

**Walnut Hills Civic Association  
Board Meeting**

8 December 2016; 7:00 PM Metrum Credit Union

**Agenda**

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

<u>Ex</u> Lutton, Randy (1) ___ Suhaka, Andrea (2) ___ Wagstaff, Norma (3) ___ Garcia, Myra (4) ___ Senn, Donna (5) ___ Gamec, Julie (6) ___ Vacant (7) ___ Haskett, Maggie	___ Vacant ___ Carol Fischer (9) <u>Ex</u> Pole, Traci (10) ___ Compton, Joe (11) ___ Bern, Bern (12) ___ Tippets, Jeryl (13) ___ Danfelser, Monica (14) ___ Marsicek, Julie (15)
--	--

Guests:
3. Minutes
  - Correction and approval of Board minutes of 11 Nov. 2016
4. GID, Maggie Haskett
  - A. Approval of bills
  - B. Projects
  - C. Other
5. Committee Reports
  - A. Treasurer's Report, Randy Lutton
    - Bills?
  - B. Membership, Andrea Suhaka
  - C. Website, Randy Lutton
  - D. Report from the Chair
6. Old Business
  - A. Ice Cream Social, ice cream supply, Pole
  - B. WHCA D&O Insurance, Suhaka
  - C. Electronic recycling, Suhaka
7. Upcoming Events
  - A. Movie Night, 1/28, Ferrin?
    - CCSD bill of permit, \$35; room rental, \$285; total, \$320.
  - B. Annual Meeting, March 9, 2017
  - C. Disc Golf tournament, Bern
  - D. Willow Bend parking lot
8. New Business
  - A. Next year's event calendar & Membership Form
  - B. Other
9. Complaints from Neighbors
10. Adjourn