

HHCA Monthly Meeting Minutes

9/12/19

President Call to Order – Bob Meldahl President

Guest: Doug Stout – Licking County Library

- B25 Mitchell Bomber - one of 5 military crashes in Licking County – 9/8/1942
- Dayton to Long Island Military Flight
- 6 crew members died, 2 Newark Residents, and 3 injured
- Marker for Event - Similar to First Hospital to commemorate event in Newark's History

Break for Pizza

Reconvened by President

New Neighbor Introductions and Member Introductions

Business Meeting

Meeting Minutes from Previous Meeting

Motion to Accept March Meeting Minutes by Greg Grisanti and Seconded by Jose Cabral – All Approved

Treasurer's Report

Previous Balance: \$11,086.30 Current Balance: \$10,193.79

Motion to Accept and File: Motion Dwight McBride and Seconded by Sherry Cass – All Approved

High-level review of annual and approved expenses: Insurance, Website, Scholarship, Emergency Assistance, Church Donation, and North Street Park

Old Business

Committee Reports:

New Neighbor Welcoming Committee – Rachel Ooten

- Donation Request Complete
 - Basket and Favorite Places to Eat Ideas
 - Additional Members Requested: Dottie, Greg, Mindi

Property Maintenance – Bob Meldahl

- 508 Hudson was foreclosed and appears to be going to auction (worked with Property Maintenance and Health Department)

Media Committee – Jose Cabral

- Deadline is October 7th for Fall Articles
- Distribution for Halloween; open for new members
- Opportunity for printing internal with Vicki Christianson

North Street Park – Mark Fraizer

- Picnic in the park was a great success
- City is planning to perform equipment installation in November
- Additional work like Shelter house, sidewalk, and paving will follow

Banner Program – Bob Meldahl

- 100% Renewal by sponsors

- Fall banners will be hung within a week

New Business

Median Project – Dwight McBride

- Mums will be planted in the planters when the weather breaks and cools down
- Holiday Wreaths will be placed after thanksgiving
- Would like to purchase a fall banner for the median
 - 2: 18X36 Banners for \$91 made out of mesh materials
 - Motion to purchase banners: Vicki Christenson Seconded by Jose Cabral: All Approved

Break for Pizza Reconvened by President

Sidewalk Project – Mark Fraizer

- Proposal to fundraise with local grants to partner with neighbors to repair sidewalks.
 - Motion to apply for relevant grant opportunities: Greg Grisanti and Dwight McBride: All Approved
- Will apply for Licking County Foundation, Young Leaders of Licking County, and Energy Coop

Nominating Committee – Jose Cabral

- Ballot in October
 - Positions - Jan 1 2020 - Dec 30 2021
 - Treasure, President, and two Trustees

Central Christian Church Donation – Bob Meldahl

- Jane Crowley Donated Table
 - HHCA Donate to Church: Central Christian Church - Jeff Gill
 - Need Chairs - \$300 to spend approved

Christmas Party – Bob Meldahl

- December 14th at Tony Barbuto's house

B25 Bomber Memorial – Bob Meldahl

- Part of Committee: Beth and Doug, Bob M, Connie Rutter, Rachel Newton and Sherry Cass

Additional Items

- Halloween will be busy as usual, Beggar's Night is October 31st
- Need to Replace Signs
- Chicken Noodle Committee will need to be organized next meeting

Next Meeting: October 10th at 7pm

Motion to Adjourn: Greg Grisanti and Theresa Gregory – All Approved