

Board of Directors Meeting

Thursday, January 11, 2018 – 5:30pm

Weyerhaeuser Board Room

MINUTES

1. Call to Order – Tom Dietsche
2. Roll Call – Liz Boyer
3. Approval of November 2017 Minutes
 - Motion to approve – seconded – unanimous
4. Additions or Deletions to the Agenda – None Stated
5. Board of Directors Officer Positions
 - Liz announced that Erik Riesenbergs resigned as President
 - Tom Dietsche, Vice President, is elected unanimously to serve as President, in accordance with our bylaws, until the next Board Elections in May 2018. Congrats!
 - Mike Sonn was nominated as Vice President and was voted in unanimously to serve in this role until the next Board Elections in May 2018. Congrats!
6. Special Elections
 - Education – Tim Schmidt nominated & elected with support of Nativity of Our Lord Catholic School.
 - At-Large Residential – Kateri Roth nominated & elected unanimously with support of resident attendees and the Board.
7. Grand Old Day – the request for support of the waiver of the required block party permit was approved unanimously.
8. Proposed 2018 Budget – Joyce Krech provided an overview of the 2018 budget proposal.

- Organics will be managed by Ramsey County; therefore no income or expenses are including for 2018.
- 2017 Fundraising is \$7,600, but still need our Dine to Donate contribution. We are keeping the Fundraising proposed income at \$10,000 for 2018.
- Century Plaques – lowering the projected sales to 40 in 2018. We sold 69 in 2017.
- Newsletters will be dropped to 2 publications in 2018.
- Other items remain similar to 2017.

Motion to approve the proposed 2018 budget – seconded – unanimous approval.

9. Other Business – none stated

10. Adjourn – 5:50 p.m.

Submitted by Joyce Krech on 1/19/2018