Meeting Minutes of Board of Directors of Belvidere Heritage, Inc

The board of directors of Belvidere Heritage, Inc, held its meeting on June 5, 2018, pm, in Columbia, 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 meeting minutes from May 21, 2018.
- All forms to be uploaded to Google drive for board review.
- Fundraiser tote bag research. Discussed doing beverage tumbler fundraiser for future events.
- Committee updates given by each board member.
- Kids zone suggestion to have children meet and decorate bikes for parade at the end of the day.
- Peach to work on fixing banners in July suggested lawn signs.
- Fashion show at Brukardt house, 227 Hardwick St. Belvidere, NJ
- Continue to act on suggestions from community Victorian Days and May 30, 2018 meetings.
- Approved purchase of snacks for Bobby Clarke.
- Changed Farmers market ad colors to red and mustard
- Gary Greenwald to do ghost tours Friday 7:30pm, for 18 year olds and older. Saturday 5:00 pm and 8:00pm.
- John O'Brien to do cemetery tours Saturday and Sunday.
- Banners up in Belvidere mid July advertising Victorian Days. Letter sent to Hope, NJ to request hanging banners in their town.
- Jeannette suggested, TV, Hanks take, fox29, WTXF.
- Staging business possibly to help with home staging/decorating.
- Next meeting scheduled for June 19, 2018, 2:00 pm, Belvidere, NJ 07832.

Actions

- Rack card update and Linda Swift to print.
- Tabled fundraiser tumbler until later date.
- Amy to send ad to Peach this week for Bobby Clark.
- Joan to call the Press.
- Joan to reach out to local TV for advertising
- Amy to follow up with Theresa home staging business to assist with house and tea decorating.
- Sign up genius to be used for volunteer scheduling.
- Joan and Jeannette to attend rotary meeting June 26 to give update and ask for use of Hoops house.
- Amy and Renee to meet with Axillary committee
- Attend Park fest June 9, 2018, 11:00am-5:00pm
- Renee to organize fundraising tote bags
- Follow up with Congressman Gottheimer
- Follow up with freeholders for proclamation "Warren county Victorian Days"
- Joan to follow up with Blair Acadamy.
- Jeannette to contact cruise night president, Theo, that attends ChatterboxDrive In in Sussex, NJ
- Board to continue planning opening ceremony.
- Board members to continue to follow up with committees.
- Fire permit for forge in street needed.
- Board will continue receiving and processing vendor applications
- 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 4:33 pm.

Dated: June 6, 2018.	
Respectfully submitted,	
Renee Couvrette, Secretary	