



MINUTES

The Grover Tourism Development Authority
March 26, 2013 | 6:00 p.m.

All meetings are promulgated publicly as The 4th Tuesday of each month

1. Call to order - Chair Martin Mongiello, approval and acceptance of February minutes unanimous. Second by Linda Brackett.
2. Financial Report – Bill Willis reported all monies turned in on time of 255.50 (Jan was 169.15, Feb was 130.35 = all three added together = 555.00). The new form is working fine and no checks from the new bank account should ever be written unless authorized in the minutes from the month prior. Suggested this be put into the minutes and by-laws to prevent unauthorized theft. Chairman brought up million dollar thefts in Cherryville where the two signature rule was perfected by the Town Manager in forging another persons signature. The town of Grover put 750.00 into the new account to be paid back later – as FNB required at least 750.00 to open an account.
3. OLD BUSINESS for action and report review
 - A. Discussion of the by-laws with review of recent updates. Mongiello promised action item. By laws removal of hiring any workers or office staff discussed and removed. By-laws continue to be reworked and we are on version four (4).
 - B. Co-Mingling of Funds – new account establishment completion. Willis promised action item, it was ordered that Mongiello, Willis and Ledford all sign at the bank on the signature card.
 - C. New Town Park – advancement toward county. All designs were reviewed. Mongiello/Ledford promised action item.
 - D. Leash Law follow-up and new suggestion. Ledford promised action item. This was tabled for the time being until all construction is finished at the old park and a new pet park could possibly be opened up.
 - E. Downtown Tourism promotion and public discussion. Group promises made. No new ideas were forwarded other than existing programs previously covered.
 - F. Murals – Mr. Clive Haynes contacted on bid and drawings. Mongiello promised action item and all sample drawings reviewed, scanned and publicized on the Facebook and TDA unofficial websites.
 - G. Town Welcome Signs – completion commitment. Tricia Willis promised action item. One sign going up.
 - H. Painting of Fire Hydrants – new letter from NC DOI. Bill Willis promised action item. Moving forward to a contest.

4. NEW BUSINESS

- A. Painting and awnings of downtown need to be coordinated with owners for their good ideas.



5. Items from the Board

6. Announcements

- A. Next Meeting always the 4th Tuesday of the month at town hall, 6 pm.
- B. Easter Egg Roll, games, prizes and cash and candy egg hunt for April 1, 2013 at The Presidential Culinary Museum and Presidential Service Center.
- C. Upcoming bus tour to Grover
- D. Upcoming TV coverage of Grover on March 31 and may 25.
- E. Upcoming film debut and release on April 5 of Alone Yet Not Alone hollywood motion picture that several Grover residents supported including the Grover based American Revolutionary War Living History Center.
- F. Upcoming Grover Town Hall being used on June 15 for President Roosevelt, Prime Minister Churchill, swing band and swing dancers with The Andrews Sisters and Letters from Home tap dancers and singers.

7. Adjourn