

Meeting Minutes of Board of Directors of Belvidere Heritage, Inc

The board of directors of Belvidere Heritage, Inc, held its meeting on July 23, 2018, 9:43am, in Belvidere, NJ.

The following directors, constituting a quorum of the full board, were present at the meeting:

Amanda Lewis
Joan McDonald
Renee Couvrette
Jeannette Iurato

Absent

Belvidere town council liaison:
Kathy Miers

Notes

- Call to order and approved, as corrected, meeting minutes from July 23, 2018.
- Voted and approved lawn signs layout and pricing. Their placement to be determined. To be assembled by the cheerleaders.
- Vendors support thank you mason jars approved.
- No response from freeholders, second letter to be sent out.
- Totes project completed.
- Ticketed event planning.
- Continue to receive baskets and donations for auction.
- 501c3 status approved.
- Rotary, approved use of Hoops house.
- Sent Gottheimer office thank you for assistance in obtaining 501c3.
- WRNJ, August 16, 2018.
- Report updates.
- Committee updates.
- Website update.
- Approved press release.
- No can- shake fundraiser. Response from Freeholders never received.
- Natgeo managed.
- Programme updates.
- Blairstown Museum board member to sponsor trolley driver for event.
- Ticket sales at Community Center 8/17 4-6pm, 8/31 4-6pm.

- All sales end 8/31/18 except Car Show and Plein Air.
- Began discussion about Christmas Wassail tours.
- Suggestion for involving area restaurants.
- Board year ending October 31, 2018.
- Bid- to-educate will be a silent auction.
- Approved purchase of 10'x30'event tent.
- Next general meeting/volunteer meeting, August 29, 2018, 7:00pm at Hotel Belvidere.
- Next meeting scheduled for August 22, 2018, 1:00pm in Blairstown, NJ 07832.

Actions

- Continue advertising campaign, fundraising, obtaining 100 club members.
- Board to continue planning.
- Jeanette to contact Sid at Hotel Belvidere for beirgarten specifics/needs.
- Kathy Miers offered any assistance needed.
- Board members to continue to follow up with committees.
- Board will continue receiving and processing vendor applications.
- Board organizing home tours.
- Podium ordered for annex.
- Blairstown Museum loaning us a red carpet for fashion show.
- Renee order lawn signs.
- Renee organizing teas, managing health department requirements.
- Amy continuing to secure Plein Aire judges.
- Jeanette ongoing updates on websites, follow ticket sales.
- Renee to pick up auction baskets as needed, look into town secretary printing programmes.
- Board to set up organizational meeting, August 20th with decorating committee.
- Board to organize volunteer meeting.

Since there was no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned 12:25pm.

Dated: July 25, 2018.

Respectfully submitted,

Renee Couvrette, Secretary