

OWACC Board of Directors Regular Meeting

Minutes for: August 22, 2012, Withee Village Hall

1. Call to order By Vice President Sheri Rohland: Time: 6:07 p.m.

2. Roll Call: Present: Pat Esker, Janet Greschner, Heather Mueller, Julie Tabbert, Sheri Rohland

Absent: Kris Koplitz, Terry Laube, John Mael, Randy Poirier

Others present:

3. Approval of minutes: for June 18, 2012, Board of Directors Meeting

Motion: by Tabbert 2nd: by Esker Vote: Unanimous

4. Treasurer's Report: June 2012 (financials, new members, donations, etc

Motion to approve: by Rohland 2nd: by Esker Vote: Unanimous

Treasurer's Report: July 2012 (financials, new members, donations, etc

Motion to approve: by Mueller 2nd: by Rohland Vote: Unanimous

Motion by Greschner to approve expenses of \$80.25 to Meadowview for the Business After Hours gathering at Meadowview. 2nd: by Esker Vote: Unanimous

There was discussion regarding the past due advertising accounts with the WAXX radio O-W Community weekly advertising. There are some members that are in arrears of paying their billings.

Motion by Esker: With each new Series Lyle Miller, rep. For WAXX Radio, must contact the OWACC Treasurer to check the status of an OWACC member advertiser, if an advertiser is 2 series in arrears, they will be put on hold. An advertiser must be paid in full before they can again advertise. 2nd by: Rohland Vote: Unanimous

5. Action Items:

a) Indian Summer Fest in conjunction with DRC of Owen
Email sent by Terry Laube to request more funds from the DRC to help with additional bands, Terry reported that approval was unanimous.

Motion: by 2nd: by Vote: Unanimous

6. Liaison Reports:

a) O-W Development Corporation (Janet): Nothing new, the Development Corp. is adjourned till Fall.

b) Owen City Counsel/Downtown Revitalization Committee (Randy): There was much discussion on the upcoming Sept 8th Street Dance Event in conjunction with the OWACC. Volunteers will be needed to help with all activities.

- c) Agribusiness Innovation Center, Inc. (CWAIC) (Terry): nothing new at this time.
- d) Withee Village Board (Heather & Pat): Village of Withee is checking into all options regarding the "Rabska Property", T.I.F. district opportunities, etc
- e) Hwy 29 Partnership (Kris): Nothing new at this time.
- f) Clark County Board/Economic Dev. Corp & Tourism (Sheri): Nothing new at this time.

7. Committee Reports:

- a) Newsletter (Sheri): Fall Newsletter was sent out.
- b) Communication Center (Julie): nothing new to report
- c) Chamber Bucks (Julie): Chamber bucks are still being sold and cashed in. Julie will check with Jackie on funds that Jackie may have to deposit.
- d) Website (Sheri): Website continues to be maintained by Gary Mitchell
- e) O-W Hwy 29 Welcome Signs (Sheri): Will assess perennial plants that may exist under the Withee sign but became overgrown with weeds and are now just being mowed, may have to wait till Spring and see what comes back.
- f) Chamber Advertising/Promotions (Sheri/Janet): Many ads are being placed in conjunction with the Indian Summer Fest.
- g) Membership (Heather): No new members.
- h) Correspondence Received (Julie): none

8. Old Business: none

9. New Business/Agenda Items: none

10. Adjourn, Time: 7:22 PM Motion by: Rohland 2nd: by Vote: Unanimous