

## We Are Oglesby - Meeting Minutes – December 14, 2022

1. President Brandy Day called the meeting to order.
2. Roll Call: President Brandy Day – Present  
Vice President Jack Barnes – Absent  
Secretary Erin Quick – Present  
Treasurer Nick Nosalik – Present
3. No minutes to report
4. Officer Reports
  - a. President – Announces the process for meetings
  - b. Vice President – No report
  - c. Secretary – No report
  - d. Treasurer - \$1383 in deposits, and \$200 in expenses to pay the LP band for the parade, total in the account is \$1,183. Memberships will start next month and will be added to the account.
5. Committee Reports: President Brandy Day read a letter from Mayor Rivara thanking “We Are Oglesby” for having a successful parade and looks forward to working with us again in the future. Brandy read another letter from Meredith Hadden who gave positive feedback regarding the parade and thanked the volunteers.

Parade committee will meet at the Dickinson House on February 1 at 5PM do discuss feedback (things to change, things we did well).

6. Unfinished Business:
  - a. Membership types: Resident/Personal/Individual \$25  
Commercial with marketing package \$120  
Commercial Package includes: promoted on highlighted on the Facebook page, listed in the membership directory publication, and listed on the website’s membership directory. The directory will include three pictures, a biography, and business hours. If the business is hosting an event, it will be promoted on the Facebook page.

Memberships will give voting rights to those who paid dues.

President Day asked for a motion to accept the membership fees. Nick made the motion; Erin seconded the motion. Brandy – Aye, Jack – Absent, Erin – Aye, Nick – Aye.

- b. New Committees: President Day calls for a motion to make committees for the following events: visitor map, movie nights, pop up sales, and fundraising.

Erin made the motion; Nick seconded the motion. Brandy – Aye, Jack – Absent, Erin – Aye, Nick – Aye.

President Day appoints Angie Partridge to the chairman of the visitor map committee and calls for a motion. Erin makes the motion, Nick seconds the motion. Brandy – Aye, Jack – Absent, Erin – Aye, Nick – Aye.

7. A. New Officer Position - President Day discusses amending the by-laws to add another position (Social Media and Marketing) to the board. She then asks for a motion to amend the by-laws to create this position. Nick makes the motion, Erin seconds the motion. Brandy – Aye, Jack – absent, Erin – Aye, Nick – Aye.

President Day recommends appointing Angie Partridge to fill the Social Media and Marketing position due to the work she has already put forth. President Day then asked if there were any objections to the appointed to which there were none.

B. Insurance - President Day seeks a motion to get quotes from local insurance companies (Zamin, Dose, and State Farm). Nick makes the motion, Erin seconds the motion. President Day asks for a motion to form a committee to gather insurance information. Erin makes the motion, Nick seconds the motion. Brandy – Aye, Jack – Absent, Erin – Aye, Nick – Aye.

C. Legal Services – President Day will be meeting on December 29 with Enrico at Perona, Peterlin & Associates to discuss cost for legal services.

D. P.O. Box – President Day is setting up a P.O. Box at the Post Office the cost is \$33/6mo and asked to also create a budget for expenses such as this.

8. A. President Day asks for those that are interested in volunteering that they sign up on the sheets that have been created for each event.

B. President Day asks those interested in volunteering at the Celebration of Lights in LaSalle on December 30, sign up with Erin after the meeting.

9. Public Comment: Jay Q. asks about the shifts for the Celebration of Lights; Terry E. asked what rules of order we were adopting, to which President Day commented that we will be following Robert’s Rules according to the existing by-laws; Jason C. asked about the visitor map and where these will be located throughout the City, Angie P. and Jason C. discuss locations in the City

10. President Day adjourns the meeting.