BOARD MEETING MINUTES 6-17-2025

A FLORIDA NOT FOR PROFIT 501(c)4 CORPORATION

1. Introductions and Attendance: Kathi Obendorfer, Jacky Skubik, Regina Kowalski, Carol Amedio, and Jim Schepers. Joan Dobbins and Allan Nobles attended by phone. Merrill Hollinger is absent.

2. Call to Order: 3:57 p.m.

3. Approval of Board Meeting Minutes of 3-14-2025 Board Meeting. Previously approved by email
4. Officer Reports:

   President Report: The President advised the Board that the I.T. chair would attend a board meeting if the board felt it was necessary. After discussion it was decided that the I.T. chair (Eric Peterson) would meet with the Vice President (Allan Nobles) and possibly the President (Kathi Obendorfer) and discuss 2 domains used by OEVA.
   Next was a discussion about the use of an accountant for the OEVA Community Trust. After discussion about the use of various accountants it was decided that the Secretary (Jim Schepers) would apply for the Federal Tax Identification number and report back at the next board meeting.
   The President then concluded her report by showing the decals forwarded to her by the Englewood Chamber of Commerce. There were some quick comments about our membership.

   Vice President Report: Allan Nobles brought up the subject of a timeline for obtaining the use permit and street closure for the Halloween Walk. This produced a discussion about expenses concerning the road closure of Dearborn Street for events. The result was the Board felt it necessary for the Halloween Walk but not the Christmas event. Allan will start the process at his discretion.

   Treasurer Report: Jacky had previously submitted a detailed report on assets and expenses. The organization has about $39,000 in total assets. Jim Schepers

made a motion to approve the Treasurer's report. It was seconded by Director Amedio and approved unanimously.
Secretary Report: Secretary Schepers reported on his attendance at the June CRA Meeting. He informed the Board of various subjects addressed by the CRA Advisory Board. This produced multiple conversations about these subjects. OEVA will continue to attend future meetings of the CRA.

5. **NEW BUSINESS:**

   A. Christmas in July: It was decided that we would forego doing anything special for July.
   B. Accountant for OEVA Community Trust: Discussed under President's Report.
   C. Artist Colony Murals Proposal: This was tabled due to lack of specifics. The Secretary will inform the person responsible for the proposal. Will request further specific information from the individual.

6. **OLD BUSINESS:**

   None

7. **ANNOUNCEMENTS:** Next Board Meeting moved to July 8, at same location and time.
8. **ADJOURN:** _Regina Kowalski_____

   Seconded by Joan Dobbins_____

   Time of Adjournment: ___4:53 p.m._____