



**Board of Directors**  
Minutes March 3, 2022

- I. Call to Order: **Marcus Coenen 7:00 PM**
- II. Board Attendance:
  - A. **Officers:** President Marcus Coenen, VP Chris Friest (excused), Secretary Brent Millis, Treasurer Jay Cox-Kozel.
  - B. **Board:** Edward Fishman, Tom LaPointe, Nicholas Mertes (excused), Vanessa Phelan (excused), Adam Plagge, Kate Ross, Kylie Spies, Dave Busiek, Therese Herold
- III. Approval of Agenda: **Marcus Coenen**
  - A. Added child abuse prevention discussion
  - B. Moved, Seconded, Approved
- IV. Approval of February Minutes: **Brent Millis**
  - A. Moved, Seconded, Approved
- V. Treasurer's Report: **Jay Kozel**
  - A. Mike Kamper out of town
  - B. Moved, Seconded, Approved
- VI. Public Comment - **All**
  - A. None
- VII. Beaverdale Park - **Marcus Coenen**
  - A. Request for BNA to approve concept in order to finalize plan
  - B. **MOTION:** Support Concept as Designed
  - C. Motion seconded and approved
- VIII. Bluegrass - **Adam Plagge**
  - A. Working on permits
  - B. \$5000 from county
  - C. Working on sponsors
  - D. Kate Ross working on logo
  - E. Eddie requesting volunteer help
- IX. Paypal - **Kate Ross**
  - A. Account under Mike Kamper
  - B. Discussion needed with Mike Kamper
- X. Child Abuse Prevention Month - **Kyle Spies**
  - A. April is child abuse prevention month
  - B. Events around the state
  - C. Proclamation for all 99 counties
  - D. Pinwheels will be displayed
  - E. Bridge downtown will be lit up blue
  - F. Planters will have signs
- XI. Farmers Market
  - A. Need coffee mugs and pint glasses
  - B. **MOTION:** order one gross of coffee mugs with same logo as pint glasses
  - C. Motion seconded and approved
- XII. Other Business - **All**

A. None

XIII. Adjourn: 7:30 PM