



**BURMA Meeting Minutes  
December 3, 2009**

The meeting was held at The Steer Steakhouse and called to order by the president Sharyn Coker.

13 Attending: Sharyn Coker – Whimsical Treasures  
Angela Errett – Angelic Designs  
Jerry Henderson – A Governor’s Inn  
Emma Lue Marsh – The Sign Guy  
Lori Meadows - nTelos  
Barbara Lee – Country Nails  
Nancy Shobe – Caleb’s Closet  
Debbie Huber – Wendy’s  
Bob Skinner - WVWC

Call to Order:

Introductions

Rochelle Long and Bob Skinner will now represent the college at the meetings.

**The minutes from November 5, 2009 meeting were e-mailed for review. Motion to approve by Nancy and seconded by Jerry. Motion approved.**

Treasury Report

<b>Current Balance is</b>	<b>\$1,089.85</b>
<i>Progressive Bank</i>	<i>\$1,050.21</i>
<i>Petty Cash</i>	<i>\$39.64</i>

**Upcoming Bills**

Suddenlink	\$72.00
Sponsor Santa	\$100.00

**Treasury report for December stands approved as presented.**

***Old Business:***

Four Friday’s Before Christmas Update:

- Four Friday’s Before Christmas Event
  - WVWC will do a basket / theatre tickets for prize drawing
  - Wendy’s will do the prize registrations on Fridays 5-8pm
  - nTelos will give a Bluetooth headset for a basket
  - Thank you to the Sign Guy for the Banner Rider that is now up
  - Sharon to send out reminders to participants

- Prize sign-up should only be taken on Fridays between 5pm – 8pm
- Please try to drop off entries by Monday am at Whimsical Treasures

### Bylaws Committee

- Still working on revision to the bylaws
- Hope to present suggestions to members at the January meeting for review
- Members will have 30 days to review before voting on them at the February meeting

### Suddenlink Contract

- Current contract expires February 2010.
- Sharyn confirmed new contract and it will start on January 2010 with two remaining months added on at the previous price
- Cost on new contract did raise so the cost for BURMA members to utilize once a month would increase from \$20.00 to \$25.00 starting March 1, 2010
- BURMA members can reserve one week intervals per month and are on a first come first serve basis. Only require that the letters - BURMA - be at the end of any listing.
- Listing can contain 280 spaces (includes punctuation, letters, and spaces)
- Contact Sharyn at Whimsical Treasures for contract and listing forms 304-472-0057

### *Under New Business*

#### Annual Meeting Committee – not necessary

#### Annual Survey

- Send out annual follow-up survey in January by email and mail

### **Committee Reports:**

#### Weather Crawl

- Sharyn to bring blank contracts to next meeting
- Shops at 46 reserved 2<sup>nd</sup> week in January and 1st Week in February

#### Tour Maps

- Shops at 46, nTelos, Country Nails, Wendy's, Hot Stuff and Cool Things, and the Market Bistro all need more tour maps. Stop by Whimsical Treasures if you need any.

#### Almanac Calendars 2010

- Sharyn to get money collected so far and Angela will check with Progressive Bank. Bank has been selling well.
- Barbara will sell calendars in front of Shops at 46 during the Four Fridays event

#### Eye on Business

- Bruce Henderson has walked 18 trips over the last 3 months
- Program has worked over the past year
- Participants have found doors open, broken water pipes downtown, and suspicious cars in the area

- Need to consider doing another training soon

#### Announcements:

- New business – Classic Elements is open on Main Street. Ask that members stop by to welcome them to downtown.
- New business – not sure of the name yet but is a Hot Dog restaurant – will be opening on Main Street. Stop by to welcome them.
- Shops at 46 Main Street – Sherry Lynn’s will be moving into their new location inside the Shops at 46 in December. Three additional businesses will be joining the Shops at 46 after January 2010.
- Country Nails – Prospector has holiday special - \$120.00 for a full page and \$85.00 for a half page that will run for two weeks. Deadline is December 16, 2009.
- Angelic Designs – New website was delayed but will be up soon. New services – expanding into a design and advertising agency.

#### Upcoming Events:

Four Friday’s Before Christmas – Nov. 27 - December 4, 11, 18, 2009 - Buckhannon  
Christmas Parade– December 4, 2009 – Main Street Buckhannon  
SUBA Christmas Parade – December 6, 2009 – Rock Cave  
Santaland – December 11, 2009 – Bill Kelley Chevrolet

#### Adjournment:

The next meeting will be on January 7<sup>th</sup>, 2010 with the location to be determined. There being no further business the meeting was adjourned.