

Downtown Merchants of Rosenberg

Meeting Minutes March 12, 2009

Members present: Mike Mercado, DeeDee Gonzalez, Linda Rulau, Mom, Janice Vyroral, Charlotte Self, Allen East, Carolyn Pincheck, Marcia Vogelsang, and Renee Butler

President Janice Vyroral called the meeting to order at 5:30.

Linda read the mission statement

A motion was made to approve the minutes, a first by Charlotte Self and second by mom and the motion carried.

The treasurer's report included \$3303.38 in balance and a motion was made by Charlotte and second by Marcia was made, motion carried.

Old Business-

Mike reported on farmers market and presented handout. Everyone is still interested and he will check on the need for a temporary food permit from the city. The cost is \$50 per time and he will check if this is needed or not. This could hurt the vendors if in fact this is an issue. If we do follow through with this then we all must support this event. The next meeting we will vote on whether to do it or not

The chamber blender has been set for September 17th.

Per Danny Meeks we are not eligible for a 501c3. Carolyn seems to think we are and will further check into it for next meeting.

Reminder the Railroad Museum is having their Hobo Day on April 4th

New business -

Marcia spoke about using fund from the dmor account to run an ad in the Focus newcomer's guide. This guide will be sent to all new homebuyers in the Rosenberg, Richmond area. A motion by Carolyn was made to have dmor approve ad in Rosenberg Richmond Focus, not to exceed \$1290 with final approval by the executive and ad hoc committee. The motion was seconded by Charlotte and motion carried.

Next meeting will vote on new officers. An email will be sent out for nominations.

Mom motioned to adjourn meeting a second by Allen was made and

the meeting ending.

Next meeting April 9th.