



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

- I. Call to Order – Marcus Coenen 7:00 p.m.
- II. Board Attendance:
 - a. Officers: President Marcus Coenen, Treasurer Jay Kozel
 - b. Board: Derek Self, Kate Ross, Chris Friest, Eddie Fishman, Kylie Spies, Tom LaPointe, Adam Plagge, Nicholas Mertes
 - c. Guest: Missy
- III. Approval of Agenda: Approved
- IV. December minutes: Provisionally Approved
- V. Treasurer's Report and monthly financials: Approved
- VI. Public Comment: Missy- community garden on NW Drive, initial discussions indicate neighborhood interest.
- VII. Free Flicks- Beaverdale Park event scheduled for July 21st
 - a. Fall Festival Board hosting, BNA sent letter of support
- VIII. Bluegrass Festival updates
- IX. BNA communications: Kate terming off of board, transitioning some items to Derek, emails handled by Dave/Marcus, Kate and Marcus will finish website
- X. Annual meeting February 7th, NW Community Center, would like to have as many board members in attendance as possible.
- XI. Tom LaPointe and Kate Ross terming off of board. THANK YOU for all of your contributions
- XII. Easter egg hunt scheduled for April 9th. Discuss at March meeting to coordinate volunteers, etc.
- XIII. Meeting adjourned at 7:35pm.