



2nd Saturday Art Walk Organization

Annual Board of Directors meeting

01.18.2008

Minutes of the meeting

Attendees:

Board member present:	Larry Bott, Casey Carver, Jean Miles,
Board members absent:	David Mintz
Quorum present?	Yes
Nominees present:	Phil Appleby
Event Manager present:	Marek Dzida
Secretary present:	Pat Bott

Proceedings:

- Meeting called to order at 5:30PM by Larry Bott.
- Approval of the minutes from 02.09.2007
 - VOTE: Motion to approve, Larry Bott; 2nd Jean Miles, carries 3 - 0**
- The Board nominates Phil Appleby for Board of Directors:
 - VOTE: Motion to approve, Larry Bott; 2nd Jean Miles, carries 3 - 0**
- The Board presents a creation of Art Walk website www.ArtWalkLB.com and dedication of necessary fund to establish it.
 - VOTE: Motion to approve, Larry Bott; 2nd Casey Carver, carries 3 - 0**
- Event Manager Marek Dzida report last year of activity during the Art Walks
- The treasurer Larry Bott presents the financial statement for the year 2007
- Pat Bott presents a review of the finalization of obtaining the final approval of the non-for-profit status from the IRS.
- Minutes of this meeting were reviewed
 - VOTE: Motion to approve, Casey Carver; 2nd Jean Miles, carries 4 - 0**
- The meeting was adjourned at 6:10PM.


Pat Bott, Secretary