

Walnut Hills Civic Association

BOARD MEETING

February 13th, 2025, 6:30 PM, (In Person Metrum Community Credit Union)

Agenda

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

___ Lutton, Randy (1)	___ Gamec, Julie (6)	___ Pierce, Aaron (11)
___ Mark Bassett (2)	___ Draheim, Tyler (7)	___ Vacant (12)
___ Katich, Mike (3)	___ Brooks, Barb (8)	___ Vacant (13)
___ Garcia, Myra (4)	___ Nixon, Jeff (9)	___ Vacant (14)
___ Senn, Donna (5)	___ Salvoch, Jenny (10)	___ Vacant (15)

Guests:
3. Correction and Approval of Minutes from 1/9/25:
4. GID:
 - Approval of bills:
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 - Projects/Other:
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5. Bills/Reimbursements
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6. Committee Reports:
 - Treasurer's Report, Lutton:
 - Website, Lutton/Bassett:
 - Social Media Update, Garcia/Draheim:
 - Membership Report, Lutton:
 - Welcome Wagon, Nixon:
 - Compliance Calendar, Brooks:
 - Report from the Chair, Draheim:
7. Old business:
 - Update on Dumpster days confirmation
 - Tree Removal Update
 - Scholarship Fund Update
8. New Business
 - E-Cycling for October Dumpster Days
 - Beer Night Plans
 - Annual Meeting Plans
 - Event Calendar Finalization and Envelope Stuffing
9. Upcoming Events
 - Beer Night – February 25th 6-8pm
 - Annual Meeting – March 13th
 - Easter Event – April 12th
10. Neighborhood concerns/questions:
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11. Adjourn: pm
12. Next Meeting Scheduled for March 13th, 2025 @ 6:30pm at Castlewood Library