

**Overland Business Association**  
**Board Meeting**  
**March 9, 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, and Bryan Hercules.

1. The February 2<sup>nd</sup> 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 3-9-06 was \$220.72 with income from last month of \$735.00, of which \$200 was from new member dues, \$450 from Ad revenue from OBA Times, and \$35 from refreshments donations. Expenses for the last month were \$1175.37. They include \$100 for charitable contribution, \$100 for Autumn in the Park entertainment, \$697.33 for printing newsletter, \$300 for equipment rental, \$61.04 for meeting refreshments, and \$17.00 for name badges. The Festival account had a balance of \$4611.79, with an income of \$1000 for sponsor donations. Motion to accept Treasurer's report by Lee and seconded by Dave. Report approved.
3. Board Administration
  - a. Nominating Committee report
    - i. Greg Wesche, Nancy Harrison, Mike Christianson, and Jackie Wasser of the nominating committee have submitted the names of Mitch Wilson, Bryan Hercules, and Carlyne Simpson as nominees for the 3 Director positions that will be open for election this year. Lee moved to accept the committee's nominations. Dave seconded. Motion approved.
    - ii. Up for re-election-President Mitch Wilson and Secretary Bryan Hercules, plus one additional seat.
    - iii. Current Appointed Directors are Doug Saye, Lee Patterson, and Mark Giroux.
  - b. Charter Member Window Decal and 2005-06 Window Decal
    - i. Letters and decals to go out this month in three versions:
      1. Charter members and current members
      2. Current members who are not charter members
      3. Charter members who did not renew yet.
  - c. Bob Erickson Proposed Gift
    - i. Mitch has been working with Bob on literature for Design Contest
    - ii. Recommended our OBA member, Andrew Rimmell, for consultation on transaction
  - d. Newsletter – March 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 23<sup>rd</sup> 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 first week of the month.

- v. Doug Saye to proof newsletter when ready.
  - vi. Diane Reese to send to printer and mail newsletter for \$300 in pre-sold ads.
4. February 16<sup>th</sup> 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 Mayoral Candidates Question and Answer program (Mitch Wilson to host); Questions and Answers; announcements and adjournment.
5. Committee Meeting Updates
- a. Fund Raising and Special Events – Next meeting is March 23<sup>rd</sup> at Overland Community Center. 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. Sponsorship available- \$500 Gold, \$250 Silver & \$100 Bronze. Sponsorship and Run/Walk forms are on the website. The Joey Wasser Memorial 4K Run/Walk supporting The Jeremy Project will be Saturday, May 6<sup>th</sup> at 11 A.M.
  - b. The Membership Development Committee – Four new members have joined since last month with a total of 117 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 17<sup>th</sup>, where businesses and residents can learn about the City of Overland amenities, local businesses, and Overland history. The Website has a new look thanks to Bill Egsieker. All thought it looks great!
  - d. Business Development Committee –The next meeting will be April 14<sup>th</sup> at 7 A.M. at David Sippie’s office.
  - e. Meeting Speakers & Topics
    - i. March Meeting – “Ask the Mayoral Candidate” forum.
    - ii. April Meeting – Gerald Bruder of Gerald Bruder & Associates, Inc., a motivational speaker.
6. The Next Board meeting will be April 13<sup>th</sup> at 7 A.M. at David Sippie’s office.

The meeting adjourned at 8:30 A.M.

Respectfully submitted,  
Bryan Hercules, Secretary