

ASSET BUILDING IN OUR COMMUNITY

May 11, 2010, 4:00 p.m.

First United Methodist Church

MEMBERS PRESENT: Ron Byerly, Dianne Clone, Barb Crockett, Mike McGhan, Tony Lamson, Edward McRee, Jan McRee, Roger Nelson, Mary Payne, Gary Vitztoz, Mike Williams.

MEMBERS EXCUSED: Claudia Brown (City meeting), Dee Cassidy (illness), Mary Frazier (illness)

UNEXCUSED ABSENCES: Karen Abrahamson, Annatasia Meehleder, Tracy Meehleder.

CALL TO ORDER: President Mike

OPENING PRAYER: Jan

APPROVAL OF 4/27/10 MINUTES: Minutes approved with the following correction: Typo re. Next Meeting date changed from *April 11 to May 11*.

TREASURER'S REPORT: Treasurer Gary reported that the balance will be very low when the bill from the Chamber dinner comes in. Report accepted without objection.

OLD BUSINESS:

- A. Action necessary for 501© (3) application.** Gary reported that the committee met prior to this meeting and completed as much as possible to comply with the 1023 application. We need grant information from Ed and input from Roger with regards to donations.
- B. Confirmation of 2nd check signer (i.e., co-treasurers).** V-P Mike moved and Dianne Clone seconded that Ed McRee be the Co-Treasurer and thus second signer of checks. Discussion held. Motion passed
- C. Review of forecasted budgets.** Gary has prepared projected budgets for three years (2010-2012) for compliance of our 501© (3) application. Ed moved and Ron seconded that we accept the three-year projected budgets submitted. Motion carried.
- D. Hobby Fest Report.** Roger submitted a written report outlining the best things about this year's program: subcommittee; site; hobbyists; responses from children and parents; tie-in with signs, display table and ABC representatives, etc.; promotions and display by Interact students and a name change suggestion, which is tabled for subcommittee consideration. Considerable discussion held for improvements next year and noted by the subcommittee for consideration. Report accepted. Thanks for a job well done.

NEW BUSINESS:

- A. Consent of Standing Committees.** So moved by Ed and seconded by Barb that the following committees and chairs be accepted and have operational status under the By-Laws. Motion passed.
 1. Write On! Dee Cassidy, Chair
 2. Hobby Fest, Dianne Clone & Barb Crockett, Co-chairs
 3. Strut Your Stuff, Dee Cassidy and Jan McRee, Co-Chairs
- B. Criteria for Volunteer Service Awards.** Tony suggested a subcommittee to review his suggested plan and that committee will consist of Tony, Dianne and Barb. They will report at the next meeting.
- C. Chamber of Commerce Membership.** Chair Mike requested approval that we join the ER Chamber of Commerce. However, since we do not have money available for this year's prorated dues, it was by consensus that we each chip in \$5.00 to pay the \$50.00 believed to be due. We need to join now in order to be listed in the phone directory. Everyone present submitted their money to Gary and he wrote a check. Secretary Payne will deliver the check and application to the Chamber.

OTHER BUSINESS: Jan expressed her concerns with the downtown trees possibly being uprooted for different landscaping with construction in process. She will check further into this.

CLOSING PRAYER: V-P Mike.

ADJOURNMENT: 4:55 p.m. Great!

NEXT MEETING: MAY 25, 2010, 4:00 P.M.

Respectfully submitted by
Mary Payne, Recording Secretary