

# Marine Villa Neighborhood Board Meeting

Meeting Minutes for Sunday, February 17, 2008 12:00 pm

## Mississippi Mud

### In attendance:

Mike Siculan MV President  
Eddie Brauer MV Vice President  
Mike Ferguson MV Treasurer  
Susan Sheppard MV Corresponding Secretary  
Pam Lanning MV Recording Secretary  
John Oberkramer Sergeant Of Arms  
Craig Schmid Past MV President

### New Business -

- Advisory Board of Garrison Revitalization Properties (GRP) Community Development Entity. The below are going to join this advisory board.
  - Mike Siculan MV President
  - Susan Sheppard MV Corresponding Secretary
  - Mike Ferguson MV Treasurer
  - Eddie Brauer MV Vice-President
  - Greg Lamb MV resident
- Voted to move the meeting to Imagine School. It was approved 6-0, Craig Schmid was not present. Move March 24th MV meeting to Imagine School 3740 Marine Ave. **John O.** will contact Shirlie Wright to confirm. Meeting will start at 7PM.
- Voted to keep the meetings on Monday. It was approved 5-1, dissenting votes were cast by Susan Sheppard, Craig Schmid was not present.
- Voted to change the time of the general meetings starting in March to 7-8 with a "social hour" from 6:30-7. It was approved 4-2, dissenting votes were cast by John Oberkramer and Pam Lanning, Craig Schmid was not present.
- **Social Hour.** Neighborhood. NSO, Alderman, Public Affair Officers: MV resident can meet with these people from 6:30 until 7PM. **Mike Siculan** will contact Barb Potts, Dena Hibbard and Officer Re. **Pam Lanning** contact Officer Bottini.
- **Susan Sheppard** will make flyer for February 25<sup>th</sup> MV meeting. She will send to **Mike F.** and he will mail. **Craig S.** will send Mike F. old mailing list. We will send to current members list and old mailing list. Send out five days before meeting.

- MV signs. Dave (MV resident) will put together something we can print off to place on signs. Old signs, Craig Schmid has two, Lorene Ura has one, Mike Siculan has one and Don Mitan has one sign.
- Mike S. met with other neighborhood presidents.
- Discussed fund raising ideas.
- Committees. Finance, Beautification, Marketing (History, Web-Page, Fundraising). Block Links. Rodney Cook Environment and recycling.
- By-Laws need to be updated immediately.
- Need to set up non-profit immediately, looking for pro-bono lawyer. 501 (c) (3) will cost \$300 to \$600. Mike Siculan will contact Bill Byrd regarding setting up non-profit.
- Finance Committee was appointed by the president. John O., Eddie Brauer, Mike Ferguson and Amanda Penick. They need to meet and discuss the below.
  - Finance Committee 501(c)(3)
  - Bylaws
  - State of Missouri tax exempt
- Craig Schmid gave Mike Ferguson the old checks, finance statement, sign in sheets for committees.
- \$340 in Region Banks.
- Voted to change membership fees. It was approved 6-0, Craig Schmid voted present. Membership raised immediately to member \$10, family \$18 (2 votes), business , \$20, friends of MV \$10 (no vote)
- Weed and Seed. **Mike Siculan** will research.
- Name Change from Improvement to Neighborhood and logo delayed for 6 months.
- No list of prior speakers available.

**Adjournment** - The meeting was adjourned at 2:00 p.m.