

**Overland Business Association
Board Meeting
July 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, Carolyne Simpson, and Bryan Hercules.

1. The June 8th minutes were reviewed. Motion to accept by Dave and seconded by Lee. Minutes approved.
2. Treasurer's report-Gregg reported that the balance in checking as of 7-13-06 was \$4011.11 with income from last month of \$1300.00, of which \$1250.00 was from membership renewals, \$50 from new member dues. Expenses for the last month were \$83.76. They include \$37.40 for name badges and \$46.36 for meeting expenses. The Festival account had a balance of \$2357.83. An end of the fiscal year report was provided to the board members. Gregg will make 20 copies of the P & L available at the next General Membership Meeting. Motion to accept Treasurer's report by Bryan and seconded by Carolyne. Report approved.
3. Board Administration
 - a. Bob Erickson Proposed Gift (nothing new...)
 - i. Bob is waiting for election results to see if gift will be a reality or not. Mitch to follow up with Bob.
 - ii. Recommended our OBA member, Andrew Rimmell, for consultation on transaction
 - b. Lee informed the board about the possibility of Civic Organizations running License Fee offices. If the State of Missouri pursues this, then The OBA might have an interest in this to produce revenue.
 - c. Lee has proposed meeting with some of the larger Overland Corporate companies to explore getting their involvement in the OBA.
 - d. The board will work on a public statement on behalf of the OBA about Good Government.
4. July 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 and Dave from Baumann Colonial Chapel 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, committee announcements; and Speaker Steve Blechle from the O'Fallon Business Association.

5. Committee Meeting Updates
 - a. Fund Raising and Special Events – Flyers for Autumn in the Park are available.
 - b. The Membership Development Committee – Membership is up to 133 members. Steve Blechle from the O’Fallon Business association will be the speaker this month with a topic about the pitfalls of TIF’s and Eminent Domain. St. Louis County Municipal League Executive Director Tim Fischesser will be the speaker in August toting the benefits of TIF’s and Eminent Domain.
 - c. Community Relations and Communications – Discover Overland went very well. It was well attended, Fishing Derby had 57 kids, food sold out, but parking was an issue. The committee is starting to look at a new directory for the OBA.
 - d. Business Development Committee –Met with Linda Downs about brochures and received her input. The committee is cautiously moving forward with this project.

6. The Next Board meetings will be August 3rd at 7 A.M.

The meeting adjourned at 8:30 A.M.

Respectfully submitted,
Bryan Hercules, Secretary