

BOARD OF DIRECTORS MEEETING – ERVENO

March 7, 2017, 5:30 pm at Erik Rosenow's residence

In attendance: Erik Rosenow, Jim Gross, Greg Brunton, Paul Tanbar

OLD BUSINESS

Erik reported that the IRS has received the application and we may need to wait up to 60 days for approval response.

Sidewalk has not had a response from city.

Regarding the sign, we will ask Rex to select 5-8 favorites to show at the annual meeting.

MODERNISM WEEK:

The tour netted \$17,187.31.

Erik asked the MW committee for Feb. 18, 2018 for next year's tour. We decided to make sign

NEW BUSINESS

The annual meeting is March 17. We discussed talking points for the mayor. Escena is catering a buffet breakfast.

TREASURER'S REPORT

Greg reported a balance of \$47,909.53 in checking and \$7,721.81 in savings.

VICE CHAIRMAN REPORT:

Jim discussed leaf blower non-issue in the OnePS.

The next meeting will be on Tuesday, April 25, 5;30 pm at Jim Gross's home.

The meeting was adjourned at 6:40 pm.

Respectfully submitted by

Greg Brunton

Secretary/Treasurer