

## **Regular Board Meeting**

Olde Town Covington Conference Room 12:00pm

MINUTES



### December, 2024

#### **CALL TO ORDER**

A Board meeting of Olde Town Covington was held on Monday, December 16, 2024 at the Olde Town Covington Office, at 12:12PM, presided over by Jennifer Smith, President with Secretary, Wanda Crawford taking notes.

#### **ATTENDEES**

Jennifer Smith, Wanda Crawford, Terri McClung, Afton Griffin, Lisa Worley, Lisa Sponaugle. Jonathan Calloway and Christine Hodges.

Absent this date include: Brad Armentrout, Jaime Hale, Josh Taylor, Melanie Taylor, Lisa Akers, David Crosier and Tom Sibold.

#### **APPROVAL OF MINUTES**

We did not have a quorum at this meeting.

#### **COMMITTEE REPORTS**

**Treasurer's Report** - Afton Griffin, Co-treasurer reported the account for Olde Town Covington has a balance of \$81,576.34.

Adopt-A-Highway - no update at this time

**Executive Committee** - No update at this time.

Steering Committee - No update at this time

**Volunteer Committee -** No update at this time

#### **PARTNERSHIPS**

Alleghany Highlands Economic Development Corporation

No update at this time

#### Alleghany Highlands Chamber of Commerce

No update at this time

#### Covington City Small Business Coordinator

Terri McClung reported that January 28,2025 is the sign up date for the Gauntlet.

#### **Covington City Parks & Recreation**

Lisa Worley, with Parks and Rec reported that she is now working on the calendar for 2025.



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No update at this time.

#### **FARMERS MARKET**

Christine Hodges reported that the market is closed for the season.

## **NEXT MEETING DATE/TIME**

Board meeting Monday, January 27, 2025 at 12:00PM, at Olde Town Covington in the conference room.

## **ADJOURNMENT**

Secretary (signature)	Date of Approval
Olde Town Covington	
Secretary (print name)	
Olde Town Covington	