

Main Street Bucksport Board Meeting
September 11, 2018, 4:30pm
20 Central Street

1. Review minutes from July meeting, David moves, Robin seconds, minutes pass
2. Financial Review: As of Sep. 6, 2018, MSB has \$22,839 in our checking account. We have no outstanding bills at this time. Our last significant sources of income for 2018 are the IMFF, the Oct. 6 fundraising event, and the holiday fundraising event. Last year, we sold about \$2800 in tickets at the IMFF. Note that in 2017, WoodenBoat donated their 2016 IMFF income to MSB which equaled \$2794. So, basing the 2018 income on 2017 was a small error since although I expect an increase in ticket sales, I don't expect them to double. That said, we paid \$900 in film licensing fees in 2017 to fill out the program and we're not paying any fees this year due to increased submissions.
3. Directors Report
4. Board membership priorities: Our by-laws state the following regarding Board membership/make up. "Board composition shall include, whenever possible, at least 1 Bucksport resident, 1 City of Bucksport government representative, 1 property owner from downtown Bucksport, 2 business owners from downtown Bucksport, 1 business owner from outside downtown Bucksport, and up to 4 representative stakeholders in Bucksport Main Street's mission." We've agreed to prioritize downtown business owners as additional Board members and are happy to welcome Jenn Fortier from Whole Oceans as a new member.
5. Business survey results after the Arts Festival were very positive. Brook will compile data and send it out to Board and Council.
6. Comp. Plan discussion/ strategic planning(we will devote October meeting to this topic)
7. Other business?