

February 18, 2008
6p.m.
OHNA Board Minutes

In attendance: Chuck Woodall, Robin Blackshear, Wayne Wohlbold, Eva Markham, Natalie Barnett, Chris Ward, Andi Williams, Jackie Leslie, Diane Richey, Kathryn Moberly (late)

Also in attendance: Anne Rodier (Newsletter)

January Minutes approved as is. Motion – Andi, 2nd – Jackie – motion passed

President's Report

Ted Teaching – Wayne standing in.
Natalie welcomed as new board member

VP Report/Block Watch Committee Report

Block watch met with Sara Banta from LMPD. Had packet of info to share regarding identifying, reporting suspicious activity, etc. In need of block watch captains. Newsletter will also be sharing tips as well.

Treasurer Report

Revenue - \$2010, YTD Revenue \$2010.00
YTD Expenses - \$150.00
Net Worth - \$12741.58

Secretary Report

Website – domains purchased and going towards site. Encourage people to go on and explore and if there is something missing or needed to let Andi know.

Festival Committee Report - Chuck

Festival scheduled for September 20th in conjunction with Ryder Cup.

Meeting with O'Sheas – bars seem to be on board and are very positive.

Possibly changing from KY Refugee Services to Guardia Care. Focusing on our elderly.

Wayne has possible access to partial wine collection – would need donor to purchase for sale at silent auction.

See packet for other notes.

Next meeting is Wed the 20th at Jackie's at 6p.m. All are welcome

Membership Committee – Andi

Annual Membership Drive in August

Researching The Neighborhood

Possibility of Raising Dues to \$10 Ind, \$15 Family, \$15 Business, \$125 Lifetime

Need to find out if Lifetime cover household or 1 person

Next Meeting is at Quill Coffee on Wednesday February 27 at 6:30p.m. Everyone welcome.

Watchdog Committee – Rick Sweeney

Any licensing, permits that need to be addressed within the community. Basically gets the word out a little faster.

Met with Bruce at Flanagan's about parking behind bank. Currently no code or variance problems.

Monkey Wrench rooftop garden still moving ahead, should be functioning by April, says has parking secured.

Neighborhood notification email list – call metro call to ask how you get on the list.

Jay spoke with planning and design with city and they assured us that they will scrutinize the plan O'Sheas is putting together for the garage for his parking space, and that they will probably have to go through the Bardstown Overlay Committee.

Newsletter – Anne

Newsletter came out \$500 in the clear for first issue. Great issue. Newsletter needs story ideas and writers. As always need delivery volunteers, and new advertisers.

Fundraising Committee

Some confusion who was in charge – Kathryn or Ted.

Guest Speakers

Ivor Chodkowski & John Kuhl

Looking at purchasing the building on the corner of Christy and Barrett – used to be Paul's Fruit Market long ago. Want to make the Cinder block building into a restaurant with focus on locally produced foods. The frame building area does not have a definite plan as of yet but possibly an art shop, a pick up spot for CSA orders. Restaurant would be primary, but dining establishment liquor license. Would be open no later than 11p.m. Probably 5 days a week. Will check for parking with the Church across the street. T contact Ivor – iachodkowski@bellsouth.net, or John at pppkuhl@bellsouth.net

Rick Goldberg

Highlands VIP Card – possible fundraiser – wants to be involved at the festival. Cards are \$20 per card with over 111 businesses participating. Card can be used repeatedly, and is good until Dec 1st. They are currently selling online at www.highlandsvip.com, at retail businesses and through organizations as

fundraisers. Fundraiser – minimum would be \$6.00 per card, with a max of \$9.00 per card to be made. No cost up front.

All online orders between 2/1/08 and 2/14/08 – portion went to Gilda's Club

Old Business

Chris – Parking Survey is still being analyzed by John G and Chris Ward.

New Business

Highland Commerce Guild has invited us to join - \$50.00 membership

St Patty's Day Parade is 3/15/08 at 3p.m. – We have once again been invited to be in the parade

Jay requested a new committee be formed – One that focuses on the preservation of the History of the OHNA and the Neighborhood. Also volunteered to chair. Put together guest speakers to come in to the General meetings on how folks can preserve their houses, possibly put together a history book on OHNA, etc. Asked that we mull it over and discuss.