

May 18, 2015

Sign Sheet

Chuck Belin

RW Hazen
Kira Warford

~~Tom Whitford~~

Tom Drenhart Marineland Pets

Sharif Gaber Villard Food Town

Dores Gamey assist. Events Coordinator

Yusuf Ali, Secretary

Pastor Benji

Daniel Blakely

Mary Drenhart

Bob Manjice one stop market

Deshea Agee 5-18-15 12:22pm

May 18, 2015

Minutes

May 18, 2015

The meeting of the Bid 19 case took place at on May 18, 2015. Present Chuck Belin, Franne Allen, Lita Warfield, Ron Squire, Tom Pennington, Earl Wheatfield, Ron Sheriff, Debra, Lita Baker

Chuck Belin ^{acting Pres} asked for approval of minutes of March 16, 2015. The minutes were approved. A vote was taken for approval of the special meeting. The minutes were approved.

All code violations were corrected and occupancy has been approved. We should receive a copy of our permit next week.

Chuck gave an overview of what was needed to bring code violations and past dues current. Discussion was taken on agreement was made to ~~not~~ pay monthly payments on property taxes. Discussion was made regarding conference expenses which were not expected. Agreement was made to revise the budget.

An announcement was made that we may have a closed meeting. An announcement will be made.

Events Coordinator - Report given for future
August 8, 1st 11am - 8pm

Entertainment lined up. ^{Advant. Done} Advant. Done - consulted
for entertainment. Cassin & obtained. Dave D.J.
and stage built. Theme "Milwaukee has talent"
also a Gospel show and ~~the~~ acknowledgements
of ~~the~~ elected officials. Ken recommends
we review the budget in advance. Suggestion
made to target larger contributors by sending
out a ~~letter~~ letter to targeted contributors
Events coordinator - Rita Warford discussed having a
new letter w/ businesses taking adv out
EWH accounting - board vote on policy to pay checks,
method of paying - in writing - ~~once~~ once a month,
tracking receipts, etc (any ck over \$100 - 2 signatures)
Board will work w/ EWH to get monthly statements
Dr Wheatfall motion to have cks signed by board ^{authorized} members
and Rita Warford of ages - so moved
Secret vote taken to have Daycares allowed - passed
Verified by President Pastor Sandra Penfo
adjourned - motion 11:15 pm
and Rita Warford Dr Wheatfall