



Board of Directors

Minutes December 5, 2019

- I. Call to Order: **CeCe Ibson 7:00PM**
- II. Board Attendance: **Officers:** President CeCe Ibson, VP Kimberley Strobe-Boggus (excused), Secretary Chris Friest, Treasurer Jay Kozel. **Board:** Edward Fishman, Tom LaPointe, Nicholas Mertes (excused), Brent Millis, Adam Plagge, Kate Ross, Carl Saxon, Marcus Coenen
- III. Approval of Minutes: **Chris Friest**-Unanimously Approved
- IV. Treasurer's Report: **Jay Kozel** - Unanimously Approved
 - A. Approved
- V. Membership Drive: **Tom/Nick**
 - A. Door hanger campaign last week went well.
- VI. Shop Hop: **Jay**
 - A.
- VII. Bar Crawl: **Kate**
 - A. Everything ready. Selling wristbands at Grounds. Nick/Adam covering shifts at wristband table.
 - B. #bdaleholiday check in
- VIII. 2020 Budget: **Jay Kozel**
 - A. Has heard from Kate McGovern (Sidewalk) and Brent (website), CeCe (Bluegrass)
 - B. Grant Money? CeCe will try for \$5000 grant money and \$5000 BlueGrass.
 - C. Membership: Expense: \$300 per Tom
 - D. Merchandise: Expense: Same +/- \$600
 - E. Easter Egg Hunt: \$300 per CeCe
 - F. Holiday Happenings: \$500
 - G. Other Events: Kate suggested a volunteer appreciation event - Beaverdale Formal - Roast Of - \$1000. Holiday Light Contest - \$100
 - H. Fall Festival: \$500 per CeCe
 - I. Website: \$1200 per Brent
- IX. Open Board Position(s): **CeCe**
 - A. Two open board positions
- X. Adjourn: **8:00PM**
- XI. Other:
 - A. Vase for Nancy Dunbar - CeCe to give Marcus text for the vase
 - B. CeCe to present framed centennial print to Gerry's widow - re Santa service
 - C. Jay - BlueGrass: anyone else want to help with or take over booking?
 1. Board chose date for BGF: August 18th
 2. Carl to find headliner - Jay to send contacts for booking agents

Next Board Meeting: January 2, 2019. 7:00pm @ Ibson Law Office

Next Quarterly Meeting: February 11, 2019. 7:00pm Northwest Community Center - Also (re)election of Board Members and then election of officers for 2020.