

PALESTINE DEVELOPMENT ASSOCIATION
October 10, 2008

The Palestine Development Association met in the Palestine Art Center on Monday, October 10, 2008. The meeting was called to order at 9:00 a.m. by the president, Carol McGahey. Present were Carol McGahey, Farrah Elder, Janice Fuller, Eugene Reinbold, John Hasten, Susan Lockhart, Joan Fulling, Dick Kent, Dorothy Magill and Susan Goodwine; visitor, Bill Johnson. Absent were Jim Ellis, Michael Fulling and Jim Goodwine.

The minutes were read by Susan Lockhart. Joan Fulling made the motion that the minutes be accepted; Janice Fuller seconded the motion. Motion carried. Susan Goodwine presented two quarterly reports and the year end treasurer's report. The fiscal year ended June 30 and Susan hopes the taxes will be done this week. For the year, PDA received \$17,500 in grants and donations were exceptional. Dot Magill made the motion that the treasurer's report be approved; Eugene Reinbold seconded the motion. Motion carried.

Correspondence: Thank you from Sherry Horton for a benefit. A donation was received from the Lion's Club for the help during the coon hunters' event.

Old Business.

Community Planning Session: This never got off the ground. Susan passed around a list of committees that need contacted. A temporary chairman needs to be appointed to set up meetings for each committee.

Committee Reports.

Artist Relocation Project/Wine & Arts Festival: Eugene Reinbold reported that he has a base bid from Otie Tuttle for heating in the next apartment for \$4,200. The high school class will do the duct work and help install it.

The festival was bigger this year—the weather was perfect. We ran out of 2008 wine glasses.

Fort LaMotte Rangers. Eugene Reinbold reported that the Rangers are chinking between the logs. More funds will be needed. Susan Goodwine said that she applied for funds from the Claypool Foundation grant for chinking and winterizing.

Chamber of Commerce. First Friday October 3 was the last one until spring.

Park Development Board. See Mary Heath Grant under new business.

Palestine Preservation Projects Society. Joan Fulling reported that PPPS wrote for and received money from the Hering Foundation for a bathroom downstairs. They also need a second staircase. PPPS is having their 20 year anniversary meeting October 20 at the Fife Opera House; dinner at 6, social time at 5:30 with a short business meeting and entertainment to follow. PPPS is having their Debutante Ball December 6, Christmas House Tour December 7, and the cookie walk the weekend before Thanksgiving.

New Business.

Mary Heath Grant: Susan Goodwine talked to Jim Clark about applying for the Heath grant to set up the arena for the bull riding next Labor Day. Sue Lockhart made the motion that Susan apply for the Heath Grant in the amount of \$20,000; John Hasten seconded the motion. Motion carried.

Open Discussion.

Sue Lockhart reported that the library has purchased the lot next to the grade school and is considering building a new library.

John Hasten reported that the high school elevator is 7-10 days away from being completed.

Susan Goodwine reported that PDA owes Jim Ellis \$390/year for managing the website. Dick Kent made the motion that the bill be paid; John Hasten seconded the motion. Motion carried.

The next meeting will be January 9.

Adjourn. Meeting adjourned at 9:48 a.m.

Susan Lockhart, Secretary