



MINUTES
MLDC REGULAR MEETING AND ANNUAL MEETING
06-08-2023
Location: MLDC Office

ATTENDANCE: Present: Dave Lybolt, Bill Pooley, Erika Malmgreen, Alex Goodman, John Lavelle
Via zoom: Kelly Teacher, Katrina Wolenski

Absent: Nicole

CALL TO ORDER – 6:02 PM

CORRESPONDENCE RECEIVED:

- MLDC additional insured Joe Taylor catering.
-

FARMERS MARKET REPORT – John Lavelle

- Facebook advertising
- SC Democrat

RATIFICATION OF E-VOTES AND PRE-APPROVED EXPENDITURES:

- Vote to spend \$89.00 on award for Fred Harding
- Vote to pay market assistant Kate Loechner \$100 per week, for the weeks that she is there.

Action Taken: Moved ratification of following e-votes: Erika Second: Dave Vote: AYE

MINUTES: Approval of Regular Meeting of 04-13-2023 (Copy Attached)

Action Taken: Moved Acceptance: Bill Second: Katrina Vote: AYE

TREASURER’S REPORT

(Bookkeeper JGS, CPA):

- ✓ Bank Balance – Checking - Operating Acct. as of 05-31-2023: \$37,703.43 (see Exhibit B1)
- ✓ P & L – Checking – Operating Account Year to Date 03-31-2023 (see Exhibit B2)
- ✓ Balance Sheet – Operating Account – as of 03-31-2023 (see Exhibit B3)
- ✓ Benevity (Kohl’s) income received of \$1,132.08

Action Taken: Moved Acceptance: Katrina Second: Erika Vote: AYE

PRESENTATION OF NEW AND CONTRACTUAL BILLS

- ✓ PFK O’Conner Davies - \$150.00 for June bookkeeping (see Exhibit C1)
- ✓ \$119.00 for annual DropBox service to host all MLDC Files from the beginning.
- ✓ \$33.00 for data/access minutes for SNAP processing.
- ✓

Action Taken: Moved Authorization to Pay Bills: Erika Second: Dave Vote: AYE

COMMITTEE REPORTS

CALENDAR (Kelly Teacher)

D&H TRANSPORTATION HERITAGE COUNCIL (Dave Lybolt)

FINANCE (Alex Goodman) –

TRAIL APPS (Kelly Teacher).

✓ TownPark Kelly to get price for printing more rack cards. Discussion on how to best support and promote TrailApps

PUBLIC RELATIONS & SOCIAL MEDIA

BUSINESS PROMOTION

BUSINESS DEVELOPMENT

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD AND REORGANIZATION.

Discussion of possibly finding a Tech/IT person to help MLDC with things.

Discussion of possibly finding an intern to assist with social media postings

One slot open for an additional Board Member

~~Action Taken: Moved Acceptance: Second: Vote:~~

WEB SITE UPDATE:

- Access issue to info@visitmamakating.org
- Domain issue visitmamakating.org

ADJOURNMENT at

Action Taken: Moved to Adjourn:

Second:

Vote: Unanimous