## UCBMA Meeting Minutes OHIO Eagle 6.22.23

- At 5:04 the meeting was started by our Retiring President Becky Wilber. She welcomed everyone and informed the group that Layne Butler was unable to assist with the meeting tonight so Kevin Moorman has stepped in.
- Kevin led the Pledge of Allegiance
- Becky asked for a Motion to approve our May meeting minutes: 1<sup>st</sup> by Linda lack, 2<sup>nd</sup>by Kevin Moorman.
- Treasurer Report. Linda Lack. Money Market: \$49,911, Checking \$54,567 and Community Foundation: \$5,554. Total: \$110,032.
- Our 2023 Food Truck Rally June 2<sup>nd</sup> in conjunction with the WC Township Bicentennial was a huge success! Thanks to all that helped in any way! Our beneficiary: West Chester Historical Society. Financial results will be announced at our July meeting. Becky added that although all the numbers are not in for the Food Truck Rally, she believes we may be a bit lower in revenue from the past years and that our event this year with the new date had a lot of competition, and people on vacation. However, the \$50,000 in sponsorships is sure to have a great impact.
- Barb Wilson of West Chester Township brought in a beautiful cake as a thank you to UCBMA. Barb spoke on behalf of the township with regards to their four-day Founder's Day celebration that commemorated the township's bicentennial anniversary. The weekend celebration that kicked off with the Takeover on the Square Thursday June 1, the Food Truck Rally on Friday June 2. Saturday June 3<sup>rd</sup> was a walk through Old West Chester that had activities and promotions in shops and businesses and then a social and concert at Keehner Park on Sunday June 4<sup>th</sup> to continue the celebration! Barb passed out commemorative Bicentennial coins to the group as a memento.
- Nametags. We have a large metal board with the magnetic nametags of members that need to be kept/stored and brought to our meetings. Who would like to volunteer for this? Carol Venn offered.
- FTR signs and coolers need to be picked up from the CTI office. Also, organizing our UCBMA storage shed. Who can help? Should not take more than 1.5 hours. Susan Hendel, Jill Cates, Kevin Moorman, and Anthony Lange offered to help. Anthony said he could bring 2 helpers along.
- Sponsorships and grants. We have \$10k budgeted for each. \$7,000 remaining in Sponsorships and \$5,000 in Grants. No more than \$1000 in a monthly grant.
  - June Grant requests: Safe Haven Farms (will be moved to July), Found Village (asking their affiliation in Butler County since they are based out of Cincinnati) and Big Brother Big Sisters. Members will be voting on tonight's ballot for Big Brothers and Big Sisters grant request for \$1000.
  - June Sponsorship request: Rotary Golf \$2500, \$1500, \$1000, \$500. Kerry Hendel, Chairperson for the golf outing spoke on behalf of the Rotary's event and passed out flyers.
  - In May we granted \$1,000 to Lakota Robotics.
- Becky will have a FTR Recap meeting for the Committee Chairs on Thursday, 6/29 starting at 4:30PM at the Dingle House.
- Committee Chairs: JOB WELL DONE LEADERS!
  - Logistics: Layne Butler & Art Mathews.
  - o Marketing: Jill Cates & Janie Cochran & Denise Reier & REACH team.
  - Trucks: Kerry Hendel & Kevin Moorman.
  - Volunteers: Linda Lack & Sandy Kuznof.

- Beer: Brent Cullen.
- Pop & water: Jeanne Brauns.
- Sponsorships: Art Mathews & Sheree Marcum.
- We are Looking for monthly business sponsors to assist with meeting food. Opportunity to
  market/spotlight your business at that meeting. If you are Interested, please let us know tonight or
  reach out to info@ucbma.com. Becky Wilber of CTI Restaurants provided a Taco Bell Feast tonight!
  Devon from the Boys & Girls Club signed up to sponsor the food for our July meeting. Steve Whayne
  of Miami Regionals has offered to sponsor the food at our October meeting! Thank you for your
  support!
- Dues need to be paid for 2023. Pay at this meeting, on our website or by mail to UCBMA PO Box 1158, West Chester 45071. Just \$50 a year if you can volunteer & \$100 if you cannot. Looking at a set date for Dues renewal.
- Becky would like to set up a new membership Committee. Our New Member drive is in September-October. Who would like to be on this committee to help build our membership? Anthony Lange, Carol Venn, Alyssa Louagie, and Larry Shideler offered. Details to come!
- Welcome to our visitors & introductions:
  - Sonia Meddings of Zilis is a guest of Larry Shideler
  - Alyssa Louagie from Companions on a Journey
- Raffle. Please consider donating in the future. Thank you to our raffle donors!
  - · Larry Shideler of H7 donated a \$10.00 UDF Gift card won by Jamie Berringer.
  - · Jill Cates of Easterseals Redwood donated a Taco Serving Gift Set won by Jeanne Brauns.
  - Steve Whayne of Miami Regionals donated a Miami Tumbler wit a \$20.00 Chipotle Gift card won by Sheryl Tischer
  - Becky Wilber of CTI donated 2 \$20.00 Taco Bell Gift cards won by Kevin Moorman and Jeffrey Diver
  - Kevin Moorman of Next Generation Insurance donated a \$25 Panera Gift card won by Brent Cullen
  - Ally Tomlinson of REACH Magazine donated 4 tickets to Newport Aquarium won by Kerry Hendel
- Current member update:
  - Joan and James Williams of Boys and Girls Club announced their Blue Door Pickle Club Saturdays 9:00am-1:00pm June 3-August 4
  - · Carol Venn announced the Red, White, and Blue Ash Celebration July 4<sup>th</sup> Summit Park
  - Alyssa of Companions on a Journey announced their Annual Golf Outing is on August 2<sup>nd</sup> at Glenview Golf Course.
  - Jeanne Brauns announced Power of The Purse on August 8<sup>th</sup> has Boys and Girls Club as one of their \$10,000 finalists.
  - Janie Cochran of Safe Haven Farms thanked all who purchased raffle tickets for their Fundraising dinner event. Thanked Becky Wilber for getting her son Gabriel a job at Taco Bell.
- Voting Ballots were distributed for members to vote:

I would like to vote to grant Big Brothers Big Sisters:

\$1000\_\_\_\_

\$500\_\_\_\_

\$250\_\_\_\_

0\_\_\_\_

I would like to vote to sponsor the Rotary Golf Event on 8.21.23

\$2500\_\_\_\_

\$1500\_\_\_\_

\$1000\_\_\_\_

\$500\_\_\_\_

0\_\_\_

- The majority vote was for \$1,000 Grant to Big Brothers Big Sisters and \$1,000 sponsorship for Rotary Club's Golf Outing.
- Thanks for being with us!
- 24 total in attendance. Everyone enjoyed Taco Bell food and fellowship.

NEXT Executive Team Meetings: July 18, August 9, September 14, October 5, November 7 & December 5.

## 2023 UCBMA Meetings at 5PM at Ohio Eagle

- 7/19 Wednesday: Janie Cochran & Sandy Kuznof
- 8/16 Wednesday: Layne Butler & Art Mathews
- 9/19 Tuesday: Linda Lack & Kevin Moorman
- 10/10 Tuesday Janie Cochran & Jill Cates (new member event)
- 11/15 Wednesday: Kerry Hendel & Layne Butler
- 12/7 Thursday (Holiday Party): Becky Wilber & Kevin Moorman