

**President Call to Order – Bob Meldahl President**

**Guest: No Guest Speaker**

**New Neighbor Introductions and Member Introductions**

**Business Meeting**

**Meeting Minutes from Previous Meeting**

Motion to Accept September Meeting Minutes by Jim Amore and Seconded by Jose Cabral – All Approved

**Treasurer's Report**

Previous Balance: \$10,193.79    Current Balance: \$9,895.09

Motion to Accept and File: Motion Anne Rau and Seconded by Dwight McBride – All Approved

**Old Business**

**Committee Reports:**

**New Neighbor Welcoming Committee – Rachel Ooten**

- Donations are in-progress
  - Liz McBride will assist
    - Vendors: Linda X2, Nutrition Shake Location Downtown, Dawes, and Canal Market/ Explore LC

**Property Maintenance – Bob Meldahl**

- Tire Reimbursement for neighbor who paid for discarded tires
  - Motion by Anne Rau and Mark Fraizer – All Approved
- Complaint – Car is parked on Oak Avenue, flat tires and someone is living there
  - Will work with City to remediate – Bob Meldahl
- Complaint – Ken's Market has an odor and there is rotten food that needs removed
  - Will work with Health Department – Bob Meldahl

**Media Committee - Jose**

- Fall newsletter is complete
- Delivery will be starting next week of the newsletter
  - 600 copies and 2 pages
- Distribution for Halloween; open for new members

**North Street Park – Mark Fraizer**

- City is finishing the shelter house, paving, and sidewalk
- Equipment has been installed
- Ribbon cutting is targeted for next week but is dependent on the remaining work and weather

**Banner Program – Bob Meldahl**

- New Banner on Sign with Bomber Crash
- Advocate Articles by Doug Stout
- Non-Sponsored Banners on median are replaced with fall

**New Business**

**Nominating Committee – Jose Cabral**

- Positions: President, Treasurer, and two trustees
  - Mindy is not running again, Penny Grisanti will run for office
  - Bob will be running for office again as President
  - Anne and Connie will be running again for trustees
  - Will need final nominations and formalize as part of next meeting

### **Median Project – Dwight McBride**

- Hose is too small for reaching the median – 100 ft hose – extension or new hose required
- 27 inch mums have been placed in the median
- Found Fall Banners for \$42 a piece after last meeting's motion – 18X36 Banner
- Holiday Wreaths will be placed after thanksgiving

### **Sidewalk Project – Mark Fraizer**

- Applied for Young Leaders of Licking County and Licking County Foundation Grants
- Total is \$6,000 currently, will apply for more and begin planning early next year

### **Christmas Party – Bob Meldahl**

- December 14<sup>th</sup> at Anne Rau's house – 517 Kibler Avenue – 7pm – Bring dishes and drinks

### **B25 Bomber Memorial – Bob Meldahl**

- Part of Committee: Beth and Doug, Bob M, Connie Rutter, Rachel Ooten and Sherry Cass
  - Bob met with Dan Moder and Doug Stout. Bob also contacted Brian Morehead City Engineer about transferring land owned by ODOT to the City of Newark - State to Transfer Property to City. Bob was asked to provide the Space and Footage - needs to be measured
- \$1300 – For State Marker
- Target date 2022 - 80th anniversary

### **Chicken Noodle Dinner – Bob Meldahl**

- 4:30 - 6:40pm - January 25th
- Tony - Roll Guy
- Chicken and Noodle Prep - Walt
  - Crew of 4-5: Making noodles
- Green Beans and Ham - Bobbi
- Salad and Dressing and Condiments: Jose ( Doug Pheneger will donate salad)
- Coffee and Ice Tea - Dwight
- Water - Bob Meldahl
- Desserts: Co-committee - Connie, Doug, Beth
- Ticket Price: \$10 adult and \$5 per child for meal with drink included
  - Motion - Carol Floyd and Annie Rau
    - 11 For
    - 4 Against
- Posters: Mark Fraizer
- Tickets: Bob Meldahl
  - Advance Sales still required
- Ticket Taking: Mindi and Carol/ Money
- Setup: Mark Fraizer
- Kitchen Setup - Jose
- Kitchen Clean-up: Dwight
- Clean-up: Anne
- Begging for donations: Sherry, Bob, Mark, Rachel and Dwight
- Auctioneer Assistant: Melia
- Children's Goodie Bags: Bob

### **Additional Items**

- Halloween will be busy October 31<sup>st</sup>
- Donation and Card will be available for Diane Williams next meeting – Humane Society
- Break-in on Hudson in van in front of Sherry's house
- Land Bank is tearing down house on Mt. Vernon Road (yellow on east side by vacant lots at connector road)

**Next Meeting: November 14<sup>th</sup> at 7pm**

**Motion to Adjourn:** Anne Rau and Rod Nelson – All Approved