



Board of Directors

Minutes July, 11, 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, Brent Millis, Adam Plagge, Kate Ross (excused), Carl Saxon, Stacey Smith, Marcus Coenen,
- III. Approval of Minutes: **Chris Friest**-Unanimously Approved
- IV. Treasurer's Report: **Jay Kozel**-Unanimously Approved
 - A. Garden Walk sold out - came in \$1500 over projected income.
 - B. Sidewalk exceeding expectations
- V. Membership Drive: **Tom/Nick**
 - A. Expenditure from Membership Drive Funds: Clings \$370 x 1500, Door hangers \$245 x 5000, Postage \$
 1. Motion to order door hangers and window clings: Motion by Tom LaPointe unanimously approved
 2. Motion by Jay Kozel to Donate \$250 to Fall Festival. Unanimously approved
- VI. Franklin Ave Corridor Project: **Carl**
 - A. Brought to attention the updating of Franklin Ave. Carl suggested the Franklin Ave committee present to the Board. Adam suggested the Douglas Ave committee also get in front of the Board.
- VII. Witmer Park Project: **Jay Kozel**
 - A. Still working on grants and private funds.
 - B. Construction on Phase 1 has begun.
- VIII. 2019 Bluegrass Festival: **Jay/CeCe**
 - A. Volunteer Sign Up circulated
- IX. Farmers Market: **Tom LaPointe**
 - A. Mike and Tom have worked every FM. Probably 300+ connections.
- X. Website Project: **Kate Ross/Brent Millis**
 - A. New site has deployed and has several issues that need to be addressed.
- XI. SCRUB Day: **Mike**
 - A. Mike is asking for volunteers to help day of event, July 20th
- XII. National Night Out, August 6th, 2019: **Brent**
 - A. No notes
- XIII. Adam Plagge reported notes from Douglas Ave Committee meeting. Conversation around traffic between Merle Hay Rd and Douglas Ave
- XIV. CeCe: we need to make a decision about political parties or candidates showing at BGF. Do we allow soliciting at BGF. Jay - Policy states sponsorships are \$1000 and were due on May 20th. Board to reconsider for next year. no motion passed.
- XV. CeCe: Does the Board allow a political candidate speak during a monthly or quarterly meeting? no motion passed
- XVI. Adjourn: **8:00PM**

Next Board Meeting: August 1, 2019. 7:00pm @ Ibson Law Office

Next Quarterly Meeting: August 13th, 2019 7:00pm at Northwest Community Center