



Board of Directors

Minutes October 3, 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(excused), Kate Ross(excused), Carl Saxon(excused), Stacey Smith(excused), Marcus Coenen(excused),
- III. Approval of Minutes: **Chris Friest**-Unanimously Approved
- IV. Treasurer's Report: **Jay Kozel** - Unanimously Approved
 - A. Jay/Mike suggest budget discussion at November meeting. Committees should bring budget requests and any other expense ideas to this meeting.
 - B. Suggested that each committee have an annual operating budget.
 - C. Membership behind budget \$2500 for year.
 - D. Still a non-Bluegrass/Fall Festival grant shortfall in budget of \$2500 - Polk County will allow for application in December for February funds.
 - E. CeCe - NNO - Sasha told CeCe that MST paid for Issiserettes. Jay to follow up with Mike.
- V. Membership Drive: **Tom/Nick**
 - A. Closing out of Fall Fest and Farmers Market - estimated 700 contacts with neighbors over the summer.
 - B. Tom suggests another email/social media push, offer item of value.
 - C. CeCe asks Tom to write article for Sidewalk
 - D. Nick - Clings went out
- VI. Franklin Ave Corridor Project: **Carl**
 - A. No updates
- VII. Witmer Park Project: **Jay Kozel**
 - A. Jay - we may get extension. continued for 1 more year.
- VIII. Ashby Park: **Jay Kozel**
 - A. Ashby recipient of Rebuilding Together/Meredith Foundation - which has funded a new playground. \$150k playground set.
- IX. Fundraising Opportunity: **Nick**
 - A. Principal Financial has grants available for volunteer hours worked. They will pay BNA \$250 for 25 hours of work.
- X. Shop Hop: **Jay Kozel**
 - A. TBD until planning meeting on Oct 14th
- XI. Farmers Market Recap: **Tom**
 - A. See V. above
- XII. Quarterly Meeting Agenda (Calvin, Nancy, etc.): **Brent/CeCe**
 - A. CeCe to follow up with Marcus re vase for Nancy Dunbar. Plan is to present at November meeting.
 - B. Brent extended invitation to Calvin with no response. Sent Sept 16th.
- XIII. Other:

A. Ethan Standard - resident was present

XIV. Adjourn: **8:00PM**

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

Next Quarterly Meeting: November 12, 2019. 7:00pm Northwest Community Center