

April 21, 2008
6p.m.
OHNA Board Minutes

In attendance: Chuck Woodall, Robin Blackshear, Wayne Wohlbold, Natalie Barnett, Andi Williams, Diane Richey, Jackie Leslie, Ted Haddox, John Gilderbloom, Eva Markham, Kathryn Mobley

Also in attendance: Chris Hannan

February Minutes were not on hand to be approved. Will be sent out via email.

Tom Owen – n/a

LMPD – n/a

President's Report - n/a

Oaks Eve Invite

VP Report/Block Watch Committee Report

Block watch – 1000 flyers for anonymous tips will be going out with the newsletter.

Diane & Wayne communicating with Jeff Artman and Sarah Banta

Robin Shouse has been invited to the next meeting about senior watch/Adopt a Senior

Treasurer Report –

Motion made by Jackie –

Motion to adopt a resolution to empower the Executive Committee officers of the OHNA to effect securities transactions for the Registered Owner on the terms described above and authorized the Security to clarify that such a resolution has been duly adopted and will remain in full force and effect until the Agent receives a duly executed amendment to the Certification form. Officers listed are Ted Haddox, Wayne Wohlbold, Jackie Leslie and Ann (Andi) Williams.

John Gilderbloom seconded. Passed Unanimously.

Secretary Report - n/a

Festival Committee Report - Chuck

Festival Date has been changed to September 13th.

Pledges for \$20,000 secured

2 Signed contracts so far

Lynn's did \$2000 this year after all

Jackie & Chuck met with Tom Owens & Terra Long and they have agreed to provide for security (approx \$1500-\$2000)

Anheuser Busch – no contract yet

Next meeting is at Chuck's on the 24th at 6p.m. – All are invited

The Outlook & Dublin's Cellar remain elusive

Phoenix Hill is interested in participating

We have no intention vending beer, let sponsoring bars do it w/in the confines of their licenses, as long as they can provide documentation.

Passing out flyers in Cherokee Triangle this weekend

Lost our space for wine tasting, but looking at another possible venue

Because of change in date – Chuck will not be available for day of Festival.

Garden Club

End of June will be the summer tour

Park – suggestion was made that they might reconsider drought tolerant plants.

Jay is working with city & School to get spigot up at park

Garden Club meets on Sunday – all welcome

Complaints about Dog owners – too many – tossing around ideas.

Membership Committee – n/a.

Publicity Committee – n/a

Watchdog Committee – Rick Sweeney

Liquor store freezers were up. They have parking issues, but will be hard to fight.

Fundraising Committee - n/a

Newsletter

Full issue – Deadline is May 1 to get items to Anne

Guest Speakers -n/a

Old Business

New Business