OEVA BOARD MEETING MINUTES 10-21-2024

A FLORIDA NOT FOR PROFIT 501(c)4 CORPORATION

1. Introductions and Attendance: Kathi Obendorfer, Allan Nobles, Jacky Skubik, Regina Kowalski and Jim Schepers. John Majka, Merrill Hollinger and Lisa Carpenter were absent.

2. Call to Order: President Oberdorfer called the meeting to order at 4:04.

3. Approval of Minutes of 9-17-2024 Board Meeting. Jacky Skubik made a motion to accept and was seconded by Regina Kowalski. Passed unanimously.

4. Officer Reports

President Report: President Obendorfer started by reporting that we had received 2 renewals, 1 from Sunshine Smoothies and another from Kimco Construction. Discussion began around the absence of board members during such a busy time for the organization. The Secretary was instructed to send a message to the board members who had missed 3 consecutive meetings. She informed the Board that a potential candidate for the opening position of seat #8 would be arriving at 4:15 p.m. The candidate's resume was circulated among the members present as to become somewhat familiar with her prior to her arrival.

Vice President Report: None

Treasurer Report: Treasurer Skubik had previously sent the Treasurer's Report by email earlier in the week. Secretary Schepers asked if he understood the report correctly in that the organization had 2 checking accounts. Treasurer said "yes". The organization has a business checking account with Chase Bank and another checking account at Centennial Bank that is associated with the certificate of deposit that is there. Secretary Schepers then made a motion to

approve the Treasurer's Report. It was seconded by Regina Kowalski and passed unanimously.

Secretary Report: Jim reported that it is probably a good time to start planning for the upcoming Annual Meeting in January 2025. Possible dates and location sites were mentioned. After discussion it was decided to have the meeting on January 20th with a "meet and greet" beginning at 4:30 p.m. The location was not established but possible sites were considered. He concluded his report when Joan Dobbins arrived. She is the candidate under consideration for the open board position. Introductions of those present were made and general conversation ensued. An invitation was extended to Ms. Dobbins to stay for the remainder of the meeting and Ms. Dobbins accepted.

The remaining portion of committee reports were suspended so we could focus on the Event Committee Report.

Required Committees

Executive Committee: Chaired by Kathi Obendorfer

Finance Committee: Chaired by Jacky Skubik

Governance Committee: Chaired by Jim Schepers

Membership Committee:

Other Committees

Arts Committee: Chaired by

Events Committee: Chaired by: All Kathi provided an outline with various items to be updated. She started with an update from the Sheriff's office. The Sheriff will provide 2 cars plus deputies for the event at a cost of $1,230. Director Nobles said he had contacted Crews Bank for a possible donation to offset the amount. Lanyards have been purchased for identification and security purposes. Later in the meeting it was decided to use the business cards purchased earlier for identification purposes.

Keith Farlow has allowed the use of the dumpster behind his building for the event. The Temporary Use Permit is being reviewed by county officials.

Director Nobles reported that he was working on a flyer to notify businesses of the event and street closure. He plans to distribute them on Friday 10/24/2024.

Secretary Schepers volunteered to help him with distribution.

John was absent, so the President asked the Secretary to follow-up on barricades.

Director Skubik was working on volunteers for the event and will send an email blast to OEVA members and event participants requesting help with the event.

Director Kowalski provided a list of vendors who will be at Pioneer Plaza. They included a Digital Photographer, Kona Ice, Pretzel King and Sunshine Smoothies. Director Kowalski volunteered her daughter in making the badges for the event.

Government Relations Committee: Chaired by:

IT Committee: Chaired by Eric Peterson

Fund-raising and Marketing Committee: Co-chaired by Kathi Obendorfer/Jacky Skubik

Media Committee: Chaired by:

Merchants Committee: Co-chaired by Kathi Obendorfer/

Diversity & Inclusion: Chaired by Jim Schepers

Merchandising: Chaired by John Majka

5. **OLD BUSINESS**:

A. Halloween Safe Walk (Thursday 10/31/24) Discussed in Events Committee Meeting

6. **NEW BUSINESS:**

A. Christmas/Holiday Parade (12/14/24) Tabled to next month.

7. **ANNOUNCEMENTS:**

The candidate for addition to the Board was discussed further and Secretary Schepers made a motion to approve Joan Dobbins to the Board. It was Seconded by Jacky Skubik and passed unanimously.

8. **ADJOURN:** Kathi Obendorfer_____

Seconded by Allan Nobles_____

Time of Adjournment: 5:33 p.m._____