



SOUTH HILL REVITALIZATION COMMITTEE, INC.

BOARD OF DIRECTOR'S MEETING MINUTES

WEDNESDAY, FEBRUARY 13, 2008 AT 12:00 PM

The Board of Directors of the South Hill Revitalization Committee (SHRC) met on Wednesday, February 13, 2008 at Brian's Steak House in South Hill, Virginia.

1. CALL TO ORDER

Tommy Zincone, President, called the Board Meeting to order at 12:00 p.m.

2. ROLL CALL – SIGN IN

A. Board of Directors and Committee Chairs

The following five members were in attendance:

Lisa Clary, Promotion Committee Co-Chair

Tom Smith, Promotion Committee Co-Chair

Judy Jacquelin, Economic Restructuring Committee Co-Chair

Barbara Nanney, Organization Committee Chair

Tommy Zincone, President

Michael Carter, Chairman of the Market Square Committee, was also present at the meeting.

3. APPROVAL OF MINUTES – NOVEMBER 15, 2007

The reading of the previous Board meeting minutes was suspended since our Secretary, Anna Cratch, was unable to attend.

4. TREASURER'S REPORT – WOODY KIDD, TREASURER

Our treasurer's report was also suspended, as our Treasurer was unable to attend. Tommy Zincone reported that the balance on hand as of our last regular meeting on January 16, 2008 was \$10,604.94.

5. SHRC BUDGET

Tommy Zincone reported that he had submitted a budget proposal to the town. The proposal is the same as he emailed to each Board Member and they approved. He pointed out that there are funds in the budget for Board Member training. The Virginia Main Street Program requires its affiliates to attend at least one training session per year. Mr. Zincone stated that he planned to attend a session in Orange, Virginia on April 30 and wanted to know if anyone else would like to attend. He also stated that there was a two-day session in September in Marion, Virginia that looked good and he hoped someone would attend.

6. COMMITTEE REPORTS

A. Promotions Committee – Lisa Clary and Tom Smith, Co-Chairs

Lisa Clary reported on Springfest and the changes that we have made with the art competition. We will hold a juried fine art competition on Friday night, May 9, inside the Library with an artist reception that will be open to the public. The art will also be available for show and sale during Springfest on May 10. We discussed the proposal to purchase art display panels to be used for the show. Karolyn Hawthorne has given us a resource from which we may purchase the panels and also said that there was a used art supply business in Richmond. The cost to purchase the panels should be under \$500. Tommy Zincone stated that he would like to ask the Friends of the R. T. Arnold Library and the Town to share in the cost and maybe buy a few more. We could then use them not only for Springfest but also for the monthly art displays at the Library and later in the Colonial Theatre Art Room. The Board agreed that this was a good idea but several said that the panels should be of like kind so as to look uniform and professional. All agreed. Ms. Clary also reported that we would have more fun things to do for the kids such as rides and bouncy things. Mike Carter said that the Market Square Committee will piggyback on Springfest with a “Band Fest” in Centennial Park immediately following Springfest. He has at least two local bands lined up and will look for a third. Ms. Clary said that she has already started the promotion for both events as seen in recent newspaper articles.

Tommy Zincone also stated that he once again put money in the budget to buy additional banners not only for the new light poles in phase 2 but the continuation of banners along Atlantic and Danville Streets. Everyone agreed that we needed to proceed with this, and Mr. Zincone said he would appoint a committee to do so. We have been talking about this for years and it is now time to do something.

B. Design Committee – Kim Callis, Chairman

Kim Callis was unable to attend the meeting. Tommy Zincone reported that he has seen a Virginia Power contractor working in town and believes that it is the beginning of the removal of the power lines downtown.

7. OTHER BUSINESS

A. Town Beautification Program

Tommy Zincone stated that he thought it was time to begin our Town Beautification Program in March. He will talk to Sandra Kinker. This not only includes our monthly trash pickup but other projects such as weeding, flower planting, etc.

B. Terms of Office

Mr. Zincone reported that he believed that many of our 2-year terms of office might expire this July. He would have to check with the bylaws and Anna to determine who and when. We may have to form a nominating committee in the near future.

8. ADJOURNMENT

There being no further business matters before the Board, Tommy Zincone adjourned the meeting.

Respectfully submitted by Tommy Zincone.

Tommy Zincone, President

Attest:

Anna B. Cratch, Secretary