

**Walnut Hills Civic Association
BOARD MEETING**

13 July 2017, 7:00 PM, Metrum Credit Union

Agenda

1. Call to order:
2. Attendance (Five members constitute a quorum.)

_____ Lutton, Randy (1)	_____ Brooks, Barb (8)
_____ Suhaka, Andrea (2)	_____ Carol Fischer (9)
_____ Udell, Apple (3)	_____ Pole, Traci (10)
_____ Garcia, Myra (4)	_____ Compton, Joe (11)
<u>Ex</u> Senn, Donna (5)	_____ Bern, Bern (12)
<u>Ex</u> Gamec, Julie (6)	_____ Tippets, Jeryl (13)
_____ Vacant (7)	<u>Ex</u> Danfelser, Monica (14)
_____ GID: Gamec, Julie	_____ Strating, Tricia (15)
_____ Guests:	
3. Correction and Approval of Minutes of 8 June 2017
4. Vote to add Joe Molter to the Board
5. GID, Gamec
 - A. Approval of Bills
 - B. Projects:
 - Broken picket on Dry Creek, near Quebec
 - C. Other
6. New Business: Legal Compliance with 501(c)(4), Udell
7. Committee Reports
 - A. Treasurer's Report, Lutton
 - B. Website, Lutton
 - C. Membership Report, Suhaka
 - D. Report from the Chair
8. Upcoming Events
 - A. WHCA Garage Sale, 6/2 & 3 recap
 - B. Ice Cream Social & 4th of July Parade, Recap
 - C. National Night Out, Garcia
 - Booths: JewelScents by Vicki Edgar; Dog Agility Demonstration by FlyNPaws Dog Training; Grant/Jackie Sagum, acupuncture; Jack DeFez, Juice Plus; Ed Smith, ICD Designs
 - Booths2: SSPRD, ACSO?, Metrum, SEMSWA, Ting
9. New Business:
10. Adjourn