



**Wellington Colorado Main Streets Program  
Board Meeting MINUTES  
Board of Directors Meeting: Monday, July 18, 2022  
Soul Squared Brewing Company & Zoom**

Call to Order

- Anita called the meeting to order at 9:14am

Roll Call

- Present: Anita, Sarah, Megan, Roy, Emma, Tracey, Erin R, Erin J, Mary
- Not Present: Nic
- Guests: Matt Ashby, Ayers Associates & Patti Garcia, Town of Wellington

Additions to or deletions from the agenda

- Megan mentioned that April's BOD meeting minutes have not been approved yet and requested they be added to the August meeting for approval.

Conflicts of Interest

- None

1. Consent Agenda

- a) Approval of minutes from June 2022
- b) Financial report with variances
- c) Committee reports & director's report (not available yet)
- Erin R moves to approve Consent Agenda; Sarah seconds
  - Motion Carries Unanimously

2. Committee Reports

- a) Promotion Committee
  - Working through Trick or Treat planning & continuing to create the email newsletter
- b) Design Committee
  - Met this week and Lisa Chollet has joined the committee
  - Events and volunteer opportunities have been added to Track it Forward
  - Working with Megan to get all of this committee's projects online – a one stop shop for people to see what's going on and how to get involved.
- c) Main Street Market
  - First market of the season is on the 21<sup>st</sup> of July. There are 39 booths registered and they need to be set up by 3:30pm for fire inspection.
  - We need volunteers for every week!

- Megan is scheduling social media posts.

3. Trustee Report Review

- a) We will be meeting at The Grill for dinner with Gayle and Matt at 5pm, prior to the trustee work session on the 19<sup>th</sup>.
- b) The presentation is at 6pm on the 19<sup>th</sup> at the Leeper Center – Anita will do a short presentation with discussion and questions following.

4. Work Plan Approval

- Sarah moves to approve the presented work plan. Mary seconds.
  - Motion Carries Unanimously

5. Meeting adjourned at 9:36am

Next meeting: Monday, August 15<sup>th</sup>, 2022 at 9am at Soul Squared Brewing Company.