

Meeting Minutes of Board of Directors of Belvidere Heritage, Inc

The board of directors of Belvidere Heritage, Inc, held its meeting on May 21, 2018, 10:35 am, 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 May 1, 2018.
- All board members notified 24 hours before meeting, via email, informing members of change in meeting time. All in agreement.
- Committee updates given by each board member.
- Thank you notes completed.
- Jeannette proposed and motion was approved to take out a \$10.00 event boost ad on facebook
- Discussed ways to improve general meeting attendance.
- Kids zone area to be on 3rd St. leading toward Park.
- Approved alternate pricing for kid zone non profit, \$25.00, for profit, \$75.00
- 5K set for October 13, 2018. House Tours on the Run
- New name approved for gentlemens auction, Heritage Auction, Bid to Educate
- Discussion on possible collaboration with recreation committee for Christmas house and business tours and decorating contest event.
- Peach to work on banners in July
- Annex can be used for presentations and auction.
- Fashion show at Brukardt house, 227 Hardwick St.
- Continue to act on suggestions from community Victorian Days and May1, 2018 meetings.
- Next meeting scheduled for June 5, 2018, 2:00 pm, Columbia, NJ 07832.

Actions

- Revisit how scholarship money is dispersed.
- Follow up with Freeholders.
- Follow up with Congressman Gottheimer
- Joan to follow up with Blair Academy.
- Working meeting planned for vendors
- Raffle for general meeting to be 2 tickets to cotillion.
- board to obtain props for Park fest June 9, 2018
- Board to continue planning opening ceremony.
- Board members to continue to follow up with committees.
- Joan organizing activity for Park Fest June 9, 2018
- Board will continue receiving and processing vendor applications
- Joan continue to assist with advertising
- Board will continue to work towards organizing home tours and teas.
- Board to work on obtaining Plein Aire judges

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

Dated: June 1,, 2018.

Respectfully submitted,

Renee Couvrette, Secretary