
Agenda item: Dates for Events 2010**Board Members**

The following are projected dates for all Civic Association Events for the coming year

Easter Egg Hunt	Saturday March 27th 11am, rain date April 3 rd
Memorial Day Parade	Monday, May 31 st
Picnic	Saturday Sept 11 th
Pumpkin Parade	Sunday Oct 24th 1pm
Christmas in the Park and Luminary Night	Sunday Dec 5 th
Breakfast with Santa	Saturday Dec. 11 th , 9:30am-12:00 pm

Discussion: Budgets. Budget amounts were presented as provided by Committee members. This is an attachment to the minutes. The Hospitality Committee is provided with \$50 with the agreement that if more is needed, the Committee will ask and it should be approved.

Discussion: Date Changes. Christmas in the Park and Luminary Night, a combined celebration, is to be one week earlier than usual. This is to accommodate "Breakfast with Santa" on December 11 and to be a celebration of the beginning of the Christmas Season. Carol Bethel polled the garden club because this will also change the date for Luminary Night. All Avant Gardeners who responded were agreeable to Luminary Night on December 5. Jill Chalfant is to contact the Carriage company to see if they are available on December 5.

Agenda item:**Web Page and HUB****Albert Fedders**

Discussion: Albert is working with the web page designer for finishing touches on the web page. The target date for going live is January 31. Albert has written a draft letter that will go to businesses for ad space sales. The ads would be sold in packages: Platinum \$500, Gold \$350, Silver \$125, with a 20% discount offered to Park Hills businesses. A copy of the proposed advertising packages is attached to these minutes. The Board is to review the letter and proposed packages and discuss at the next meeting. Greg Johnson has indicated that he would like to be the contact person for selling ad space to local businesses. Albert presented the Board with a draft estimation of the cost of producing the web page and the proceeds from ad sales.

Adjournment: The meeting was adjourned at 8:40 pm. Next meeting: Thursday, February 18, 2010, City Building

Submitted by: Carol Bethel
