

**Overland Business Association
Board Meeting
April 13, 2006**

President Mitch Wilson called the meeting to order at 7:02 a.m. Those in attendance included Mitch Wilson, David Sippie, Gregg Wesche, Lee Patterson, Tom Drennan, Mark Giroux, and Bryan Hercules.

1. The March 9th minutes were reviewed. Motion to accept by Gregg and seconded by Lee. Minutes approved.
2. Treasurer's report-Gregg reported that the balance in checking as of 4-13-06 was \$2079.35 with income from last month of \$543.60, of which \$200 was from new member dues, \$300 from Ad revenue from OBA Times, and \$43.60 from refreshments donations. Expenses for the last month were \$946.97. They include \$350 for charitable contribution, \$300 for OBA Newsletter expense, \$39.00 for postage, \$76.57 for meeting refreshments, \$69.40 for equipment, and \$17.00 for name badges. The Festival account had a balance of \$7777.63, with an income of \$4550.00 for sponsor donations, and \$1384.16 for festival expenses, including \$100 for entertainment, \$1000 for equipment rental, and \$284.16 for food and drink. Motion to accept Treasurer's report by Lee and seconded by Dave. Report approved.
3. Board Administration
 - a. Nominating Committee report
 - i. Bios for nominees are included in April Newsletter.
 - ii. Ballots, signature verification forms, instructions, and return envelopes will be mailed to all OBA members by April 30th with the election being held at the May General Membership Meeting.
 - iii. Nominating committee to handle election process at May meeting.
 - b. Bob Erickson Proposed Gift (nothing new...)
 - i. Bob is waiting for election results to see if gift will be a reality or not.
 - ii. Recommended our OBA member, Andrew Rimmell, for consultation on transaction
 - c. Newsletter – April edition
 - i. Bryan to send a reminder e-mail to committee chairmen on the third week of the month to send article to Mitch by the 23rd of each month.
 - ii. Tom to get at least 6 \$50 ads pre-sold and ad copy by last week of the month. Tom is having trouble finding 6 ads.
 - iii. Tom to have a member highlight ready by last week of month.
 - iv. Mitch to layout the newsletter in the last week of the month.
 - v. OBA board to proof newsletter when ready.
 - vi. Mitch to send to printer and mail newsletter for \$300 in pre-sold ads.
 - vii. Diane Reese to fold, address and mail newsletter for \$300 in pre-sold ads.

- d. Pat Westhoff approached the OBA about participating in a coalition to historically preserve the old seminary property.
4. April 20th Meeting Agenda
 - a. A reminder e-mail will be sent out by Mitch to all members to remind them of the general membership meeting along with a newsletter to all business in our database.
 - b. Mitch will coordinate catering and set-up again.
 - c. Membership Committee will staff the registration table. Meeting agenda will include Pledge of Allegiance; invocation; introductions; 2-minute city and community updates; introduce new members and business highlights, committee announcements; and Guest Speaker, Gerald Bruder, Motivational Speaker; Questions and Answers; announcements and adjournment.
 5. Committee Meeting Updates
 - a. Fund Raising and Special Events – The Overland Spring Festival-Cinco de Mayo will be held on Friday, May 5 from 5 to 9 and Saturday, May 6 from 12 to 9. Invitations to vendors went out late, but the committee is going to call last year's vendors. Next Day Sign (OBA member), is making signs for the Festival. The Joey Wasser Memorial 4K Run/Walk supporting The Jeremy Project will be Saturday, May 6th at 11 A.M.
 - b. The Membership Development Committee – Four new members have joined since last month with a total of 121 current paid members.
 - c. Community Relations and Communications – Will have a “Discover Overland” day at Wild Acres Park. A fun filled day to be held on June 17th, where businesses and residents can learn about the City of Overland amenities, local businesses, and Overland history. The OBA will consider putting a full page ad in the Localite with 9 sponsors to pay for the ad.
 - d. Business Development Committee –The next meeting will be April 14th at 7 A.M. at David Sippie's office.
 - e. Meeting Speakers & Topics
 - i. April Meeting – Gerald Bruder of Gerald Bruder & Associates, Inc., a motivational speaker.
 6. The Next Board meeting will be May 11th at 7 A.M. at David Sippie's office.

The meeting adjourned at 8:30 A.M.

Respectfully submitted,
Bryan Hercules, Secretary