

NorthFork Minutes
Country Café
December 11, 2007

Attendants: Jim Miller, Tom Schommer, Chris Carlson, Darrel Novacek, Roger Nadrchal, John Stappert, Jean Atwood, Lon Atwood, Mike Brogan, Tom Higginbotham, Joe Ferguson, Sue Fuchtman, Mark Hall, Les Mann, Clark Froehlich & Holly Sisson.

Miller called the meeting to order. The minutes were read and Hall made a motion to approve the minutes. Fuchtman seconded that motion.

Brogan stated that this group is operating as a subsidiary of the Greater Norfolk Foundation. Later they can be separated into two organizations. The bylaws are very generic. Brogan suggests that everyone read the generic bylaws and any modifications that need to be made can be adjusted and the bylaws will be ready to enact at the next meeting.

In order to get the NorthFork name registered for this groups use only, there is a form and \$100.00 that needs to be sent in. Brogan had the paperwork already typed up and Mauk needs to sign it. Schommer made the motion that the name and logos that are going to be used need to be consistent throughout everything. Froehlich seconded. Hall made a motion that the trademark name would be NorthFork and that Mauk would sign the letter and mail it in. Fuchtman seconded that motion.

During the last meeting there was discussion about what this boards description is. This needs to get resolved. The efforts of Jean and Lon Atwood need to be recognized for their work they have done. They are going to compose a letter that has meaning and shows the direction they were headed in. The meeting tonight is at 7:00 pm in the Life Long Learning Center at the NRD suite.

Hall sent out an email to the group about a motion that was made at the last meeting. Right now we need to include the public as much as possible. Therefore maybe we should extend the proposal date back to allow for companies to come in and make presentations before they send in their proposals. If the date is to be extended due to this reason the whole contract is void. New Request for Proposals (RFP) will be sent out and the process will start all over again. Why not let the proposals come in and then see how many proposals there are and decide is all or just a select few will get to present. If there is canceling of dates then the project may lose credibility. A formal letter needs to be sent to HDR stating that they can present just not until after the "RFP" due date. State that these were choices made by the board that has recently been established and the chairman will sign it. Hall withdraws his motion.

Staab gave direction for the group to ask for a minimum of \$25,000. For tonight the many logos and mixed name spellings will be fine. They will get changed for future use. This will be the start of our fundraising efforts. Hall also made a donation to the Greater Norfolk Foundation/NorthFork. Next meeting there will be a start of forming the subcommittee to judge the proposals.

The next meeting will be January 8th, 2008 at 7:00 at the Country Café.