type: none"> - Quotes for Springs SF cups - Resumes sent out for Interim Director sent to board members - Shred-it decision - Wayfinding signs
5:00p-5:05p	<p>Good of the Order</p>
5:05p	<p>Adjourn - Jason Bailey motioned Mark Heist seconded</p>