

10 April, 2015 – Board Meeting of BHNA

Present at BHNA Board Meeting:

Luchia Brown

Michael Wilcox

Richard Parker

Frank Mataipule

Matthew Wasserburger

Aaron Greco

Minutes - motion made to by Matthew, seconded by Richard Parker.

Treasurer Report: Based on checks written, \$9857.00 is current amount (8505.00 at end of March) Net income for this year, \$859.00. \$2300.00 money brought in from home tour.

OLD BUSINESS:

Home tour planning –

- Home Tour brochure draft was presented. Official printed piece will be in color. Home histories, map of homes, current advertisers, etc. preview. Lawn signs also reviewed for advertising.
- Denver Post will provide one free reciprocal ad. And we have commitments from two local newsletters.
- Need volunteers for each of the homes, looking for 35 individuals.

Bylaws (Revisit) –

- Due to time at 3/10/15 General Meeting, this topic was not addressed.
- *2/3 majority vote to pass, we will need to revisit the vote to meet this criteria.*
- *At last meeting, verbiage was revisited and made available for all attending to review.*
- *At the March General Meeting, place bylaw language at table for attendees to review with the intent to affirm the vote with a 2/3 majority.*
- *Board approach is to present as a new amendment for those that weren't at the original meeting.*
- *Richard is available to present bylaws at General Meeting.*

NEW BUSINESS:

Spring Fling –

- 19th of May proposed – 5:30pm to 8:00pm
- Need venue and assistance organizing. Irish Rover is proposed location, Aaron Greco will look into availability.

Baker Bargain Bonanza –

- Michael Wilcox will provide further information and assist with organizing.

Board Elections –

- May 12th for Board Elections
- Overall review of those members that want to stay on the board or not participate any longer after May.
- Need a nominating committee – will ask at the upcoming 4/14/2015 General Meeting.

GENERAL MEETING ITEMS:

- Bylaws (revisit)
- Board Elections
- Education Report – TBD
- Meininger's Presentation
- Baker Bargain Bonanza
- Home Tour
- Baker Spring Clean-up – Michael W. will present on this and provide further information. Coincides with Denver Clean-up.

Adjourn