

**MINUTES OF
NORTH SALEM REVITALIZATION INC.
February 15, 2024**

1. CALL TO ORDER:

The February 15, 2024 meeting of North Salem Revitalization, Inc. was called to order by President Bill Compton at 6:30 pm. He welcomed everyone (sign in sheet attached)

2. PLEDGE/PRAYER

The Pledge of Allegiance was recited and then John led the group in prayer.

3. MINUTES:

Bill asked if anyone had any changes/additions to the January minutes. There being none, John made a motion to approve as written; Aimee seconded.

4. TREASURER'S REPORT

John gave his report on the Treasury (see attached).

It was decided to go out of order and discuss the mural first. In attendance was Bison Lowe and Sarah Albert (Tri West High School Art Teacher). Bison presented a couple of sketches with his ideas for the mural. After some discussion, it was decided that the old Eggers building that is now owned by the bank, would be a perfect place for a mural. Bill will talk with Matt Howry.

5. OLD BUSINESS

- A. Bingo – plans are set. Alissa will get table cloths. Jawbone will be serving comfort food beginning at 4:00. Set up will begin at 2:00.
- B. Little Library – It was decided to order a stamp for the books that will read “NSR Inc. – Little Library”. Mike and Chas Russell will build the case. A laser engraved plaque was discussed for the outside of the case. Corey will investigate.
- C. Trademark – It will take about four months to get complete confirmation on our trademark application.

6. NEW BUSINESS

- A. Parks Grant – We will be applying for a grant from the Indiana Arts Commission to pay for the mural. The deadline to apply is March 24th. Different projects were discussed: electrical upgrade; basketball goal upgrades; PA system; picnic tables; paint basketball court; led lighting. Aimee will put this together.
- B. Mural – see above
- C. B&O Sag Stop – June 1st; set up next to Perillo's 7:30 am. Bill will have more information next month. We will need a few volunteers.

7. OTHER

- A. Beth let everyone know that the town received a grant check for \$950 from the Hendricks County Community Foundation as part of the North Salem 175 Fund. This is additional money that can go towards the digital sign. John stated that he will be purchasing a credit card reader for around \$50.00. Aimee let everyone know that Jamie Dugan donated \$100 towards the digital sign. Aimee asked if Revitalization would donate to the area churches for their annual Easter Egg Hunt. Alissa made a motion to donate \$100; Bill seconded. Aimee will find out who to make the check out to. Aimee also said that the website domain has expired and she is working on getting it updated.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:20 pm.

Respectfully submitted,



Beth Russell
Secretary

North Salem Revitalization Corp. - Treasury Report

| NSRI Treasury Report - February 15, 2024 | | |
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| | Checking account beginning balance (from Jan.) | \$1230.61 |
| 1/23 | Trademark Engine | -\$350.00 |
| | Current balance | \$880.61 |
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| | Savings account beginning balance (from Jan.) | \$12636.51 |
| 11/30 | Savings Interest payment | \$2.00 |
| | Current balance | \$12638.51 |
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