

Main Street Board of Directors Meeting
February 14, 2023

In Attendance: Board members

Adam Barton
Emily Davis
Leah Schrock
Johanna Perrino
Jason Sanders
Stephanie Koontz
Stacey Renner
Dana Mountjoy
Dustin Zuravel
Doyle Mullins
Colleen Swedyk
Ayten Anderson

Adrienne Patrick

1. Call to Order:

Jason called the meeting to order at 12:11pm

2. Approval of January minutes:

Colleen made a motion to approve
Dustin seconded

Jason made a motion to amend

Colleen made a motion to approve
Dustin seconded

3. Treasurer Report:

Dana gave the financial report

Johanna made a motion to approve November report
Stephanie seconded

4. New Minutes

- a. Jason reminded the board that Main Street Wadsworth is a 501(c)(3) non-profit with a mission to create an unmatched downtown experience (for everyone). We cannot do it alone. We need help. Our stakeholders (merchants, building owners, city, residents) are the ones who help us make that happen.
- b. How we got to putting on O.J. Work events at First Fridays—we recognized that we needed to draw different types of crowds downtown than what we had been drawing. We saw O.J. Work as a tool to make that happen. However, we lack the man/woman

power to put on First Fridays AND events at O.J. Work. We chose the “cold weather” First Fridays to put on events at O.J. Work to bolster attendance for those dates.

- c. Board member responsibility changes vote
 - Dana made a motion
 - Dustin seconded
 - Approved

- d. Amended by-laws vote
 - Doyle made a motion
 - Stephanie seconded
 - Approved

- e. Leah presented a fundraising idea—Night at the Races.

- f. Fundraising work plan—Jason went through and assigned roles in the work plan.

5. Adjournment

Doyle made a motion
Dustin seconded

Next Meeting will be Tuesday March 14th 12:00pm at Mosaic