

W.C.B.A. BOARD MEETING

Wednesday afternoon, October 10, 2018

Woodstock Wine and Deli, S.E. 41st and Woodstock Boulevard, 5:30 p.m.

www.WoodstockBiz.com

PRESENT: Thad Davis, Payroll On Time Inc.

Elisa Edgington, VCA Woodstock Animal Hospital

Nancy Chapin, TSG Services

Eric Norberg, *THE BEE*, 503/232-2326, readthebee@myexcel.com

Stacey Lennon, Pamplin Media Group

Amanda Erickson, Woodstock Farmers Market

Bryan Brumley, Progressive Account Management

For the third monthly Board Meeting at our new location, time, and day, as chosen by the Board at our July meeting – Woodstock Wine and Deli, 5:30-6:30 p.m., on the **second Wednesday afternoon** of each month – President Thad Davis called the meeting to order at 5:38 p.m., and determined that the WCBA ByLaws' requirements for a quorum had not been met, so review and approval of the September minutes were postponed.

Thad and the others present had just learned upon arrival that the venue was closing at 6 p.m. on this day for a private party, so our meeting would have to end by then.

President Thad observed that WCBA does not have a representative to Venture Portland at present, and needs one; Nancy Chapin volunteered, and Thad appointed her.

Ann Sanderson was unable to be present, but reported by e-mail in absentia that, "I've tallied \$3,864 in donations to various charities [as a result of 'Woodstock Gives Back' participation this year], as well as 16 pints of blood and 524 pounds of kibble [pet food]. I'm still waiting for 14 more businesses to report. Everyone who has responded has been very positive about the event and looks forward to next year."

Thad reported that a grant application has been filed by WCBA with Venture Portland for a "Destination Improvement" grant, in cooperation with the Woodstock Stakeholders Group.

Cory Hansen's Treasurer's Report "looks good," said Thad, and is appended to these minutes by reference. The Board Members present agreed that Cory "does a great job."

Amanda Erickson made a brief Woodstock Farmers Market report: The Oktoberfest "went all right", and most likely paid for itself. What are Woodstock businesses thinking about this event, she wondered. Due to the limited time remaining for this meeting, further discussion was postponed to the November Board Meeting.

Thad then read aloud the Woodstock Neighborhood Association report, sent to him an e-mail by WNA President Sage Jensen, and incorporated into these minutes by reference. With that, at 6:00 p.m., President Thad Davis declared the meeting in adjournment.