

MVNA Board Meeting Minutes

August 19, 2008 6:00 PM

Mississippi Mud

In attendance:

- Mike Siculan MV President
- Eddie Brauer MV Vice President
- Mike Ferguson MV Treasurer
- Pam Lanning MV Recording Secretary
- Susan Sheppard MV Corresponding Secretary
- Pam Wucher Chair of Beautification Committee
- Amanda Penick Chair of Finance Committee

Not Present:

- Craig Schmid Past MV President not present

Guest: Mark Magas Sarah U.

Old Business

- MVNA signs Mike S. stated the double sided signs are \$20 each and they will be 18" by 20" with sign holders. Of the designs emailed to the board members Amanda stated she like #1 but not the colors. Amanda suggested blue and yellow and white. The board will select a new Marketing Chair. Then the Marketing Chair and someone else from the board will meet with sign lady first week of September. Sept. 15th dead line ordering signs. Board members voted 5 yes 2 abstained.

New Business

- Mike F. stated he received official letter today from former Sergeant At Arms John O stating he resigned.
- Marketing Committee and Sergeant At Arms: Eddie made a motion we take nominations from the MV yahoo group and general meeting. We will make an announcement at both. Pam W. seconded. Board members vote 5 yes 2 abstained.
- Quality of Life Committee: Eddie made a motion to appoint Mark Magas as chair. Amanda P. seconded. 6 yes 1 abstained. Mark Magas can start voting at the next board meeting.
- Holiday Party falls under the marketing committee. Eddie made a motion holiday party will be a subcommittee of marketing and not be a board position. Susan seconded. 6 yes. Six board members present for this vote.
- Finance could take on some of the marketing committee duties, specifically fundraising.
- Marketing committee could just be for the promotion of neighborhood.

Adjourn 6:50 PM