



Board of Directors

Minutes February 6, 2020

- I. Call to Order: **CeCe Ibson 7:00PM**
- II. Board Attendance:
 - A. **Officers:** President CeCe Ibson, VP Kimberley Strobe-Boggus(excused), Secretary Chris Friest, Treasurer Jay Kozel(excused).
 - B. **Board:** Edward Fishman, Tom LaPointe, Nicholas Mertes, Brent Millis, Adam Plagge, Kate Ross, Carl Saxon, Marcus Coenen(excused), Molly McGrane
- III. Approval of Minutes: **Chris Friest-**
 - A. Approved
- IV. Treasurer's Report/Budget Approval: **Jay Kozel/CeCe -**
 - A. Mike has been on Edencrest to settle bill for Sidewalk
 - B. Treasurer's Report - Approved
 - C. 2020 \$477 shortfall
 - D. Kate - Beaverdale Volunteer Gala - suggested for October
 - E. Adam - Invite Kate McGovern to future meeting for further discussion regarding Sidewalk
 - F. 2020 Budget - Approved
- V. Quarterly Meeting: **CeCe**
 - A. Several speakers planned for quarterly.
 - B. Vases and Print prepped for recipients.
 - C. Tom - announcing winner for \$100 Christopher's gift card and a Beaverdale print. CeCe to add to agenda.
- VI. Fall Festival: **CeCe/Kate**
 - A. CeCe/Kate discussed joining forces with other Neighborhoods to secure additional volunteers/funding.
 - B. Kate - have never asked for City money. CeCe will talk to Bill Gray
- VII. Bluegrass - est. committee, report on bookings: **Carl**
 - A. Grant reporting done for 2019; CeCe can apply for 2020
 - B. Carl- Booked all bands.
 1. Cardinal Sound
 2. Stevie Tombstone
 3. Miles Over Mountains
 4. Headliner-Joseph Huber
 - C. Bluegrass Committee
 1. Carl, Jay, Adam, Ed, Wendell, Joe, Nick
 2. CeCe & Jay have Bluegrass timelines/vendors to share.
 - D. Stage and vocals booked
 - E. CeCe - Grant reporting done early
 1. Need to submit grant application for 2020. CeCe offered to file or help new BNA President apply
- VIII. Easter Egg Hunt: **CeCe**

- A. Scheduled for April 4 @10am
 - B. CeCe will do candy order on Amazon
 - C. Denise to be Bunny
 - D. Cheryl to be T-Rex
 - E. Baxter The Beaver to show up
 - F. Donation basket/Membership Table
- IX. Board Elections at Quarterly Meeting; sign contract there: **CeCe**
- A. 3 members up for re-election.
 - B. Officer election following general meeting.
- X. Other Business: **Open**
- A. CeCe - City is considering regulations for AirBnB and short term rentals. Woman from an outside neighborhood wants to speak at the Quarterly regarding the upcoming council vote. Adam Plagge offered to read up, make a presentation to the board. If this outside neighbor can have a Beaverdale neighbor speak on her behalf they may.
 - 1. Motion: Kate - Said outside neighbor to find Beaverdale resident to speak on her behalf. If she finds someone she will be given a short time to speak her case following Adam Plagge's report and followed by Bill Gray's case. Motion Passed. 9 in favor. Molly McGrane - not in favor.
- XI. Adjourn: **8:00PM**

Next Board Meeting: March 5, 2020. 7:00pm @ Ibson Law Office (CeCe will be out of town)
Next Quarterly Meeting: February 11, 2019. 7:00pm Northwest Community Center - Also (re)election of Board Members and then election of officers for 2020.