



Board of Directors Minutes
March 2, 2023
Location: Floor Doctors

- I. Call to Order at 7:00 p.m.– Marcus Coenen
- II. Board Attendance:
 - a. Officers: President Marcus Coenen, Vice President Dave Busiek
 - b. Board: Missy Reams, Eddie Fishman, Kylie Spies, Tom LaPointe, Adam Plagge, Therese Herold, Nicholas Mertes
- III. Approval of Agenda: Approved
- IV. February minutes: Approved
- V. Treasurer's Report: Approved
- VI. Public Comment: none
- VII. Contractor fair update- successful event, over 100 attendees
- VIII. Membership update – 342 active/pending memberships, 307 expired.
 - a. Website transition will allow for auto renewals/recurring payments
 - b. Therese Herold brought up idea for need based membership fee waivers
 - i. Could request grant from city, ask for volunteer time in lieu of membership fee?
 - ii. Table for further discussion
- IX. Bluegrass Festival updates
 - a. Fundraising off to a good start
 - b. DMWW wants to formalize space rental, with \$1000 fee
 - i. Request board approval to submit fee to DMWW, motion carried.
 - ii. Will keep parks rental this year but reevaluate need to rent park and DMWW space going forward
 - c. Vendors- look to find additional nonprofits to set up tents at event
- X. Strategic planning
 - a. Marcus would like to coordinate time (~4 hours) to discuss goals (short/med/long term) for BNA
 - b. Send out poll for meeting time options

- c. Community survey prior to meeting- gauge wants/needs/expectations of neighbors for BNA
- XI. Nicholas Mertes appointed Secretary, motion carried
- XII. Easter egg hunt scheduled for April 9th. Volunteer opportunities available, contact Sasha Kamper for details.
- XIII. Meeting adjourned at 7:45pm.