UCBMA Meeting Minutes OHIO Eagle 9.19.22

- At 5:10 President Becky Wilber welcomed our new and existing members. She reiterated the mission of UCBMA as an organization that is here to make a difference in our community, especially to the non-profit organizations. We have given over \$150,000 to local agencies and foundations in the past 9 years.
- All rose to face the flag in the back of the room to give the Pledge of Allegiance.
- Motion to approve 7.26.22 meeting notes. There was no August meeting due to FTR. Janie Cochran motioned to approve and Linda Lack seconded the motion.
- Treasurer Report given by Linda Lack. Balance: Business Checking: \$44,778. Money Market: \$49,869 and the Community Foundation Fund \$5566. Total: \$100,213. Invoices are still coming in for the FTR.
- Congratulations to our 2022 FTR Beneficiary: Edge Teen Center. The check will be presented at our October 27th New Member Meeting. Please bring a friend or guest to this meeting. If they join, Membership will begin in January (November and December will be bonus months).
- Status of FTR invoices. We are cautiously optimistic!
 - A HUGE THANKS to our FTR Committee Chairs. Job very well done!
 - Marketing: Jill Cates and Janie Cochran
 - Beverages (includes beer, pop & ice): Brent Cullen
 - Logistics: Layne Butler and Art Mathews
 - Sponsorships: Becky Wilber
 - Volunteers: Sandy Kuznof and Linda Lack
 - Food Trucks & sponsor tents: Kerry Hendel and Kevin Moorman
 - Entertainment: Tom Kaper
 - o If you have any outstanding FTR Invoices, please get them to Linda. ASAP.
- We have returned to sponsorships & grants in 2022. Total of \$20K budgeted, \$10k each.

• We have budgeted 10k sponsorships in 2022 calendar year. \$1,700K remaining. We approved a sponsorship for Reach Out Lakota in July. Members voted for an Eagle Sponsorship Level at \$3000.

• Tonight, we have a Heroes Fund sponsorship request for their fund raiser on Friday 9/23 held at the Roosevelt Room. \$1000 for Gold, \$500 for Silver or \$100 for Bronze. Linda Lack spoke on behalf of the Heroes Fund offering that they provide grants to local veterans.

• Rotary is seeking a sponsorship for their annual golf outing on 9/26 at the Elk's Club. Hole Sponsor for \$700 or Lunch Sponsor for \$500.

• We budgeted \$10k for grants. \$6,000 remaining. We voted in July to grant Caring Like Angels for \$1000 with Bill Lack.

• Tonight, we have Focus on Youth requesting a \$1000 grant to support their behavioral health program. 1N5 is asking for \$1000 to help fund their program. Sarah Gabbard spoke on behalf of 1N5 offering that they originated in the foster care community to support parents of children in foster care. One in five struggle with mental health. This organization focuses on education and empowerment around mental health issues and suicide. Initial request was for \$5,000. The Executive Team voted to move it to \$1000. All requests are on voting ballot for members to choose.

- Requesting 2022 DUES are mailed to PO Box 1158. West Chester, 45071. They can also be paid in cash or by check at a meeting. \$50 for a year if you volunteer. \$100 if you can't.
- Becky is resigning in December as President of the UCBMA and is looking to find interested candidates. Becky will continue to be involved with UCBMA in whatever capacity she can and will also provide guidance to the new President. If interested please reach out to Becky at bwilber@ctirest.com

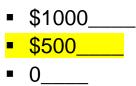
• Raffle for door prizes. THANKS to our donators! If you can, please bring something to our next meeting to raffle. It's appreciated. We GREATLY enjoy any donations for this special fun.

- · Larry Shideler donated a Rhino Tire Pressure Gage won by Michelle Moody
- Steve Whayne donated a Miami University Tarvis Tumbler won by Dr. Kris Titko.
- Ally Tomlinson of Reach magazine donated a \$25 gift card to Smoothie King won by Denise Reier
- Becky asked that guests introduce themselves and sharing by current members.
 Kerry Hendel VP of UCBMA: Her mom Susan Hendel's Birthday is September 24th. She and her mom have been preparing for the Rotary's Golf outing Monday 9/26.
 - Tammy our caterer just got back from and Alaskan Cruise.
 - Sandy Kuznof of Frank's Glass gave a shout out to all volunteers of the FTR.
 - Janie Cochran of Safe Haven Farms gave a thank you to Jill Cates for her leadership of the FTR Marketing Committee. She also announced Safe Haven Farms Virtual "Walk On" October 7-21. Go to website at <u>www.safehavenfarms.org</u> for more information.
 - Denise Reier of the Print Bug is excited about their new Print press and large inventory of paper for a 24 hour turnaround for most printing orders.
 - Linda Lack, Our Treasurer, Thanked Sandy Kuznof for her organization of the FTR Volunteer Committee adding that there were no "no shows" on the last shift!
 - Susan Hendel is excited to be invited to her grandson's Homecoming.
 - Larry Shideler praised Dr. Kris Titko for her tip promotions at the beer booth during the FTR and that she donated her booth to the Lakota Robotics Team.
 - Ally Tomlinson of Reach Magazine was excited for the FTR success. She is excited to have her husband back from Kuwait the past 6 months.
 - Shayna Thompson of Companions on a Journey offered they are supportive of all age groups who are grieving.
 - Sarah Gabbard of EDGE Teen Center announced their upcoming Golf Outing and that they had their highest number of teens last week; 137 with 79 at their new location at Mid Pointe Library.
 - Jamie Beringer of Jamiesons Urban Pet Spa, loves supporting the EDGE Teen Center and has employed 14 year olds at her business in OTR.
 - Steve Whayne of Miami University Regionals announced their Career Fair on November 12 at their Hamilton campus.
 - Michelle Moody of West Chester Liberty Lifestyle Magazine announced her son will be the lead in the upcoming November play at Lakota West Theater "The Old Man and The Old Moon".

- Steve Eroskey of CMIT Solutions announced his daughter's engagement and wedding for next October 14th. CMIT was nominated for best networking business by Cincy Magazine.
- Linda Abramovitz of Simpay says she worked with Brent Cullen at the FTR and is very impressed with his knowledge and organization.
- · Dr. Amy Hellard of West Chester Veterinary Care says business is good!
- Nancy and Jack Williams founders of the Senior Center Program are happy to say they are back at the Boys and Girls Club, but need funding and a permanent home.
- Sheree Marcum of Comey and Shepherd Realtors is a strong advocate for the FTR volunteers.
- Dr. Kris Titko of the Center for Foot Care is looking for non-profits who need help in yardwork, building or restructuring of a house. She and her husband would like to help. She is also going to be a grandma again!

Voting Ballots were distributed for members to vote: The highlighted amounts were the majority vote from our members.

- I am a paid UCBMA member & eligible to vote? Yes____ No____
- I would like to vote to sponsor the Heroes Fund open house fundraiser 9/23 at Roosevelt Room:
 - \$1000_____
 - \$500 _____
 - \$100 _____
 - 0____
- I would like to vote to sponsor the Rotary's golf outing on 9/26:
 - \$700____
 - \$500_____
 - 0
- I would like to vote to grant the Focus on Youth program:
 - **\$1000____**
 - \$500_____
 - 0____
- I would like to vote to grant 1N5 to help fund their program:



• Thanks for being with us tonight! We appreciate you and your involvement in the UCBMA.

Hope to see you next month.

2022 UCBMA Meetings at 5PM at Ohio Eagle

- Thursday, October 27th
- Tuesday, November 15th
- Monday, December 12th (Holiday Party)