

Walnut Hills Civic Association
BOARD MEETING
December 14, 2017, 7:00 PM, Metrum Credit Union

Minutes

1. Call to order: 7:02
2. Attendance (Five members constitute a quorum.)

<u>X</u> Lutton, Randy (1)	<u>X</u> Brooks, Barb (8)
<u>EX</u> Suhaka, Andrea (2)	<u>X</u> Carrera, Ana (9)
<u>X</u> Udell, Apple (3)	<u>X</u> Pole, Traci (10)
<u>EX</u> Garcia, Myra (4)	<u>EX</u> Compton, Joe (11)
<u>X</u> Senn, Donna (5)	<u>X</u> Carol Fischer (12)
<u>X</u> Gamec, Julie (6)	<u>X</u> Tippetts, Jeryl (13)
<u> </u> Vacant (7)	<u>X</u> Danfelser, Monica (14)
<u>X</u> GID: Gamec, Julie	<u>X</u> Strating, Tricia (15)
<u>X</u> Guests: Karen Padrevita (Metrum Credit Union), Joanne LeClair	
3. Correction (Gary Jaeger) and Approval of Minutes: A motion was made, seconded, and passed to unanimously approve the corrections of the November minutes: Udell, Strating
4. GID, Gamec
 - A. Approval of Bills: a motion was made, seconded, and passed to approve and pay the November GID bills totaling \$2327.77: Udell, Strating (Gamec-Abstain)
 - Julie: \$1220.62 (Paint, Hobby Lobby)
 - Matt Zahner: \$1107.14 (painting, fixing pickets)
 - B. Projects:
 - C. Other:
5. Committee Reports
 - A. Treasurer's Report, Lutton
 - Spent \$950-garbage, \$7.04 for disc golf
 - \$20393.02 in bank currently
 - A motion was made, seconded, and passed to approve the purchase of a book of stamps for \$9.80: Fischer, Danfelser
 - B. Website, Lutton
 - Up to date, need newest WHCA member photos for site
 - C. 501(c) (3) Workgroup Update, Udell
 - Revised version out to workgroup next week, hoping to get into State in January (since a smaller organization, the process may move more quickly)
 - Currently called the Walnut Hills Civic Association, Walnut Hills Community Service Organizations is the new name being filed with IRS as a non-profit (so, if asking for donations, use this new name and make

sure potential donors know the application is in the works for the 501(c)
(3)

D. Report from the Chair, Tippetts

6. Upcoming Events

A. Walnut Hills Holiday Lights contest, week of 12/18

- Strating, Udell, and Garcia judging the event
- A motion was made, seconded, and passed to allow all residents of Walnut Hills, regardless of membership, to take part in the lighting contest and are eligible to win prizes: Udell, Strating, (2 Opposed)

B. Movie Night, Fischer 1/27/18 3:00-4:30pm

- On track for the event, waiting to receive the movie (Toy Story), Barb, Apple, Traci, and Ana to help support set-up at 2pm

C. Annual Meeting Updates (March 8, 2018)

- Julie will reach out to CDOT point of contact
- Apple will send law enforcement contact to Jeryl

7. Complete 2018 Calendar of Events: priced out what it would cost (1200 magnets-vista print, estimate is about \$350), A motion was made, seconded, and unanimously passed to approve up to \$400 to make magnets: Traci, Carol

8. Holiday Celebration/White Elephant Gift Exchange

9. Adjourn: 7:42pm