

**NEW CARLISLE BUSINESS & COMMUNITY ASSOCIATION MEETING
MINUTES
OCTOBER 3, 2018**

In Attendance:

Sandy Raabe - NC United Methodist Church
Mary Ann Holston - Community Member
Dan Vermillion - Town of NC
Craig Langhofer - Edward Jones
Dawn Krueger - Hamilton Communities
Trudy Menke - Reframing Leadership
Bill McCoy - Miller's Merry Manor
Jarrett Mitchell - Miller's Merry Manor
Larry Merkner - NC Wesleyan Church
Peg Adams - Adams Music Studio
Seth Merrill - NC Wesleyan Church
Stephanie Murphy - NC Public Library
Mindie Colanese - 1st Source Bank
Jill Smith - New Prairie Middle School
Sarah Harmon - New Prairie Middle School
Kimber Vaundry - Edward Jones/Cornerstone Preschool

The meeting was held at Cornerstone Preschool and a complimentary lunch was served. The meeting opened with introductions and 60 second commercials.

Following a name correction in the September minutes, there was a motion by Peg Adams and seconded by Mindie Colanese to approve the minutes as amended. The motion passed unanimously.

Mindie Colanese made a motion to accept the Treasurer's report, pending audit. The motion was seconded by Peg Adams and passed unanimously.

Mindie also motioned to donate \$25. each to Hamilton Communities, Miller's Merry Manor and the NC Methodist Church for their safe trick or treat events. Larry Merkner seconded the motion. The motion passed.

Dan Vermillion provided a town update. The town is initiating a Reach Alerts program that will provide town residents with text messages regarding such things as meter readings, power outages, town job

postings, meetings, etc. The fee if \$1. per person will be paid for by the town for the first year of the program.

Slurry Seal is being used to resurface some of the roads in town.

There is a study group exploring the possibility of placing a railroad station somewhere between town and Smilax Rd.

There is a fire territory meeting scheduled for October 8, 4 p.m. at the Town Hall. The public is invited to attend.

Kimber Vaundry gave a brief report of the findings of the Tourism Study that was compiled by Visit South Bend Mishawaka. It was suggested that Historic New Carlisle, Discover New Carlisle, the NCBCA and the Town of NC work together on refining a Community Tourism Action Plan. If anyone would like a copy of the report, contact Dana Groves at the Old Republic.

The December meeting will be a Christmas party. We are in need of volunteers to plan and organize the event.

Craig Langhofer asked for volunteers to help with the Sap Run 5K that we are hoping to sponsor around Sugar Camp Days 2019. Stephanie Murphy, Mindie Colanese and Bill McCoy offered their assistance. Craig will speak with the new owner of Healthy Vibes to see if he is interested in being included in the planning.

Jill Smith and Sarah Harmon provided an overview of the mentoring program at NP Middle School and expressed a desperate need for mentors. There are many students waiting to be placed with a mentor. Please consider volunteering for this worthy cause.

The next meeting will be Wednesday, November 7, 1 p.m. (eastern) at Hamilton Retirement Community with a presentation on Elder Law.

Stephanie Murphy motioned to adjourn the meeting. Peg Adams seconded the motion and it passed unanimously.

Submitted by,
Kimber Vaundry, Recording Secretary