

MBA General Meeting: Thursday, March 2nd, 2017 at 8:36am at the Murphys Hotel Eleanor Dining Room in Murphys, California.

Board Members Present: Michelle & Tonja

MBA General Members Present: Total approximately 17 Total (Two board members and 15 general members).

- I. Call to Order
 - a. Michelle Plotnik called the meeting to order at 8:36am and the General Membership Meeting Agenda for 3.2.17 was passed out to members
- II. Introductions
 - a. New Members: No
 - b. Self-introductions of everyone present.
- III. Minutes of February 2nd, 2017 Meeting Online:
 - a. Hardcopy of MBA General Meeting minutes will now be available on the website at: <http://visitmurphys.com/join-mba/mba-bylaws-meeting-minutes/>
 - b. The new method of online minutes will save paper, ink and be more accessible for viewing anytime.
- IV. Treasurer's Report
 - a. Hardcopy of MBA Treasurer's Report is available on the MBA website: visitmurphys.com
- V. Guest Speaker: Ryan Heryford, Algiers Street Walking Bridge
 - a. Pedestrian walking bridge at Murphys Park/Across Murphys Creek
 - b. Spans across creek with entrance at the veteran's memorial side and the Pokey side
 - c. Permit's done; submitted and secured
 - d. Fundraising for community project/local project of goods and services
 - e. Calaveras Community Foundation is holding funds for project
 - f. Spread the word about contributing to this community fundraiser
 - g. Online donations available with CCF
 - h. Project approved by Board of Supervisors; and a permanent sidewalk projected for future
 - i. Lighting discussed
 - j. Patty proposed a healthy donation from the MBA
 - i. Michelle said there was approximately \$3,000 left for community projects in the MBA account
 - ii. Motion by Patty to approve \$2,000 to donate to the ASWB campaign and Jonelle seconded the motion
 - iii. Michelle proposed a \$5,000 donation to fund the project: All present members were, all in favor, with a Yes vote and Jim Heryford abstained for conflict of interest with Ryan being his son
 - k. MCC also able to donate money to the fundraiser
 - l. Ryan and Michelle trying to get a booth at Murphys Irish Day as well
 - m. Liability would be placed upon the County for any mishaps related to the proposed ASWB
- VI. Old Business:

- a. Main Street markings
 - i. Steve working on it continuously with county
 - ii. Need Draft Ordinance for parking lines
 - iii. Working to get it on the March 28th agenda for the Board of Supervisors next meeting
 - b. Street Signs
 - i. Most are up; not all of them; moving along
 - c. Pet Waste Bags
 - i. Stations are up and out
 - ii. If a business needs one, contact MBA
 - iii. Placed near trash cans if possible
- VII. New Business
- a. Bench replacement
 - i. Replace or repair broken slats on bench near Marisolio
 - 1. Frame is good but boards are bad
 - 2. Replacing the bench would be the best
 - 3. Liberty has a spare bench and will swap with Marisolio's bench
 - b. 25th Annual Murphys Irish Day: Saturday, March 18th, 2017 from 10am-5pm
 - i. Next MID committee meeting is Monday, March 13th, 2017 at 8:30am at the Fire Department's new meeting room downstairs at 34 Jones Street
 - ii. Still need more volunteers: 43 confirmed volunteers and 27 more needed
 - 1. Go to: Sign Up Genius: <http://www.signupgenius.com/go/409054ea9a829a3fd0-road> or see Tonja
 - iii. Irish Day Salad Bar at Marisolio for \$7/plate
 - iv. Need more kids to be the "Pooper Scoopers" to follow the horses in the parade
 - v. MBA did contribute to an ad with CWA/CVB in Lodestar special supplement for music and event ad
 - vi. On Irish Day: Event alcohol
 - 1. Event alcohol on Main Street: Event beer only
 - 2. Business alcohol needs to be inside and businesses need to say, "No alcohol in businesses; otherwise get the sheriff."
 - 3. ABC is watching our event
 - vii. Irish Day businesses: If you have music/events, please post on the MBA website
 - viii. MID Volunteer Thank You Party at the Murphys Hotel Mark Twain Room will be on Thursday, March 23rd, 2017 from 6-8pm
- VIII. Upcoming Events: Check out weekly email and our website events
- a. St. Patrick's Day on Friday, March 17th, 2017
 - b. Daylight Savings begins on Sunday, March 12th, 2017
 - c. First Day of Spring on Monday, March 20th, 2017
 - d. Ironstone Daffodil Show on March 18th & 19th, 2017
 - i. Over 300,000 daffodils planted
 - ii. Shuttle all day Saturday from town to Ironstone

- IX. Music Happenings
 - a. Go to Murphys Live Music on Facebook
 - b. Ironstone Vineyards Concert Series guests so far
 - i. June 17th, 2017 – John Mellencamp
 - ii. June 18th, 2017 – Moody Blues
 - iii. August 13th, 2017 – Steve Miller & Peter Frampton
- X. Announcements/Reminders
 - a. Post your event information to our online calendar at visitmurphys.com/events/community/add
 - b. Next Meeting on Thursday, April 6th, 2017 at 8:30am at the Historic Murphys Hotel
- XI. Updates from Other Community Groups: Chamber of Commerce/Visitors Bureau/Wine Grape Alliance/Murphys Community Club/Business Associations/Service Groups/Library/Old Timers Museum
 - a. Patty at Spice Tin: Watch out for counterfeit \$100 bills; problems in Valley Springs via sheriff
 - i. Michelle will post update on MBA Facebook page
 - b. Conrad from Ironstone: The wet winter will increase meat bee issues; if you catch a queen, you eliminate 50,000 drones; buy meat bee traps now
 - c. Jonelle: Last weekend for the Murphys Creek Theater's Elephant Man performance
 - i. Michelle asked Jonelle if MCT staging coffee and donuts at the Black Bart Theater? Jonelle will ask the new artistic/stage director and get back to Michelle
 - d. Sue: Murphys Old Timers Museum remodel update
 - i. Furniture relocation for free display case
 - ii. Roof coming off the wishing well
 - iii. Newspaper display case
 - e. Marian: Art on Main
 - i. Free necklaces – Ask for notecards for your business
- XII. Other Comments, Concerns, Opinions, Suggestions, Rumors, Announcements, Etc.
 - a. Nothing to list
- XIII. Adjournment:
 - a. Meeting adjourned by Michelle at 9:20am
- XIV. Next General Membership Meeting will be Thursday, April 6th, 2017 at 8:30am at the Murphys Hotel