OEVA BOARD MEETING 7-16-2024 MINUTES

A FLORIDA NOT FOR PROFIT 501(c)4 CORPORATION

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

2. Call to Order: President Obendorfer called the meeting to order at 4:01 p.m.

   She asked Jacky Skubik to read the positive quote of the month. Jacky read an quote of inspiration from Margaret Mead. "Never doubt that a small group of thoughtful committed citizens can change the world. Indeed, it's the only thing that ever has."

3. Approval of Minutes of 6-19-2024 Board Meeting. Motion to approve by John and seconded by Jacky. Motion passed unanimously.

4. Officer Reports

   President Report: Kathi reported that John had broken his leg and ankle. He suffered a compound fracture to his leg. John provided some details of the accident.
   She then remarked that the attorney had completed a rough draft of the 501(c)3, charitable trust for OEVA. We need to set up a EIN number with IRS for federal taxes. We will also begin to file form 1023 with the IRS. We will need to come up with the language for the trust which describes our activities sponsored by trust, such as, rewarding academic performance, sport athletics, promoting youth events activities attracting youth, etc. Work will begin on the trust language.
   Kathi then mentioned that she had helped in selling John's lots to the county for a parking garage. Now the county will begin their processes for the land.

Vice President Report: John reported that he had found someone to replace Terry Shortt's position on the Board. He said Lisa Carpenter of Vino Loco was the candidate. The vote to appoint her to position 9 was 6 yes and 1 no. The Secretary acknowledged he would send her the paperwork for appointment.

Jacky Skubik also said that Carol Amedio of Blue Pineapple had expressed some interest in joining the Board.

Treasurer Report: Jacky had previously sent her report to the Board. Secretary Schepers made a motion to accept. Seconded by Judy Canero and passed unanimously.

Secretary Report: Announced that the CRA Meeting for July was canceled so no report for CRA. He noted that he was presenting changes to the Seat Election Cycles and the Terms of Office in the Policy and Procedures Manual. Deb Osburn made a motion to be approved, seconded by Judy Canero and passed unanimously.

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: Deb reported that the T-shirts for OEVA had been ordered. Various ideas on marketing were made.

Jacky remarked that Cruisin on Dearborn for July was well attended.

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:

Media Committee: Chaired by Judith Canero: Judy discussed the website and the possibility of adding a donation button for funds to be earmarked for the

Christmas Event. There was considerable discussion but it was decided there was a button already for donations. She also said there would be an article in the 7/26 Englewood Review about OEVA events.

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

Diversity & Inclusion: Chaired by Jim Schepers: No report

Merchandising: Chaired by John Majka:

5. **OLD BUSINESS:**

   A. Pioneer Plaza Parade. There will be a meeting on 7/22 2024 for anyone wishing to be involved with the parade. The meeting will be at the Chamber of Commerce Building at 6:00 p.m. on 7-22-2024. There was discussion on which directors might be available to ride in the parade for promotion of the organization and our events. Judy thought she might be able to attend the meeting.

6. **NEW BUSINESS:**

   None appearing.

7. **ANNOUNCEMENTS:** The Secretary reminded everyone that our next meeting would be August 13. It is scheduled for 4:00 p.m. The location will be Kathi's office.

8. **ADJOURN:** made by Jim Schepers_____

   Seconded by John Majka_____

   Time of Adjournment: 4:46 p.m._____