



Board of Directors

Minutes June 6, 2019

- I. Call to Order: **Kimberly Strobe-Boggus 7:00PM**
- II. Board Attendance: **Officers:** President CeCe Ibson (excused), VP Kimberley Strobe-Boggus, Secretary Chris Friest, Treasurer Jay Kozel (excused). **Board:** Edward Fishman, Tom LaPointe, Nicholas Mertes, Brent Millis, Adam Plagge, Kate Ross, Carl Saxon, Stacey Smith (excused)
- III. Approval of Minutes: **Chris Friest**-Unanimously Approved
- IV. Treasurer's Report: **Jay Kozel**-Unanimously Approved
 - A. Fall Festival Donation Request; See **CCI note below**
 - B. Last year donated \$500 for barricade sponsorship.
 - C. Per Kate: Static Clings 1000=\$.44, 1500=\$.30, 2500=\$.29
 - D. Pattern selected by the Board
 - E. Board to present final allocation for the \$840
- V. Membership Drive: **Tom LaPointe**
- VI. Franklin Junior High: **Adam Plagge**
 - A. Adam attended City Council Meeting-anticipates will pass with some restrictions.
 - B. Kimberley to send email to whomever is drafting agreements for rezoning to invite them for a board meeting conversation. She will include all board members.
 - C. Adam & Tom made several suggestions for Kimberley's email to Chris Coleman.
 - D. Adam & Tom - Pres/VP empowered to speak for the Board and do as they need for the cause.
- VII. Witmer Park Project: **Jay Kozel**
 - A. Jay not present
- VIII. 2019 Bluegrass Festival: **Jay Kozel**
 - A. CeCe-Grant application is in. Some issues need resolved, she is working on them and not worried.
 - B. Sponsorships are at/beyond where they were last year
 - C. Bands on board
 - D. Posters printed
 - E. Charging vendors to be present?
- IX. Farmers Market: **Tom LaPointe**
 - A. Mike & Tom had a table at the FM. Will continue to push memberships.
- X. Website Project: **Kate Ross/Brent Millis**
 - A. Brent-Has been doing testing on what vendor has completed so far. Has a few adjustments. Will maintain discussion with vendor.
 - B. Brent asks Board for 2 hours of adjustments by vendor at \$120/hour.
 1. Board Unanimously voted to allow the expenditure of \$240 for changes.
- XI. SCRUB Day: **Mike**
 - A. Mike is asking for volunteers to help day of event.
- XII. Forestdale: **Kimberley**
 - A. Board decided Forestdale is a block party and we will not financially support.

- B. Board unanimously voted to not donate money.
- XIII. Neighborhood Association Recertification: **Tom**
 - A. Neighborhood Revitalization Board voted 49 NA's to recertify. BNA was approved.
- XIV. Adjourn: **8:00PM**

Next Board Meeting: July 11, 2019. 7:00pm @ Ibson Law Office (as regular meeting day would fall on July 4th Holiday)