OEVA BOARD MEETING 6-18-2024 MINUTES

A FLORIDA NOT FOR PROFIT 501(c)4 CORPORATION

1. **Introductions and Attendance:** Kathi Obendorfer, John Majka Judy Canero, Jacky Skubik, and Jim Schepers. Joyce Colmar and Deb Osburn joined by phone.

2. **Call to Order:** President Obendorfer called the meeting to order at 4:31 p.m.

3. **Approval of Minutes**: Minutes of 5-21-2024 Board Meeting. Motion to approve by Jacky Skubik and seconded by Deb Osburn. Motion passed unanimously.

4. **Officer and Committee Reports:**

   President Report: Kathi reported that A.J. Stickley, ESQ., was working on a draft for OEVA's 501(c)3 non-profit status and hoped to have something to review in about 6 business days.
   She then spoke to the current unfilled directors' seats. Seat 6 has six months remaining and seat 9 has 18 months remaining on their terms. Multiple names of individuals owning or working on Dearborn Street were discussed. It was decided to continue the search and use Facebook to try and attract new members and also advertise the vacancies on the Board. Judy remarked that she was going to promote "A Christmas in July" for us and this would also be part of the promotion along with the 501(c)3 announcement.
   Kathi finished up her report with a "Cruisin on Dearborn Street" comment. She said she had been told of a rumor that OEVA didn't like the idea. She told the individuals that it was totally opposite. We sponsor the event and wish to continue it. She encouraged the Board to attend the monthly event and make our presence known.

Vice President Report: John had a picture of a couple of T-shirts with OEVA promotion on them. Various board members made comments and suggestions about the shirts. After much discussion it was decided to pursue the design and finalize the "look" for retail sales.

Treasurer Report: Jacky Skubik presented her June report and remarked that she would begin work on the quarterly Florida State Tax and Use tax return due in July. Director Schepers made a motion to approve the Treasurer's report which was seconded by Director Canero and passed unanimously.

Secretary Report: CRA update: Sydney from Art Colony spoke about sculptures being made available along Dearborn Street. They will be placed on participating merchants 'properties and decorated by local artists and will remain on property for 2 years. Not much detail worked out.

Keith Rowley spoke next and asked about who was taking over Mainstreet and whether the district overlay was being scrapped. He did not receive an immediate answer but later in the meeting the Chair (Don Musilli) referred to his question.

Jacqulyn Mack-Majka spoke next and asked about a variety of issues, (streets, parking, lack of concern by sheriff on actions taken by others at Indian Mound and other public safety concerns). The Board will send the County Commissioners a letter.

No further public comment. CRA staff talked about 2 different proposals for a parking lot.

Additional topics were Historic District Designation, Sea Sculptures on Mainstreet, and Golf Cart friendly community.

After his CRA update the Secretary reported that since he was going to update the Policy and Procedures Manual, that it was a good time to change a few additional items. He remarked that the section concerning seats numbers and election cycles could be updated along with the deletion of the EAD Art Committee. Additionally, the version update would be completed. He anticipated the changes to be completed by the September Board Meeting.

He then informed the Board he would not be available for the scheduled August Board meeting because it was Florida's State Primary Election Day. He is an election deputy and would be unavailable all day. He requested a change of date to August 13, for the Board Meeting which was approved.

Required Committees

Executive Committee: Chaired by Kathi Obendorfer-See President's report.

Finance Committee: Chaired by Jacky Skubik: Nothing additional than Treasurer's Report.

Governance Committee: Chaired by Jim Schepers No report.

Membership Committee: Chaired by Deb Osburn: Nothing at this time.

Other Committees

Arts Committee: Chaired by:

Events Committee: Chaired by:

Government Relations Committee: Chaired by Joyce Colmar

IT Committee: Chaired by Eric Peterson:

Fund-Raising and Marketing Committee: Co-chaired by Kathi Obendorfer and Jacky Skubik: Joyce Colmar volunteered to join this committee.

Media Committee: Chaired by Judith Canero:

Merchants Committee: Co-chaired by Kathi Obendorfer and Deb Osburn:

Diversity & Inclusion: Chaired by Jim Schepers:

Merchandising: Chaired by John Majka:

5. **OLD BUSINESS:**

Nothing appearing

6. **NEW BUSINESS:**

Discussion about committee assignments developed. There was specific discussion about Jacky Skubik taking over the Events committee, but the issue was tabled for the present time. No further discussion on committee assignments.

7. ANNOUNCEMENTS:

Jacky Skubik asked about doing something for Pioneer Days Parade on Labor Day Weekend. There was discussion of using a convertible and having various members of the Board riding in it during the parade. The board members could hand out information about OEVA. This will be discussed further at the next Board meeting.

The Secretary inquired about our next Board Meeting. It was scheduled for July 16, 2024, at 4:30 p.m. The location will be Kathi's office.

8. ADJOURN: made by John Majka_____

Seconded by Jim Schepers_____

Time of Adjournment: 5:44 p.m._____