



MINUTES for the Month of June

The Grover Tourism Development Authority

June 20 Special Meeting and June 25, 2013 | 6:00 p.m.

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

1. Call to order - Chair Martin Mongiello, quorum determined with Willis, Mongiello and Brackett present. Ledford not present at June 25 meeting but present at June 20 Budget Hearing meeting. Approval and acceptance of May minutes proposed by Mongiello with Second by Willis. Passed unanimously. Meeting moved to Carolina Crossing restaurant as town hall was shut.

2. Financial Report – Bill Willis turned in excel sheet for full review and Mongiello noted it matches his deposits on official paperwork turned in to town.

3. OLD BUSINESS for action and report review

A. Discussion of the by-laws (revision 6 and 7) with review of recent updates. Mongiello promised action item. Revision seven (7) was approved as it currently stands and signed by all members. Each member remains open to any new changes.

B. New Town Park – advancement toward county. Mongiello/Ledford promised action item. Not discussed by Mongiello as he wanted to await Ledford being present at next meeting.

C. Murals – Mr. Clive Haynes contacted on bid and drawings. Mongiello promised action item. Pricing was discussed.

D. Town Welcome Signs – completion commitment. Tricia Willis promised action item. Final sign was mentioned and how nice they look.

E. Painting of Fire Hydrants. Bill Willis promised action item. Moved to Mongiello for program straw man draft discussion. Presentation of Draft Program tonight. Mongiello discussed meeting with teacher Pam Anderson of Grover Elementary once school starts in the Fall.

F. Painting and awnings of downtown. Mongiello proffered doing so with TDA money.

G. Treatment of accountancy, audit and assessment of extraneous or frivolous billing/budget.

All members expressed being against given a bill to pay and not allowed to bid on an audit. At the June 20 Special Budget Meeting and Open Hearing to develop a budget said was approved unanimously and Ledford was in attendance on June 20. The entire debt of a 750.00 repayment to the town of Grover for helping originally to open a bank account was authorized and summarily effectuated via check. Filing and publication of the June 20 Meeting Budget; budget hearings. On the same day that then Treasurer Willis and then Board Member Ledford submitted the budget to the TDA governing board, they filed a copy of it in the office of the clerk and to the town bulletin board where it remained available for public inspection until the budget was adopted. This was also done four days prior to the actual meeting. The budget was available to all news media in the county upon request and posted on the bulletin board of the town hall. The budget was also published to the world wide web and apparently needed to be reloaded. We published a statement that the budget had been submitted to the governing board and it was available for public inspection in the town office and web. The statement also give notice of the



time and place of the budget hearing required by subsection (b) of this section being June 20, 2013. Before adopting the budget, the board then held a public hearing at which time any persons who wished to be heard on the budget could appear. (1927, c. 146, s. 7; 1955, cc. 698, 724; 1971, c. 780, s. 1.)

4. NEW BUSINESS

- A. Escalation of downtown business shops and filling them. Painting them could help.
- B. Assisting public groups with donations. The Grover Pumpkin Festival was discussed and Christmas Parade.
- C. New flowers and rock for the Grover signs. "Coming soon," was discussed and how much it would cost to build.

5. Items from the Board – no new items were brought up.

6. Announcements

- A. Next Meeting always the 4th Tuesday of the month at town hall, 6 pm.
- B. Upcoming bus tour to Grover, August.
- C. Upcoming film debut and release in Fall of 2013 of Alone Yet Not Alone Hollywood motion picture that several Grover residents supported including the Grover based American Revolutionary War Living History Center (ARWLHC).
- D. Upcoming Grover Pumpkin Festival is October 26, 2013.

7. Adjourn. Mongiello asked for a motion to adjourn and Willis did so with a second by Brackett. The motion passed unanimously at 7:31 pm and everyone agreed to meet again in July.