



Board Meeting
Monday, Oct. 8, 2018 - 5:00pm @glaze
Minutes

- Call to order, Announcements – Marc Mrugala called the meeting to order at 5:08pm
 - Present: Rob Kos, Marc Mrugala, Karen Krchma, Sam Azinger, Nancy Egelhoff, Kristina Eckert, Amy Ollman
 - Absent: Jesse Daily, Lara D'cruz Jung, Dan Umhoefer, Theresa Umhoefer, Andy LaFond

- Approve August Annual Meeting minutes – Kristina mad a motion to approve the minutes. Amy seconded. The minutes were approved.

- Treasurers Report – Sam Azinger has taken over the role of Treasurer.
 - Sam has recommended that we consolidate the ATM and Operating accounts into the Operating account. It should make things easier and cleaner. After the last Village Market on Oct. 16, Rob will inform the ATM company and PNC about the change. The target is for this to be done by Nov. 1.
 - We have about \$18,000 cash in hand.
 - The board authorized Sam to spend up to \$2,000 to hire an accountant to go back through our bank accounts and Quickbooks to make sure they are accurate. Several board members will seek bids. Our goal is to have this done by Dec. 31.

- Events
 - Farmers Market – The last market is Oct. 16.
 - Business Trick or Treat – Thu., Oct. 25. Rob will send out reminders to all businesses
 - PWSB Shred event – Sat., Oct. 27. Marc and Nancy will volunteer to help.
 - Christmas Tree hanging – Sat. Nov. 10. Marc will contact the volunteer group to organize. This usually goes from about 10am – 12:30pm. A pizza lunch at Remington's will follow. Rob will contact Frenz Garden Center to order the lights. The cost is usually around \$1,500.
 - Christmas Tree Lighting – Friday, Dec. 7. The Homestead choir is unable to participate due to a previous booking. Kristina will see if the Seminary choir can be there. Jesse & Barkha Daily will be asked to be the honorary tree lighting leaders, as they are the Chamber of Commerce Business of the Year for 2018. We have budgeted \$500 for fun lighted play things for children at the event.

- Old Business/New Business/Other
- Adjourn – Marc adjourned the meeting at 5:58pm.