

## **MVNA Board Meeting Minutes**

October 16, 2008 5:30 PM

Mississippi Mud

### **In attendance:**

- Eddie Brauer MV President
- Susan Sheppard MV Vice President
- Amanda Penick MV Treasurer
- James McKee MV Sergeant At Arms
- Pam Lanning MV Recording Secretary
- Craig Schmid Past MV President
- Pam Wucher MV Chair of Beautification Committee
- Marty Dames MV Chair of Marketing Committee

### **Not Present:**

- Mark Magas MV Chair Quality Of Life Committee

### **Guest:**

- Guest Cipriano Medina Benton Park President
- Spoke about neighborhood park grants. They have applied for eleven grants. Need electric, fence around playground, rubberized playground surface, enhanced pond area.
- Cipriano is looking to put together a committee with one person from Benton Park, Benton Park West and Marine Villa.
- Pam W. is interested and, also, will contact Hannah.

### **Old Business:**

- Copy of bank statement received by recording secretary.
- Neighborhood Leadership Academy grant. Susan and Eddie attended this class. As result, they submitted a request on October 1<sup>st</sup>, 2008 for a grant in the amount of \$1400 to fund first newsletter, printing and postage. Newsletter will be sent to every household in Marine Villa. Also, the grant would fund sending two board members to the next NLA class at a cost of \$300 per person.
- Pam W. lighting of S. Broadway with CSBA. Craig stated that he received an email from Betty Moore and there will be a meeting on November 22<sup>nd</sup>. Pam W. will contact Betty.

### **New Business:**

- Approval minutes Amanda made motion Susan seconded. All voted in favor.
- Greg Lamb webmaster. Susan stated there was a website meeting.
- Board members had email address sent up. Betty Moore
- Pam L. made a motion for Greg Lamb take over as webmaster, Amanda seconded. All voted in favor.
- Letter to South Journal from MV board. No longer needed.

- Beautification Committee another work day at Imagine School was held. No other work days are planned.
- Marketing Committee Josh Schipkowski, James and Marty working on rebranding. Will announce at next general meeting looking for branding ideas. Color scheme, design ideas in general. Announcement on general meeting flyer.
- Quality of Life Committee Not present.
- Speaker October General Meeting Stray Rescue.
- General Meeting Agenda
- Membership expires in January
- Board meeting announcement on general meeting flyer.

**Adjourn** Susan made a motion, Craig seconded. **6:40PM**