

Board Meeting October 9, 2023

Location: Zoom Attendees: Blake Plavchak, Don Mudrick, Lisa Wilson, Dara Barley, Caitlin McNulty, Mark Hopkins, Bill Kim	
Brought to Order	7:00 pm
Minutes	September minutes approved unanimously. Motion = C. McNulty, Second = B. Kim
Board Nominations - C. McNulty	D. Barley create ballots and send to C. McNulty. Meeting 11/13/23. Send email with agenda and ballot on 11/1/23 and reminder email 11/9/23. No new nominations.
Treasurer's Report - B. Kim	Fund balance = \$21,791.20. Some pending checks and deposits. Credit cards should be arriving soon. B. Kim is compiling the numbers for Breezefest. C. McNulty needs access to Quickbooks. 2024 budget should be approved by the board. B. Kim will send the board a draft budget on 10/23/23. Board will respond by email. Non-detailed budget will be sent to membership in 01/24.
Jacob/Whited - B. Kim	Accepted a quote for tree removal. Trees will be left on-site. The trees should be cleared by the end of October.
Events - D. Mudrick	Halloween is on track. Halloween banner has been sent out for printing. Reached out to the county. Try to make 200 treat bags. Giving out posters on 10/10. Business mixer: five participants, hiring is an issue and cooperation among businesses. Membership holiday party. M. Distel-Kilmer will look into BTO as a venue. Considering a potluck.
Beautification- L. Wilson	The CVS garden bed needs some help. Holiday light hanging on November 18th. The bulletin board rehab will be pushed to spring. L. Wilson will send information about purchasing solar lights to be installed in spring. Memorial banners are cost-prohibitive and require city approval. B. Plavchek: historic designation for cannon park.
Next Meeting	Board elections. A presentation by the mayor's office about paid sick leave. Conversation about COVID protocol pre-planning.
Meeting Adjourned	7:58 pm Motion = C. McNulty, Second = L. Wilson