OIBPOA BOARD MEETING

 December 10, 2019

Board members present : Mary Stuart Alfano, Debra Foster, Debbie Sloane , Wendy Hughes, Peggy Hughes ,Ida Moon, Jean Cruz , Kevin Dempsey, Mark Robertson, Leah Simmons and Travis Sharpe.

Not present: Mark Chrissy and Glenn Withers.

Meeting came to Order at 4:52PM

1. AGENDA:

Add the Festival of the Trees

Under Membership add a committee of New Events , adding volunteer coordinator and committee, New Event Committee,

Ida motioned to accept the updated agenda , Wendy Seconded.

All were in favor.

1. Introduction of all Board Members to each other.
2. Opening Comments by Mark Robertson

Commissioners meeting approved our donation of $70,000 for the new park. **On January 14th at 9am** during the commissioners meeting there will be a formal picture . All board members are invited to attend the presentation of the check and photo opportunity.

Membership renewal letter will be ready in a few days. It will be sent out a little late.

Thank you notes for those who helped out on Super Saturday went out .

1. Minutes

Jean presented the November minutes . There was a mistake in the amount of concert cost. Kevin motioned to accept . Debbie Sloan seconded all were in favor.

1. Financial Report

Were approved at Super Saturday meeting. New treasurer Mary Stuart has some changes that will make do the financials easier.

1. Including Cam’s codes for billing
2. Postage separate for each event
3. New Reimbursement form

D)Committee reports so that we can have information to fall back on and so each year we have a guideline to events.

E)Leah had a suggestion that we promote businesses that give us discounts.( Copies or shipping)

OLD BUSINESS

 1)Concerts

 A)9 out of the 17 Bands have returned their contracts

 B) Amount spent on bands has gone from $35,858 to 38,550.

 c)NEED TO PUT PERMITS INTO TOWN IN FEBUARY

2) Super Saturday recap

 All events went well.

1. Morning Meeting was informative. There was no negativity to anything the POA is doing . We got great direction to expand Trash Bash.
2. The Parade was well attended
3. Cookies with Santa. We changed the process so that children will not cross the street. Ida reported we ran out of chocolate chip cookies.

3) Meeting Calendar

 Set up dates for 2020.

 Second Tuesday of the month . Time changes to 12:00

Dates include Jan 21 , Feb11, April 14, June 9, Sep8, Nov 10.

5) Events dates

Kite day April 11th

 Concerts start May 22 thru September 11 with 3 extra make-up days (those dates are not for general public)

July 4th parade will be July 2nd.

July 3 will be our fireworks with the town. Concert is that evening and the band will be playing patriotic music during fireworks

September 19th Trash Bash

October 14th (tentatively )Employee Luncheon

6)Committee Assignments:

Beautification: Mark Chrissy. Debbie Sloane reported that there will be a paved wall at the roundabout and a sculpture of 3 children flying kites.

Communication: Debbie Foster and Wendy Hughes

Concert Sponsorship: Leah ,Wendy and Jean

Discount Cards: Wendy

Membership: Chair Jean with Debbie F. Leah and Travis

Kite Day: Debbie E, Debbie F. , Jean and Ida

New Events: Leah, Ida and Kevin

Concerts: Wendy

(At subsequent meetings we will determine water and cleanup schedule)

Parking will be handled by Mark Robertson

Volunteer Coordinator: Mary Stuart

Trash Bash: Kevin Glenn and Travis

Parades: (July 4th and Xmas) Ida and Kevin

Trash Bash: Kevin and Glenn T-shirts Mark

Town Luncheon: Debbie E, Ida and Jean

Festival of Trees: Debbie E and Glenn

Super Saturday: Ida, Mark and Glenn

7)Membership Process

Proposal to have the process outsourced.

Ida motioned to accept proposal. Kevin seconded .

All were in favor.

1. Second Trash Pickup

Discussions including getting local businesses involved. Participants pick up a bucket and if they fill out they receive

Some kind of discount or reward.

This will be discussed at a future meeting.

1. Fire Chief Rash is retiring . Kevin motioned that we give him a $50 gift card in honor of retiring. Travis seconded. All were in favor
2. Budget 2020. Budget will be modified

Changes include Membership to $4500

Add a line item for Heather McPherson $1400

Festival of Trees $200

Turtle Patrol $1000

Kite Day $2000

Motion to accept modified Budget with all changes

Jean motioned . Debbie E seconded. All were in favor.

10)Leah Motioned to end meeting. Travis seconded. All were in favor.

Meeting end 7:23pm