

OLD TOWN BUSINESS ASSOCIATION
MINUTES FROM BOARD MEETING
07/01/10 8:30am
Location: Awful Annies Restaurant
Linda Robinson – Presiding President

In Attendance: Linda Robinson-Cheryl Kranich-Marilyn Ijams-Kathy Arnold-John Lynch-Alex Carnahan

Meeting called to order by President, Linda Robinson

Treasurers Report: Don Baker absent. Each Board member received copies of 2009 Income/Expense report and draft of 2010 up to June 2010.

President Robinson wanted new Board to review and be comfortable with Board functions and familiar with procedures. After next general meeting July 15th, Board will meet as Budget Committee and draft working budget based on proposed events and projects.

Board was asked to review minutes of last general meeting 6/17/10 which they received via email.

By-Laws: Board was requested to review By-laws with special attention to Article 5 Section 3 (duties), Officers Section 5-6-7-8-9 page 9 and Article 3 Section I: Honorary Member. New Board members should understand content of By-laws and protocol of being a Board member.

BID: Board was requested to read and understand the BID process. Description needs to be rewritten.

Capital Improvements: Wishing Well maintenance and replacement if necessary. Flower Baskets on Commercial Street with drip system provided by Easley's Nursery. Proposal to follow. Additional flowers around Ore Cart across from Chana Park.

Honorary Member: Linda suggested person to be honorary member. Linda/Motion – Marilyn 2nd. TBA at general meeting as Action Item.

Wine Festival: Marilyn is Team Leader for Old Town. Currently has 8 participating merchants. Need to clean up 2009. Will ask Don Baker to send out invoices to merchants who did not pay fee for 2009: Courthouse Coffee-Serendipity-Kerry Terese Salon-M & Company – Oz!. Paid 100% in 2009: Gold Rush Plaza-Sierra Moon.

Request For Funds: Alex requested \$100 from OTBA for perennial flowers to be planted for the outdoor dining area in HYP. Linda suggested that she write a formal request to the OTBA for an Action Item request.

Post Office: John Lynch wanted to know what's going on with the Post Office since Jackie Esry is sick and the OTBA may have to draft a "Plan B" in case Jackie is not able to continue with her responsibilities. We will look into grant funding available to historic districts to subsidize fixed expenses over and above paying the space rent. OTBA does not have access to bank accounts, employees or bottom line details to keep Post Office open without issues. Talk to Melanie Barton with Placer Museums who she might recommend. OTAPS had a grant writer too.

4th of July: Discussed activities and the OTBA underwriting the event with \$100. All members voted to approve from petty cash fund.

Block Captains: Need to revisit and map out

PA system: Details sketchy. When was it voted on? Is it considered Capitol Improvements? Was Historic Design Review presented plans to install and wire building?

Heritage Days: August 7th & 8th: Sierra Six Guns reserved for the 7th. Reduced Fee: \$350. Reserve Hays lot for \$100. Plan to incorporate old Gas Engines and Model T Fords displays. Action Item for \$350.

Miscellaneous Items: Placer Sentinel is back today (7-1): Will invite publisher to next general meeting.

ADA: Will have mini seminar/speaker to general membership. TBA

OTAPS: Linda is still on Board. Will organize fundraiser in the fall. TBA

Installation Dinner: Symbolic introduction of new Board to our community. Sometime in August. Will ask Ty for date and estimate.

Meeting adjourned 10am.