Call Board Meeting to Order: Aaron Todd 6:05pm. Board members present: Aaron Todd, Jon Royal, Pam DeLancey, Bob Baskerville (left about 6:25pm), Rene Owczarski, Tanya Keith (arrived 6:28pm). Board members absent: Breanne Barnum (ill), Breann Bye (vacation), Todd Schroder. Others present: Dan Taylor.

Approval of January Board Agenda: Bob Baskerville moved to approve, Rene Owczarski 2nd, approved.

Approval of November 2017 & December 2017 Board Meeting Notes: Bob Baskerville moved to approve both November and December; Jon Royal 2nd. Approved.

Finance Report – Budget/Cash Flow Report (Owczarski) $240 collected at meeting for 2018, $40 prior to that. Insurance on director’s insurance has increased about $400/year, partly due to an increased minimum premium by Cincinnati Insurance; insurance previously on neighborhood owned house has been moved over to coverage of 2 neighborhood signs. For 2017, gross tour revenue $3916.66. Y2017 Year-end report also presented. Pam DeLancey moved to receive & file, Aaron Todd 2nd. Approved.

2018 Priorities Progress Update: Board discussed some possibilities in November. Aaron Todd suggested that we find one or two things and focus on it/them; find something to accomplish. Perhaps work together with Janelle to see if there’s information she’s gaining through her work with AMOS as to what priority areas could/should be. Aaron will reach out to Janelle. Jon Royal moves that the Board will not pursue expansion of the local historic district in 2018, and convey this to the membership. Rene Owczarski 2nd. Approved

Committee Updates

* Outreach (Baskerville)- Tour is 3rd weekend of May 2018 (19th-20th)
* Membership (Royal): Draft document regarding “membership levels.” Setting up a stand-alone work session to discuss this, along with priority areas for 2018. SET “Work session” for 2/24/2018 at Jon’s house.

Old Business

* Website Status (Owczarski): Tanya recently spoke with Ginger; Ginger had subcontracted the work and it was not up to standards… Ginger is working on it. Rene- should he turn the old “temporary” WordPress site back on? (hold off for now). Tanya’s going to work with Ginger.
* Pillars of Promise Update, AMOS, & Invest Health 50314 (Keith): CFUM will build on the corner (per Aaron Todd it will be pretty- has gone before Historic Preservation Commission.)

Announcements

* Outreach Committee (3rd Tuesday of the Month)
* Membership Committee Social (last Tuesday of the Month When No Association Meeting)

Adjournment of Board Meeting: Jon Royal moved/Tanya. 7:01pm.