



# Board of Directors

Minutes April 11, 2019

- I. **Call to Order**, CeCe Ibson: 7:00 PM
- II. **Board Attendance: Officers:** Pres. CeCe Ibson, VP Kimberley Boggus (excused), Sect. Chris Friest, Treas. Jay Kozel  
**Board:** Edward Fishman, Tom LaPointe, Nicholas Mertes, Brent Millis, Adam Plagge, Kate Ross(excused), Carl Saxon, Stacey Smith
- III. **Approval of Minutes**, Chris Friest: Minutes approved for 03/09/19. changed line item #5 on March Minutes: Budget increased to \$15,000
- IV. **Treasurer's Report**, Jay Kozel: YTD no surprises. \$4000 membership YTD on track. CeCe: Fall Fest sponsorship? Tabled until June
- V. **Membership Drive**, Nicholas Mertes: Window Clings with membership? They will get pricing and report back. Brent Millis to start sending monthly update for non-renewed memberships.
- VI. **Easter Egg Hunt**, CeCe: Setup at 8:30am/starts at 10:00am.
- VII. **Witmer Park Project**, Jay Kozel: Revealed the 3 playground renderings, voted and selected chosen playground. Will share at meeting in May. Design work for the project is completed. Now in Fundraising and Implementation phase.
- VIII. **2019 Bluegrass Festival**, CeCe: Permits have been pulled for park and sound. 2/4 bands under contract. Motion by Jay to move forward with business sponsorships as in years past. Unanimously passed.
- IX. **Website Project**, Brent Millis: auto-renew memberships? Brent Millis moves to update website without PayPal subscription for expenditure. 2 No, 7 Yes. Adam Plagge asked to revisit later.
- X. **Quarterly Meeting**, CeCe: May 10th.
- XI. **Mickle/Rodine Awards**, CeCe: Public Servant of the year: Officer Schwartz. Biz of the Year: Floor Doctors. Volunteer of the Year: Nancy Dunbar. Motion by CeCe to pass these votes. Unanimously passed
- XII. **Adjourn:** 8:00 PM

**Next Meeting: Thursday, 7PM, 05/02/2019, Ibson Law Office**