



Board of Directors

Minutes May 2, 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 (excused), Kate Ross, Carl Saxon, Stacey Smith
- III. **Approval of Minutes**, Chris Friest:
- IV. **Treasurer's Report**, Jay Kozel: Easter Egg hunt more expensive than anticipated.
- V. **Membership Drive**, Tom LaPointe:
 - *Tom presented the membership door hanger. Not printing/delivering until website is in place.
 - *Email additional bullet-points to Kate for use on the door hanger.
 - *Kate to provide prices stickers and hang tags.
 - *CeCe - 2500 door hangers
 - *CeCe - \$840 in membership grant money non-spent.
- VI. **Easter Egg Hunt**, CeCe: Better than expected turn out. Kept good notes for next year.
- VII. **Witmer Park Project**, Jay Kozel: No updates. Raising money.
- VIII. **2019 Bluegrass Festival**, CeCe: 3/4 bands are booked.
- IX. **Website Project**, Brent Millis: Work to be completed next 2 weeks.
- X. **Quarterly Meeting**, CeCe: May 14th.
 - *Dave Kamp (Des Moines Engineering Dept.) - Flood Related Projects
 - *Paul Strome & Colby Fangman (DSM Parks & Rec - Witmer & Ashby Park Projects)
- XI. **Mickle/Rodine Awards**, CeCe: Floor Doctors was Winner of Business of the Year
- XII. **Adjourn: 8:00pm**
- I. **Other Business:** Mark Johnson from Waveland NA. Drafted preliminary letter to KCCI news, left a copy with us. Seeking support for education and traffic safety.

Next Meeting: Thursday June 6, 2019 7:00pm Ibson Law Office