

**Overland Business Association
Board Meeting
June 14th, 2007**

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, Carolyne Simpson, Mark Giroux, and Bryan Hercules.

1. The May 10th 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 June 14th, 2007 was \$4076.30, with income of \$2000.00 from Directory Ad Sponsorship, \$150 from new member dues, and \$30.51 from refreshment donations. Expenses for the last month were \$5896.84 from Directory Expense, \$650 from Discover Overland, \$17.79 from postage, \$127.24 from Meeting Refreshments, and \$651.21 for OBA sponsored City Council workshop. The Festival account had a balance of \$5373.33 with an income of \$206.00 from the Run/Walk and expenses of \$1600 for donation to Jeremy Project, \$1098.00 for food and Drink, and \$1214.27 for supplies. Motion to accept Treasurer's report by Lee and seconded by Dave. Report approved.
3. The OBA election for board members was held at the May meeting. Dave Sippie, Greg Wesche, and Tom Drennan were reelected.
4. Mitch appointed Mark Giroux to fill one of the vacant board positions. Three non-business member volunteers have agreed to run for the other vacant position. Lee will talk to some of the business members to see if they are interested.
5. Mark moved that all officers remain the same for the new OBA year. Lee seconded. Motion approved.
6. June 21st Meeting Agenda
 - a. June Newsletter?
 - b. A reminder e-mail will be sent out by Mitch to all members to remind them of the general membership meeting.
 - c. Mitch and Dave from Baumann Colonial chapel will coordinate catering and set-up again.
 - d. 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; presentation of check for \$1600 to The Jeremy Project; Election; and the program will be Business to Business Tabletop Networking.

7. Committee Meeting Updates and Board Action Items
 - a. Newsletter
 - i. Ads – still would like someone to handle this
 - ii. Tom Drennan to coordinate Member Spotlight
 - iii. New Member Listing by Carolyne Simpson
 - iv. Brief Article or Ad Spot from each Committee
 - b. Community Relations & Communications by David Sippie
 - i. Discover Overland was a huge success. The fishing derby attracted 180 young fishermen, with many people checking out the booths at the gym.
 - ii. The Directories are done and are being distributed. The total expense for the Directory was \$6910 with total income of \$9800 from ads.
 - c. Business Development Committee will hold its meetings the second Tuesday of every month at David Sippie's office.
 - d. Membership Development/Meetings Speakers & Topics.
 - i. Programs are needed for upcoming meetings.
 - ii. New members joining after April 1st will not be billed for dues again until June 2008.
 - e. Fund Raising and Events Committee
 - i. Autumn in the Park is scheduled for September 22nd and 23rd.
 - ii. Spring Festival was a BIG SUCCESS! Heather Deering wishes not to chair next year.
8. The Next Board meeting will be on Thursday, July 12th at 7 A.M. at David Sippie's office.