

St Johns Boosters

Board Minutes

March 2, 2010

6:00 PM

Attending: Jamie Potts, Tom Stubblefield, Carol Ellis, Sarah Anderson, Jeffrey Helwig, Matt Tracy

A motion to dispense with the reading of the Board Minutes was approved unanimously. Matt Tracy moved, it was seconded and approved unanimously to dispense with the reading of the minutes of the General Membership Meeting.

Updates

Citizen Foot Patrol: J.E. spoke to Rose Sizer and found that the cost of a used police vehicle would be \$2000. Jim Schindler is the contact for the police/city auctions. A grant application might provide the necessary funds. Sarah suggested going to the St John Neighborhood Assn for info about getting a police liaison to the Boosters meetings. Jeffrey Helwig asked about status of radios. J.E. will inquire.

APNBA: Sara gave an update on that retreat. Grants are available.

Graffiti: Jeffrey asked for volunteers to clean up graffiti. The Boosters will provide \$1200 for costs in this effort for the year 2010. Jeffrey will contact Dennis Kemple for info in products best to use..

Flower pots in plaza: Jamie will follow up with Annie about the planters.

Board position replacement

Marle Stinnette resigned and Jeremy Long will be the replacement. A vote is not needed for this replacement.

Tom Stubblefield asked for a list of current membership.

Treasurers Report

\$85 was deposited and the current balance is \$837.58.

The bill for printing calendars by Copy Pilot needs to be paid. Jamie Potts asked for a motion to transfer funds from endowment to general funds for payment of this bill. Matt Tracy moved to transfer \$4000. Such transfer must follow the criteria of the bequeathment of the endowment funds. After discussion, the motion was amended to authorize \$5000 transfer in order to allow for \$1000 donation to the St Johns Parade. Tom Stubblefield seconded the motion and it was carried unanimously.

It was suggested that John Sullivan be asked to serve as accountant for the association. Matt Tracy was delegated to speak to John about filing of IRS reports.

New Logo

It was moved and unanimously approved to adopt the new logo.

General Membership Meeting Location

Jamie announced that the March 16th General Membership Meeting will be moved to the Community Center because of the Urban Renewal presentation.

The meeting adjourned at 7:33 PM

Sarah Anderson, Recording

Jamie Potts, Presiding