

June 16, 2008
6p.m.
OHNA Board Minutes

In attendance: Ted Haddox, Eva Markham, Chuck Woodall, Robin Blackshear, Andi Williams, Diane Richey, John Gilderbloom, Jackie Leslie

May Minutes were approved

President's Report - n/a

VP Report/Block Watch Committee Report

Possibly approach Jeff Artman about doing an article about preventing copper theft – something to put on web and in newsletter.

Blockwatch – no new volunteers at this time

Hepburn – Gasline update guidelines were given out today

Blockwatch captain list is needed – Wayne will get with me.

Treasurer Report – See attached sheet

Secretary Report – n/a

Festival Committee Report - Chuck

Committed - \$20200.00

In Negotiations \$8000.00

Entertainment Agreement has been signed – will get confirmed list in the next weeks

Festival Meeting next Wed at 6:30

Garden Club- Diane

Had a disappointing turnout. Media list didn't pan out. Looking into a possible passport of joining in with Tyler Park. Great opportunity to meet new people. Also possibility to have plant sale at the same time.

Tom Owens – Highland house subject to condemnation hearings / not demolition. Will look into finding out how we go about buying the house if someone wants to locally.

Nothing more about the Monkey Wrench at this time

Project WIN – (Waterway Improvements Now) MSD needs to be invited to next Gen meeting

Watchdog Committee – Outlook In has made some improvements

Jay Stottman – there have been complaints about Highland Ave and the alley that runs behind them. The bars have been notified.

Police – Jeff Artman

Thursday night Bike details are in affect
Copper theft has slowed down here, but rampant in other parts of the city.
Robberies are up, otherwise we are maintaining

Newsletter - n/a

Old Business – Hot Dog Stand – see letter about parking waivers. Ted had talked to Charlie Weber and they don't have problem adding provisions to waiver.

Mike Golata concerned with alienating other businesses with out door seating.
Motion to send letter (see attached) made by Jackie – seconded by Andi.

Motion passed, John G abstained

New Business –

Had conversation about liability insurance for board. We will look into it.

New legal requirement – we cannot get involved with legislation as a non-profit

John G is putting together something the whole community can get behind (anti demolition ordinance)

OHNA Treasurer's Report May 31, 2008

Revenue

Dues	8.00
Ad Revenue	240.00
Festival	2,000.00
Phoenix Hill Donation	500.00

Total April/May Revenue **\$2748.00**

Year to Date Revenue **\$5394.00**

Expenses

Printing	500.18
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Total May Expenses **\$500.18**

Year to Date Expenses **\$1196.98**

May Net Profit (Loss) **\$2247.82**

Year to Date Net Profit (Loss) **\$4197.02**

Assets

Beginning Cash	\$9,608.58
May Net Profit	2,247.82
Ending Cash	\$11856.40
Estimated Stock Value	3,222.20

Total Assets **\$15,078.60**

Liabilities **.00**

Net Worth **\$15,078.60**

(Note: St. Brigid Reserve Balance - \$4350.69)