

MVNA Board Meeting Minutes

June 12, 2008 6:00 PM

Mike S. 3622 S. Broadway

In attendance:

Mike Siculan MV President
Eddie Brauer MV Vice President
Mike Ferguson MV Treasurer
Pam Lanning MV Recording Secretary
Craig Schmid Past MV President
Aaron Daugherty Chair of Marketing Committee
Amanda Penick Chair of Finance Committee
Susan Sheppard MV Corresponding Secretary

Not Present:

John Oberkramer Sergeant At Arms excused
Pam Wucher Chair of Beautification Committee excused

Old Business

- MV Banner Marketing Committee will look into.
- T-shirts Marketing Committee will look into.
- MVNA signs Marketing Committee will look into.
- Maybe new logo before spending money for banners, t-shirts, and signs. Marketing Committee will look into.
- Firehouse Block Party awesome. Maybe next time flyers block by block, have banner, next meeting flyer. Sell BBQ.
- Mike S. having Sideshow Banners Show at Firehouse June 20 6PM-midnight volunteered Aaron, Pam, Susan, Mike F. anything after cost goes to MV

New Business

- Approval Minutes Aaron motion Mike F second
- Per Mike S. Heartland Computers is thinking about having a pig roast.
- MV Pamphlet We need Marketing Amanda will look into.
- What's missing in the Beautification Committee? YOU
- Per Pam W. she has not heard back from Tanya and Oliver- the garden on Indiana

- Per Pam W. Imagine School is meeting with Gateway Greening tentatively on July 9th. Pam W. needs some to attend this meeting since she will be out of town. Pam W. is checking for time of day of this meeting.
- Pam W. looking into a program from Operation Brightside that we could get some additional mulch and flowers for the firehouse this fall.
- Holiday Party will ask at general meeting for volunteers to head Holiday Party Committee.
- 3732-52 S. Broadway development. Building seven homes. Do we want them to meet with MVIA. Craig S. will contact Jon Edwards about speaking at June general meeting.
- Barb Pott's letter of support from MV regarding 3700 Wisconsin. Ortman and Schmid also involved in this issue. Instead of letter of support we will ask Barb at general Meeting what she needs from us in line of support.
- Barb Pott's cell phone. The city does not provide a cell phone for the Barb Pott. Other neighborhoods contribute money. We will ask Barb at general meeting for more details. FYI new cell phone carrier in town Cricket.
- Twentieth Ward Liquor Control Area bill. Has been in place for eight years. Currently there is 120 day delay on this bill. This is a town hall meeting June 17th at 2715 Cherokee. Vote at MV general meeting whether MV supports bill. Put this on general meeting flyer.
- Per Aaron The Brick same owners wants new clientele. Aaron will see if owners want to meet with the MV board.
- Per Mike S. Phillips Gas Station want a liquor license. We need more information, Charlie Kassis. We will wait until they apply for liquor license, then we will invited.
- **General Meeting Agenda**
- **Board Meeting.** In the future, the board meeting will be announced on the general meeting flyer.

Adjourn
7:05 PM