

St Johns Business Boosters General Meeting
November 16, 2016

Board members present: Beth Presico, MaryAnn Aschenbrenner, Charlie Te, Cristina Marino, Mike Johnson, Derek Shaw, Nancy Arvesen
19 people attended the meeting.

Past meeting minutes: Motion made by MaryAnn to accept the minutes. Seconded by Derek. Passed unanimously.

Tree Fund Report: Beth Presico reported that there is \$2636.55 in the tree fund. People can donate online and there is a Go Fund Me site.

MaryAnn will make a list of Booster accomplishments to be added to the website.

Mike will ask Joe Purkey to be our Land Use rep. He does not need to be on the board.

Promotions Report: Halloween Walk was very successful. There were 300 participants last year and even more this year.

Tree lights: Need to inspect the trees. Businesses that have lights in their trees can turn them on. Boosters have a year round permit for the lights. We hope to get money to mount photocells on all the trees and the plaza.

Matt Wiedecholt, manager of Bugerville has offered to partner with the Boosters to raise money for the lights. It will be Tuesday, Nov 29 from 5:00–8:00. Please come and help greet the customers, serve the food, and clean up.

Night on the Town will be Friday, Nov 18 from 5:00–8:00 and Saturday, Nov 19 all day. Get your passport filled and enter the raffle to win a basket of goodies. There will be a table at the Saturday Market on the 19th which will be manned by Kert Wright.

Businesses out of the immediate shopping area will be able to give two stamps on a passport– so do some traveling.
Beth needs help Friday morning to cover all of the businesses that are involved.

St Johns Neighborhood Association transportation and traffic study meeting drew 75 folks from the area. Tina Kotek attended along with employees of PBOT.

Saturday, Nov 19 is the Leaf Sweep from 9:00–12:00.
Inside the Central Hotel will be the Cake Walk from 12:00–2:00.

Booster Elections:

The Boosters wish to thank Derek Shaw, Past President of the Boosters, for all his service to the organization, the businesses and the community. Thank you Derek.

MaryAnn Aschenbrenner made a motion to bypass the date listed in Section 4.3 of the by-laws for this election only, allowing for nominations after November 1 of the present year. Beth Presico seconded. Passed unanimously.

Nominations:

Deanna Cantrell nominated by MaryAnn Aschenbrenner.

Jean Schwartz nominated by Beth Preciso.

Risa Davies nominated by Derek Shaw.

Matt Wiedecholt nominated by Nancy Arvesen.

Members needed to vote on a variance in the by-laws for this election only.

Section 3.7 Record Date:

For purposes of determining members entitled to notice of a members' meeting, to demand a special meeting, or to vote at or take any other lawful action at any meeting of members, or any adjournment thereof, or in order to make a determination of members for any other proper purpose, the record date shall be fixed as follows: August 31 of the present year.

Beth Presico made a motion to create a variance to suspend Section 3.7 of the by-laws for this election only, allowing all paid members present to vote. Seconded by MaryAnn Aschenbrenner. Passed unanimously.

Voting was done by secret ballot; results counted at the meeting. All nominees were elected to a two year term as a Member of the Board. All Board members are invited to attend the next Board meeting on Tuesday, Dec 6 at 10:00 at the St Johns Library. Deanna, Matt, Jeanne and Risa welcome to the St Johns Booster Board.

List of coming events:

Nov 18-19 - Night on the Town

Dec 2 - Assumption Village from 10:00-3:00

Dec 3 - Ugly Sweater Pub Crawl

Dec 9-11 - Beer Fest (Glasses being pre-sold at some businesses)

Respectfully submitted by Nancy Arvesen