**MidTown Tosa**

**BOD Meeting Minutes**

**Tuesday, November 19, 2019 at 7:30 am**

**Ray’s Growler Gallery**

**Attendees**

BOD

* Dr. Tim Marsho, Tosa Pediatrics, BOD VP
* Jeff Roznowski, Community Member, BOD Secretary
* Cindy Seemann, Design Vision Optical
* Jesse Dill, Ogletree Deakins

**7:45 am - Meeting called to order**

1. Minutes Review October 15, 2019, unanimously approved (Jesse motion, Cindy second)
2. Treasury Update – No report
   1. Library donation check of $1000 cut; needs to be delivered
3. Membership Update – No report
4. Board Terms
   1. Kit Slawski has agreed to be a candidate for the 1 open community member seat
   2. Business member seats: 2
      1. Dr. Sara will be 1 candidate to continue on the board
      2. Corey Boldt, Double Boldt Real Estate, would like to be a candidate
      3. We discussed several additonal possibilities; Jeff will reach out to Judy Doyle of Swan Pharmacy (also thought highly of Dr. Anne Allman of Tosa Dental)
         1. Update: Judy said Randy Dawes, owner of Swan, is interested and Jeff will reach out to him
      4. We may then have 3 candidates for these 2 seats; Jeff will prepare ballots
5. Annual Meeting (December 2)
   1. Reviewed powerpoint draft
   2. Lalli’s, MidTown Grill, and Collectivo to provide food
      1. Cindy to followup with Thai-namite, Jeff with Miss Molly
   3. Will have copies of newsletter
   4. Joan Hanson of Chamber will attend
6. Holiday Windows
   1. Tim has prepared flyer and email; e-blasts have gone out; also listed on web page and facebook; soliciting prizes from businesses
7. Banners
   1. Reviewed concepts provided by Badger State Industries; looking to modify concept 3 with larger logo, longer and larger key words, with no border and double colors like MIDTOWN; removal of other 2 key words; Jeff to ask Badger for modified design
   2. Looking to order 12 to start; inquire on price breaks for order of 12 or 18
   3. Jeff reaching out to DPW for approval process and installations; needs to be approved by Board of Public Works
8. Tosa Chamber
   1. Approved renewing membership (Cindy motion, Tim second)
   2. Tabled if we would have an exhibit
9. Next meetings
   1. Annual Meeting, Monday, December 2, Ray’s Growler Gallery
      1. 5:30 pm social, 6 pm program
   2. Board Meeting, Tuesday, December 17, Ray’s (tentative)

**8:35 am – Meeting adjourned**