

NorthFork Minutes
Country Café
February 6, 2008

Attendants: Tom Schommer, Roger Nadrchal, Lonn Atwood, Mike Brogan, Tom Higginbotham, Joe Ferguson, Sue Fuchtman, Dan Mauk, RJ Baker, Jim Miller, Mark Hall, Les Mann, Darrel Novacek, Webb McNally, John Stappert, Dick Wozniak & Holly Sisson.

Miller called the meeting to order. The minutes were reviewed and approved. Hall approved the minutes and Fuchtman second. Miller would like to welcome the new faces that are here today. Lonn discussed with the oversight committee about being on the board or becoming an ex-officio. Stappert, Brogan, Wozniak, and Atwood would like to join the board. All others are already an ex-officio member. There was no further discussion. Schommer made a motion to accept the oversight committee members as board members and Fuchtman second. Schommer's motion passed unanimously and Stappert, Brogan, Wozniak and Atwood were voted in as full members of the board.

Brogan edited the bylaws as to the prior requests and took out the words oversight committee. Hall and Ferguson were on the sub-committee that helped put this together. Later on if there is any changes, the bylaws can be amended at a later date. There is little mention of the ex-officio members and some would like to have that be edited in there. There is going to be a change from the title committees to committees and ex-officios on page two. Atwood made a motion to have the bylaws be adopted with a couple of additions being made in regards to the ex-officios and Hall second. Schommer made the point that Brogan can make the changes at his discretion and verbiage without further ado.

Before there is discussion about what the finance and campaign committee's roles are, there should be discussion about the story in the Norfolk Daily Newspaper first. Mann wrote a story about the last board meeting and there was a reaction to that article. There was a thorough discussion about the article and it was decided that the Norfolk Daily Newspaper is a valued partner with this project. The group chooses not to loose this resource and has the understanding that at times there will be executive meetings.

There was discussion about a secretary and/or treasurer. If anyone is interested in this position, please let Miller know and it will be discussed at the next meeting.

There is no deadline for the NRD money match, but the group should have the money raised by April. The group needs \$10,000 to reach the \$25,000 goal. The group needs to follow up with a couple of businesses like: MCVB, EVEDC, Downtown Norfolk Association/BID, Visioning 2026, and the Greater Norfolk Foundation.

There are costs associated with having a website. Atwood has these and he will bring them to the next meeting so the group can take a look at them and decide whether this is something worth keeping up. There are some funds that this board could use to pay for these continued bills.

There was also discussion about the city offices. They have narrowed their selection to a couple of sites. The city has a group dedicated to selecting a site. There are positive thoughts on shared facilities or a campus type setting.

There is going to be a list of committees that will be distributed to the group. This will include the committee, names on the committee, their phone numbers and the goals. The groups are going to continue their regular meetings. The group will respond back with what committee they would be interested in being on.

The meeting times are going to need to be changed because the college is having regular campaigning meetings on Tuesdays. Staff will email out a list of times people would like to meet for an alternative. Until this is decided there is no date for another meeting.