BOARD MEETING MINUTES 7-8-2025

A FLORIDA NOT FOR PROFIT 501(c)4 CORPORATION

1. Introductions and Attendance: Kathi Obendorfer, Jacky Skubik, Carol Amedio and Jim Schepers. Joan Dobbins and Regina Kowalski attended by phone.

2. Call to Order: Meeting called to order at 4:03 p.m.

3. Approval of Board Meeting Minutes of 6-17-2025 Board Meeting. Motion to approve by Director Amedio and seconded by Treasurer Skubik. Motion passed unanimously.

4. Officer Reports:

   President Report: President Obendorfer pointed out that we need to begin planning for the Halloween Safe Walk and provided a flyer to be distributed to downtown businesses providing information and seeking financial support for the expenses of the event. The Board thought it was a good idea. She then remarked that we began the permit process at this time last year and thought it might be beneficial to set up a meeting with the new CRA resource person. The new person was previously with the local newspaper and her name is Jesse Orlando. Discussion ensued about setting up a meeting.
   She then closed her report with a statement that we may be receiving another check from Paragon which held another event.

   Vice President Report: Not available.

   Treasurer Report: Treasurer Skubik had previously sent her report via email. There were no questions or remarks. Secretary Schepers made a motion to approve, which was seconded by Director Dobbins and passed unanimously.

Secretary Report: Update on accountant for OEVA Community Trust. Secretary Schepers stated he had reached out to 3 CPA's about setting up a tax id number for the charitable trust and had only received information from 1. CPA Mark Knauf had informed him that a Letter of Determination would be necessary before OEVA could begin soliciting for charitable contributions. He explained several obstacles including a non-refundable fee of over $850 for the IRS to review the application and trust document. The Board decided to table the issue for now. A Thank You note will be sent to Mr. Knauf for his guidance in the matter.

5. **NEW BUSINESS:**

   Treasurer Skubik informed the Board about the upcoming Pioneer Day on 9/1/2025. Due to several conflicts with the date, it was decided that OEVA would not participate.

6. **OLD BUSINESS:**

   A. Artist Colony Mural Proposal**:** Treasurer Skubik made a motion to decline to participate in the mural project. It was seconded by Secretary Schepers and after discussion the motion was passed.

7. **ANNOUNCEMENTS:** The preferred date for a meeting with Jesse Orlando was 8/12. Kathi will contact CRA to see if this will work for them. This meeting may also substitute for August Board Meeting

8. **ADJOURN:** Joan Dobbins_____

   Seconded by _Carol Amedio_____

   Time of Adjournment: ___4:58 p.m._____