



Board of Directors Minutes
May 4, 2023
Location: Floor Doctors

- I. Call to Order at 7:00 pm – Dave Busiek
- II. Board Attendance:
 - a. Officers: Vice President Dave Busiek, Treasurer Jay Cox-Kozel, Secretary Nicholas Mertes
 - b. Board: Eddie Fishman, Kylie Spies, Adam Plagge
 - c. Guests: Heidi and Ray Bagg
- III. Approval of Agenda: Approved
- IV. March meeting minutes: Approved
- V. Treasurer's Report and monthly financials: Approved
 - a. Bluegrass sponsorships robust, membership continues to be sluggish, but on net financial picture is solid.
 - i. Agenda item for June meeting: membership drive, merchandise sales
- VI. Public Comment: Heidi and Ray Bagg- Vintage Co-op board
 - a. Would like to increase engagement with BNA
 - b. Opportunities to get Co-op residents more involved
 - c. Speaker at Quarterly Meeting?
- VII. Resolution on City Council candidates speaking at board meetings. Kylie is finalizing for approval
- VIII. Fall Festival update- Parade is back on with sponsorship from Premier Chevy.
 - a. BNA typically donates \$500
- IX. Neighborhood survey- discussion of content and focus
- X. Merchandise at Raygun
 - a. Jay provided update, Raygun designers working on basic BNA design.
 - b. Will be sold and shipped via Raygun site with portion of sale to BNA
 - c. Can add other designs in the future
- XI. Bluegrass Festival update- on track
- XII. Other business -none
- XIII. Meeting adjourned at 7:53pm.