



**Minutes of the Board of Directors Meeting
September 16, 2016**

Steve Weiss called the meeting to order at 7:06 pm.

Board Members Present: Steve Weiss, Chris Huff, Vi Daley, Jordan Matyas, Diane Gonzalez, Shannon Waterfield, Claire Leaman, Dee DeCarlo, Hans Pusch and Chris Nelson.

Others Present: Barbara Guttman, Karen Pfendler, Phil Graff, Robert Jones, Lynn Smith, Darlene Fahrenkrog.

Approval of the two August meetings: Steve Weiss (Motion) Jordan Matyas (2nd) passed unanimously.

Treasurer's Report – Company coming in to review our financial process. Barb can now sign checks. Independent audit is in October. Reviewed proposed budget.

Art Fair – No update.

Capital Improvements – Getting bids on porches and mason. Estimates are around 60-70 thousand.

Events – Dog event is proceeding. October is Mac and Cheese contest.

Gallery – Kevin ? is up today. Leslie will have a show for one day, October 9.

HD/PZ – 411 Eugenie no date for zoning. 1810 Orleans – spoke to realtor and Terry Sullivan. 322 Willow – Karl has talked to Adam about his plans. Gave report on meeting with City.

Membership – Nothing

NIC – Nothing

Neighborhood Improvement – Wanting to add pedestrian signs.

Office Report – Update on Leslie.

- Budget
 - Capital Improvements - \$ for City violations will come out savings.
 - Membership – Jordan raised the idea of increasing membership. Motion made to table this topic.
 - Art School and Gallery – 75% of tuition goes to instructor.
 - First Sight
 - Occupancy
 - Neighbor Relations – gifts accounts for the 1,100.
 - HDPZ –
 - Bylaws – 0
 - Events –
 - Youth Committee – 1500 for an unknown expense.
 - Communications – These are all hard costs
 - Grants – Jordan suggested we improve it because of increase Art Fair. Jordan motion to increase to 51,000 -- Chris Huff and Shannon opposed
 - Menomonee Club – Jordan made a motion to review Menomonee club agreement. No second so motion failed.
 - Motion to adjourn moved by Steve Weiss at 9:59, Jordan Matyas (2nd) passed unanimously.
 - Legal Fees – Motion by Huff (mem) to take 10,000 from savings to cover Legal Fees. Procedures shall be put in place. Huff , Daley (abstain) - left side
 - NIC – Shannon believe that the poll shows neighbors want more money to go to NIC. Not enough money to fix all the bricks.
- Steve moves to approve budget dee ---- yay non jordan, Shannon, chris

Motion to adjourn moved by Steve Weiss at 9:31, Dee DeCarlo (2nd) passed

Executive Session

Motion to give Leslie -

Meeting adjourned.

Respectively Submitted,

Jordan Matyas

Secretary