

MINUTES

The Grover Tourism Development Authority
July 30, 2013 | 6:00 PM

All meetings promulgated publicly as the LAST Tuesday of each month
(noted change request from the 4th Tuesday)

1. Call to order by the Chair, quorum attained by Mongiello, Ledford and Willis present. Brackett absent. Minutes not presented by Secretary Brackett therefore for June. Awaiting presentation of minutes by the Secretary.
2. Financial Report made by Bill Willis. Funds continue to rise approaching six hundred plus dollars.
3. OLD BUSINESS for action and report review:
 - A. Discussion continued on by-laws and Chair will call Ms. Milonzi again to arrange for meeting of town and TDA.
 - B. New Town Park discussions continue but tabled so as to build the new town sign instead.
 - C. Murals were discussed again to fall into actions of item B.
 - D. Town Welcome Signs discussed and decided to not approve Cleveland County Tourism request and instead work on the new Grover town sign.
 - E. Painting of hydrants continues and broken hydrants will be avoided. Waiting for school year to start.
 - F. Accountancy items of discussion were now included into actions for item A.
4. NEW BUSINESS
 - A. Downtown shops: The gun shop closed and a new construction project begins across from Grover Industries.
 - B. Assisting public groups discussed and posted on FB site for all to request money for any tourism related needs.
 - C. New flowers and rock for main Grover Welcome sign discussed and decided to wait until funds available at August meeting to begin.

Items from the board – none

5. Announcements: Several general tourism announcements were made including the bus tour of Grover and the museum on August 14.
6. A vote was held and passed unanimously to change the public website, Agendas and Facebook site by Willis to the LAST TUESDAY OF EACH MONTH to make things easier and more simplified. Ledford seconded and passed unanimously.
7. The Grover Police force announced it would fully support the President Bush's Chef visiting Grover event with speech and demonstrations.
8. The Grover Pumpkin Festival was discussed with full support.