

**Walnut Hills Civic Association**  
**BOARD MEETING**  
November 14th, 2024, 7:00 PM, (In Person)  
**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)       \_\_\_ Frasher, Whitney (15)

Guests:

3. Correction and Approval of Minutes from 10/10/24:
4. GID:
  - Approval of bills:
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  - Projects/Other:
    -
5. Bills/Reimbursements
  -
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:
  - Food Trucks "How did we do" update
  - Update on Memorial/Honor Bench
8. New Business
  - Dumpster days recap
  - Halloween Party recap
  - Holiday Lighting Contest
9. Upcoming Events
  - Holiday Lighting Contest – Monday December 16<sup>th</sup>
10. Neighborhood concerns/questions:
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11. Adjourn:     pm

Next Meeting Scheduled for December 12<sup>th</sup>, 2024 @ 7:00pm at Metrum Credit Union