

MVNA Board Meeting Minutes

April 17, 2008 6:00 PM

Mike S. 3622 S. Broadway

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 At Arms
Marty Dames Co-chair of Marketing Committee

Not Present:

Pam Wucher Chair of Beatification Committee excused.
Aaron Daugherty Chair of Marketing Committee excused.
Craig Schmid Past MV President not present

Old Business

Articles of Incorporation By-Laws

- Per Eddie ready to be approved
- 501(c)3 narrative section discussed.
- Each member send qualifications to be a board member to Eddie.
- Sent to Betty Moore to post on website.

Cinco de Mayo Booth

- Susan said Aaron is handling.

Schedule of meetings and speakers several months in 3 months in advance.

- BPW has past agendas post on their websites, look for speakers. Susan to research
- Block link meetings, maybe two meeting.
- Board meeting 2nd Thursday 6PM every month.

Police BBQ? / contacting Bette

- We decided to scrap Police BBQ this year because of MVIA funds.
- Block party instead of BBQ June 7th noon-5pm (Miami- between Wisconsin and Salena)
- John O stated Schmid will provide six picnic tables and trash cans.
- Lanning called Bette about left over meat, Bette did not call back.

Cherokee History Fair

- Marketing Committee

- May 17 10:00 a.m.- 5:00 p.m. and May 18 12:00 p.m. - 5:00 p.m.
- Booth at Salena and Cherokee

MV signs at Imagine School.

- Mike F has laminating machines and now has paper.

New Business

Approval March 10th and March 30 Board Meeting Minutes

- Susan motion John O second
MV Banner
- We need a large banner.
- We need a large banner - Aaron to look into prices
T-shirts
- Mike S. son work at a shirt printing company \$10 a shirt.

Pot luck at next general meeting. 6:30 – 7PM

- Put on general meeting flyer.
- Kevin's pizza donating a pizza for meeting.

Setting up and tearing down at general meetings

- Everybody help.
- Set the tables

MVNA Monthly General Meeting Flyer

- Tammy should be contacted Marty Dames.
- General Meeting flyer finished a week ahead of time

We talked at the Marketing Committee meeting about bringing fliers for the May meeting to the April meeting so people can pass them out to their neighbors.

- Tammy should be contacted Marty Dames.

Speaker April General Meeting

- Mike Schachegraw owner of Mississippi Mud and chair of the History Fair committee

General Meeting Agenda

- Social hour Mike S

MV signs

- Marketing Committee to follow up on.
- Single sided
Qty: (1)-\$25 (2-4)-\$22.50 (5-9)-\$20 (10+)-\$17.50

Double sided

Qty: (1)-\$45 (2-4)-\$37.50 (5-9)-\$35

Adjourn

7:15PM