

Clark County / Winchester Heritage Commission

Minutes
4-23-2023

Present: Sue Anderson, Jerry Cecil, Robert Blanton, BJ Glassock, Christa Joynt, Steve Justice, Missy Adams, Sheila McCord, Paula Thomas and Karis Pumphrey.

President Steve Justice welcomed Darryl Terry as a new member of the commission.
The meeting was then called to order at 4:35 p.m.

Motion to approve the March 9, 2023 minutes as emailed was made by Christa Joynt, 2nd by Jerry Cecil and the minutes were approved.

Reports:

Holly Rood: Sheila McCord gave the report with ending balance in checking account of \$5080.84 and savings balance as \$22960.22. Motion to accept the report made by Sue Anderson, 2nd by Christa Joynt and the report was accepted.

Lower Howard's Creek -- Karis Pumphrey reported on financials, new officers of LHC taking place, volunteer hours, Holder trail open Tuesday & Thursday for now then by appoint for hikes.

CCWHC Treasurer's report -- Christa Joynt gave the report with ending balance of \$9884.85. Motion to accept the report by Sue Anderson, 2nd by Jerry Cecil and the report was accepted.

Car Show Discussion: Robert Blanton made the motion to have a car show at RDC on June 24 from 11-6 and Paula Thomas 2nd the motion – the motion passed. Particulars to be worked out at next meeting -- a sign in time sheet to schedule members to be present, ask Karis Pumphrey with ice cream truck, MaMa D's food truck, kettle corn, jewelry vendor, etc.

Pig Pickin music with Trish Torline -- motion by Christa Joynt, 2nd by BJ Glassock for Sue Anderson to contact availability and price (not to exceed \$150)

Discussions:

Letter submitted to Lowe's regarding help with gazebo.

Painting Kiwanis Memorial Park sign -- Steve to ask Robert about Kiwanis help.

Steve to ask Jerry Cecil if Boy Scouts would be willing to help spread mulch.

Ale81 application was personally hand delivered to KY Historical Society in Frankfort by Steve.

Steve working on presentation with White Hall regarding Cassius Clay on July 11, 2023.

Motion to adjourn made by Jerry Cecil, 2nd by Christa Joynt and the meeting adjourned at 5:28 p.m.

Next Meeting
May 11, 2023

Holly Rood Financial Statement
May 11, 2023

<u>Beginning Balance</u>	<u>Checking account</u>	\$5080.84
<u>Credits:</u>	\$3275.50	\$3275.50
		\$8356.34
<u>Debits -- Auto Pay</u>		
WMU	\$66.43	
KU	198.46	
AT&T	108.64	
Murray Aaron Petry	125.00	
Spectrum	<u>107.98</u>	
Total	606.51	\$7749.83
<u>Debits -- General</u>		
Mulch	\$65.19	
Chitaqua	200.01	
Windows/Blinds	250.00	
UPS Note Cards	15.90	
Return Deposit	250.00	
Supplies	<u>31.32</u>	
Total	\$812.42	\$6937.41 Ending Balance April 30, 2023



