

Nov 2, Board Meeting

Present: Brian Fortin, Marc Raab, Jody Pol, George Lehocky, Wade Johnston, Zak Slemmer, Rick Meador

Clerk handed over mail.

Pumpkin Chuck: Marc will be on check-in table, Brian and Josie on council table with popcorn and raffle. Key Bank donates \$100 basket, Walgreen \$25, Kroger donates pumpkins and Autozone a basket. Total sponsorship and booths \$2880. Couple hundred less than last year. Email newsletter signup at check-in, Marc will bring tables. Wade bringing clipboard, Jody may have tent,-- buy a tent? \$99 blue one from Home Depot. Email string will be started. Posts up for fencing, trebuchets ready. Maybe parade for next year. Where will the third trebuchet go after the event?

Alex not present for President's Report.

Treasurer: Big bump in revenue, final check for NSP funds totals \$6790. Revenue and donations for pumpkin chuck \$3280 including \$400 for two food vendors. 4 checks went out last month, \$1156 for hardware to Jo Ann for sign, \$102 for PO Box, \$40 for liquor permit, \$227 for insurance for Pumpkin Chuck. Pumpkin chuck numbers projection: \$475 for Parks, \$1300 for WNKU, hopefully \$600 more in revenue from popcorn and chucking. Jody thanks Marc for keeping everything organized, asks for access to additional small funds during event for items like straw.

Zak will email October Board minutes again.

Membership and Engagement. No new memberships this month. What's going on with Paypal? Switching over Paypal account from 5/3 to Watch Hill. NSP meeting with City happen yet? Comm Engagement committee will discuss postcards and event on Monday at next meeting. Board's thoughts on event? Cincy summer streets, Wade has contact. Postcard thoughts: Important numbers, calendars, dates, council meetings, make postcard valuable piece of paper, sign up on email. Goal of postcards: visibility, opportunity for participation, vs membership event—free, music, image building and public relations. Focused annual event to grow membership. Maybe good speaker, eat and drink for free. Do this at every event. Perhaps a bull horn. Fewer whispers. Sample postcard will be brought for next board meeting.

Land Use: Michael Cervay will be the chair! McNick has new sign.

Webpage Email: Newsletter now has 400. Trending at over 50% viewing rate, more than average. Link to share with friends?

EDC: Group will get together to touch upon comprehensive plan. Ramundo's moving in to NY Deli, open after Christmas, will have full restaurant.

Holly from Pumpkin Chuck, wants to thank committee for using vacation days from their full time jobs to set up.

NIC: Rick Meador, Chair. Apartment building on Lehigh, Officer Butler intervened, individual now in Clermont County Jail. Roxbury address inspected, disastrous conditions found. Possibility of closure while violations are addressed. Morrow Street attacked by volunteers, organized by Julie Rimer. For future: Funding for annual care of Morrow Street? Rocks, clear three feet, 'managed natural landscape.' Alex running a campaign and Rick getting antsy about bids for clearing. Volunteer budget for once a year? Alex's contacts will be investigated. By Alex. After the election.

New Business:

Email policy. Alex only will respond, but could anyone respond and CC info@ email address? Can't talk to Alex without Alex. Table email policy until next meeting.

Volunteer of the Year: 2007 last one? Citizen of the year. Joe Zehren recognized. Marc has history of award, would like to know why Patty Reiz? Rename award to Joe Zehren? How to nominate? When to award? At election in January for big crowd. Perhaps Sue knows about Patty Reiz.

RENU billboard: brought up by Kim Kempke, possible letter by Council and PF!, what about 'not in my neighborhood' sign. Sheriff sign versus 'not in my neighborhood.' Who would pay? Harrison, OH Sheriff supplies 'not in my neighborhood.' Marc finding dollar amounts. Investigating.

Courtney will write thank you notes to sponsors of Pumpkin Chuck.

Nominating committee: Becky Kaminsky last year, Alex must be, ask Becky for advice? Make application available online? Marc will do it! And Jody will share it. Zak will be on committee, keep Board abreast of incoming applications, validate with George.

Traffic Study: Letter sent giving go-ahead to implement three projects, not heard back, Brian will ask again. Parking lot project, DOTE parking sign design, part of steering committee. Own special neighborhood touch to parking lot signs, in connection with CURC parking lot project. Discussion of Traffic study remaining suggestions, coordination of community in approving DOTE sign designs. Brian will reach out to Wendy.

Wade brings up transportation committee. We like it. Gotta ask Alex, apparently. Wade suggests starting it after Board elections.

Wade and Marc discussing newsletter template, procedures.

Video being worked on.

Meeting Adjourned 8:28pm