

ST JOHNS BOOSTER BOARD MEETING JUNE 2ND 2011

Present

Curt Schneider	Carol Ellis
Russell Grate	Tom Stubblefield
John Englund	Steve Weir
Garry Newby	
Ruth Lane	
Sarah Anderson	

Minutes

- Russell Grate motion to approve minutes
- Carol Ellis seconds

Unanimous no abstentions

TREASURES REPORT

- \$8,374.61 operating acct
- \$79,579.32 Olive Erikson acct.

1. Russell Grate

- Olive Erikson account to be invested in a step account with local banks
- Garry Newby- Move to hold the vote until we know what the penalties are for early withdrawal

3 aye 3 nay Curt Nay

Motion does not pass

2. Tom Stubblefield

- Moves to invest the money in "step investment" with local banks
- Russell Grate 2nds

aye 3 Nay 2 abstain 1

Motion passes

Discussion Curt Schnieder

- Please check the penalties and bring to the next board meeting

Curt Schnieder - I would like to nominate Tom and Sarah for the Spirit of Portland Business Award

New Business - Aszemar Glenn concert discussion

Sarah Anderson - We need an event

How about an Oktoberfest?

Tom Curt Sarah

Will take the lead as co-chairs of the event

In July we will have an outline for "**Light the trees**"

Curt Schnieder - NPBA will be trying to become an umbrella group to all local business organizations.

- Russell Grate "It will need a delegate to attend meetings"
- Curt will invite Jim Schaller to come speak to the group in June to explain

PDC Urban Renewal

Sarah Anderson - I would like to invite our PDC liaison to come speak to business boosters and further explain so they can be prepared for the application process.

- Curt will contact PDC

Raffles - we will announce at the next general meeting a raffle item, to try to keep attendance up.

Carol and Russell- Welcome pamphlet - comments need to be in by late June.

St Johns Booster Booth- July 16th 9-2

Unanimous, No abstentions

- **Committee Reports**
 - a. Lights- No Report

Floor motion by Sarah Anderson

1. Motion to extend meeting 5 minutes
 - Tom Stubblefield 2nds
 - Aye 6 Nay 0

Unanimous, No abstentions

2. **Jon Dickinson** - Technology Committee
 - Website discussion- Prices of alternative websites discussed.
 - New email: 26sites@gmail.com
 - Discussion regarding a registration button on website to make joining easier.

3. **Carol Ellis** - Mainstreet

- Had a meeting with PDC
- Please come look at the map in Mainstreet office to see Mainstreet activities.

4. **Curt Schnieder** - Farmers Market

- Booth in July , Market is going well. Need Volunteers

5. **Ruth Lane**

- PDX Freight committee meets Thursdays
- July 9th- Harbor cleanup
- July 31st Village Cleanup

7:25 Meeting adjourned.

Adjourned 7:42pm