



SOUTH HILL REVITALIZATION COMMITTEE, INC.

BOARD OF DIRECTOR'S MEETING MINUTES

WEDNESDAY, JUNE 10, 2009 AT 12:00 PM

The Board of Directors of the South Hill Revitalization Committee (SHRC) met on Wednesday, June 10, 2009 in Conference Room A of the South Hill Town Hall located at 211 South Mecklenburg Avenue in South Hill, Virginia.

1. CALL TO ORDER/INVOCATION

Charles Wright called the Board Meeting to order at 12:00 p.m. Mr. Wright rendered the invocation for the "bring your own lunch" meeting.

2. SIGN IN

A. Board of Directors and Committee Chairs

The following five members were in attendance:

Lisa Clary, Promotions Committee Co-Chair

Anna Cratch, Secretary

Woody Kidd, Treasurer

Barbara Nanney, Organization Committee Chair

Charles Wright, President

3. APPROVAL OF MINUTES – MARCH 11, 2009

A motion was made by Lisa Clary, second by Barbara Nanney, to dispense with the reading of the minutes for March 11, 2009 and approve as submitted by Anna Cratch. Motion carried unanimously.

4. TREASURER'S REPORT – WOODY KIDD, TREASURER

Woody Kidd presented the Treasurer's Report as follows:

May Beginning Balance	\$ 10,143.96
Deposits	1,100.00 – SpringFest
	3.96 – Interest
Expenditures	<3,197.34>
May Ending/June Beginning	\$ 8,050.58
Expenditures	<450.00> – Dixie Youth and The Mecklenburg Sun
June Ending	\$ 7,600.58

Mr. Kidd informed board members that a check for \$10,000 has been received from the Town and will be deposited July 1. The SHRC originally requested \$15,000. Charles Wright commented that the Committee is very appreciative of the Town's contribution towards continued revitalization.

A motion was made by Barbara Nanney, second by Lisa Clary, to approve the Treasurer's Report as presented by Woody Kidd. Motion carried unanimously.

5. COMMITTEE REPORTS

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

Lisa Clary informed members that Picnic in the Park is the next event. Liquid Pleasure and Farmers Day will follow that. There are 30 booth spaces to rent for Farmers Day; the food spaces are already filled.

B. Market Square Committee – Kim Callis, Vice-Chairman

In the absence of Kim Callis, no report was given for the Market Square Committee.

C. Design Committee – Kim Callis, Chairman

Anna Cratch stated that Kim Callis reported at the June Council meeting that the Revitalization Project is scheduled to be completed by July 1. The following items remain to be done: repair work on the brick pavers, installation of 24 streetlights, and mill and overlay of Mecklenburg Avenue.

D. Economic Restructuring Committee – Sandra Kinker and Judy Jacquelin, Co-Chairs

There was no report given for the Economic Restructuring Committee.

6. OTHER BUSINESS

Lisa Clary commented that she recently toured the Colonial Theatre, and it looks beautiful. Ms. Clary mentioned that the South Hill Performing Arts Council is taking a break in scheduling performances until September of 2010; they are anxiously awaiting the completion of the theatre, which they think will be a great plus. Woody Kidd commented on the importance of quality sound and lighting systems. Barbara Nanney commented that there is now a small symphony located in Petersburg.

7. ADJOURNMENT

There being no further business matters before the Board, Charles Wright adjourned the meeting at 12:35 p.m.

Respectfully submitted by Anna B. Cratch.

Signed:

Charles Wright, President

Attest:

Anna B. Cratch, Secretary