

NCBCA Monthly Meeting Minutes

January 2, 2019

- Present: Craig Langhofer, Joyce Forbes, Sandy Raabe, Kim Vaundry, Dawn Krueger, Adam Podell, Sid Meyers, Dan Vermillion, Dana Groves, Marcy Kauffman, Mindie Colanese, Trudy Mendke, Stephanie Murphy, Mary Ann Swope
- Treasurer's Report- Joyce Forbes moved to approve, Mindie Colanese seconded. The motion carried.
- Membership Drive - Invite others to join or attend a meeting. They do not have to be a member to attend. Joyce will try to have the membership directory out by March. Directories cost about \$1.00/piece plus postage. Joyce requested a sum not to exceed \$100 to have the directories printed. Dawn Krueger made the motion, Kim Vaundry seconded. The motion carried.
- Craig updated the group on 2019 plans.
 - There will not be a 5K this year due to potential conflicts.
 - The February 6th meeting will be at Monroe's at 1:00PM. Bill Schalliol the Executive Director, from the St. Joseph County Office of Economic Development will give an update on plans for the area.
 - Future meetings will include Jeff Rey from the St. Joseph Chamber of Commerce and a meeting hosted by the St. Joseph Energy Center.
- Town update from Dan Vermillion.
 - Fire Territory - a public meeting will be held January 28th at 7:00pm at the fire station. There is a possibility that Hudson Township will choose not to participate.
 - The cemetery expansion will be ready to sell plots in the spring
 - 2 homes were donated to the Town and will be demolished
 - Town employees received a 2% pay increase
 - The Town is still working on the comprehensive plan
- Dana Groves from Discover New Carlisle shared the Tourism Action Plan
 - There is a need to invest in the New Carlisle Tourism brand, marketing, and advocacy
 - The first project is a downtown façade matching grant with a \$15,000 grant from 1st Source and \$5000 from Discover New Carlisle
 - They are working on year around promotion of community events. You can post your events on the Discover New Carlisle page or send them to Dana
 - January 21st is the Discover New Carlisle meeting at 5:30pm at the Old Republic. Everyone is welcome
 - The full report is available from Dana if you are interested

9:30 am Motion to adjourn by Dawn Krueger, Joyce Forbes seconded. Motion carries