HIGHLAND MAIN STREET MEETING Town of Highland 3333 Ridge Road Highland, Indiana 46322 November 5, 2015 MINUTES

Call to Order

At 7:33 PM, the Highland Main Street (HMS) meeting was called to order by Dawn Diamantopoulos in the Upper Conference Room of the Highland Municipal building located at 3333 Ridge Road.

Roll Call:

The following members of the 2015 Highland Main Street Board were present: Tracy Oprea, Dawn Diamantopoulos, Marie Russo, Marion Case, Jim Kessler, and Redevelopment Director Cecile Petro. Dan Dunn, Jen Duncan, Alicia Rosignol, and Mario DeGeorge were absent. Others present included Bridget DeYoung, Tom Bylick, Michelle Piskol, Tim Mata, and Theresa Pecsek on the telephone.

Minutes:

Minutes from the August 6, 2015, September 3, 2015, and October 1, 2015 meetings were not approved due to the lack of a quorum.

Tree Lighting Ceremony on November 28, 2015

Rhiannon Cizon, chair of the Caroling Committee stated that she will meet with Jodi Pesich regarding coordination of the event. Jodi will lead the singing for the event. Rhiannon will update the flyers and Jodi will choose the caroling selections. They will send those to Cecile to make copies—about fifty each. Rhiannon will publicize through Facebook, other social media, and talk to various groups. Cecile's office will send out email blasts to different organizations and individuals. It will also appear in the November *Gazebo Express*.

Town Theatre Memberships

Tracy reported that the number of 2015 Founding Town Theatre memberships is 514 year to date. The Membership Committee is working on the booklet and other potential fundraisers. The Members will also have a booth at the November 13th TomFoolery Fundraiser.

Town Theatre Volunteers

Cecile reported that there has been no change in the number of volunteers--507 for the Town Theatre; however, her office is continuing to contact individuals to firm up the numbers.

Town Theatre Fundraiser

The following have offered to work the November 13th fundraiser:
Membership and Merchandise Table—Tracy
Silent Auction—Marion
Beverage Tickets—Tim
Logistics—Dawn
Crown Control—Rhiannon

Additional silent auction items may be acquired by:

Tim—3 Floyd's Dark Lloyd Beer

Marie—Popcorn Lady

Rhiannon—Paun Chiropractic, the Hydrant, Elegance Eveningwear, Grindhouse Coffee House Jim—Beer Fest

The silent auction committee will meet on Thursday, November 12th at 9:00 am in the town hall to organize, catalog, and prepare for the event.

Two other issues were discussed. One, whether or not free tickets will be given to sponsors and two, if credit cards will be taken for silent auction items and for tickets at the door. These issues will be considered at the Town Theatre Board meeting on November 11th.

The meeting adjourned at 8:50 PM.