

**Walnut Hills Civic Association
BOARD MEETING**

10 August 2017, 7:00 PM, Metrum Credit Union

Agenda

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

_____ Lutton, Randy (1)	_____ Brooks, Barb (8)
_____ Suhaka, Andrea (2)	_____ Carol Fischer (9)
_____ Udell, Apple (3)	_____ Pole, Traci (10)
_____ Garcia, Myra (4)	_____ Compton, Joe (11)
_____ Senn, Donna (5)	_____ Bern, Bern (12)
_____ Gamec, Julie (6)	_____ Tippets, Jeryl (13)
_____ Vacant (7)	<u>Ex</u> Danfelser, Monica (14)
_____ GID: Gamec, Julie	_____ Strating, Tricia (15)
_____ Guests:	
3. Correction and Approval of Minutes of 13 July 2017
4. Vote to add Joe Molter to the Board
5. GID, Gamec
 - A. Approval of Bills
 - B. Projects:
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 - C. Other
6. Non-Profit Status: Legal Compliance with 501(c)(??), Udell
7. Committee Reports
 - A. Treasurer's Report, Lutton
 - B. Website, Lutton
 - C. Membership Report, Suhaka
 - 520 members, incl. 78 thru PayPal, (incl 29 prop owners, 7 renters)
 - D. Report from the Chair
8. Upcoming Events
 - A. National Night Out, Garcia: Recap
 - B. Walnut Hills Disc Golf Tournament, Bern
 - Help at the event
9. New Business:
10. Adjourn