Call Annual Meeting to Order: Breanne Barnum 6:34 pm.

Introductions: Pam DeLancey, Rene Owczarski, Breann Bye, Todd Schroder, Bob Baskerville, Jon Royal, Breanne Barnum, Aaron Todd, (Board member absent- Tanya Keith (Hanukkah)). Monika Owczarski, Dan & Lindsey Taylor, Scott Slaughter, Aaron Barnum, Laura Hansen, Sol Varisco, Janelle Mueller, Angela Newhouse Sweet, David Simpson, Holly Klotz, Mike Baldus, Diana Rezac, Dwight Long.

Announcements:
Bob Baskerville- calling for homes to be on the 2018 River Bend Tour, May 19-20 (3rd weekend in May).

Election:

Breanne Barnum: Three openings on the River Bend Neighborhood Association Board. To be eligible, must have been a dues-paying member for at least one year. Breanne Barnum, Rene Owczarski, and Pam DeLancey have all completed their first 3-year term. All three are willing to serve a second 3-year term. Asked for any others interested in serving, none expressed interest. (Mike Baldus did thank those who have served on the board, past and present.) Ballots including write-in spots were handed out, and will be counted by Dwight Long.

Councilman Bill Gray: $90 Million Sewer Separation project is underway. There are “things in the works” for improvements to 2nd Avenue. He is supporting the CFUM project to build at 9th/College; City is trying to allow CFUM and “other entities” to utilize/develop the land. 6th Avenue Corridor ground breaking has been pushed back to probably July.

Election results- Dwight Long- Breanne Barnum, Rene Owczarski, and Pam DeLancey have all been elected to a 2nd 3-year term.

Next year’s General Meeting schedule: Final Tuesday of the first month of each quarter. **2018 meetings: January 30, April 24, July 31, October 30th, Annual meeting in December-TBD.**

Thank you to all for coming- feel free to stick around and visit/socialize.

Board convened briefly at the conclusion of the general meeting to discuss slate of officers (as that would be the only order of business at 12/26 meeting). Breann Bye moved to continue with existing slate of officers: President-B.Barnum, VP-A. Todd, Treasurer-R. Owczarski, Secretary, P. DeLancey. Bob Baskerville 2nd; passed. Slate will be presented to general membership for approval at 1/30/2018 meeting

Adjournment of Annual Meeting- Bob Baskerville Moved, Breann Bye 2nd. Adjourn 7:06pm