

Wood River Vision 20/20  
Board of Directors Meeting  
October 29, 2018

The quarterly meeting of the Wood River Vision 20/20 Board of Directors meeting was held October 29, 5:30 p.m. at the Wood River Civic Center. Board members Elizabeth Troyer-Miller, Tyler Doane, Sara Arnett, Brian Hayes, Greg Cramer were present.

Minutes from the July meeting were reviewed. A correction to the spelling of Lindsay Buechler's last name was made. Hays made the motion to approve the minutes from the July 30, 2018 meeting with the correction. Arnett seconded the motion. All aye, motion carried.

Arnett provided an update on the progress of the childcare task force since the last Vision 20/20 meeting including:

- Details and progress on the Sip and Soar information sharing and fundraising event scheduled for November 2018
- The need for liability insurance

Rick from Klamm, Heritage Bank, presented liability insurance coverage options. Following a discussion Arnett made a motion to get Commercial General Liability insurance and Directors and Officers plus Employment Practices Liability Insurance shared limits. Cramer seconded the motion. All those present voted for the motion. Payment for the insurance will be made with the Stick Creek Kids funds.

Owner Occupied Rehabilitation project update. There is still work in progress on a possible demolition property and a couple back-up options have been identified. An extension will provide additional time to finish projects through March 2019. By November 20, 2018 the property from a recent demolition should be sold.

Community Social Media Collaboration. Lindsay Buechler is sending out a form to all Wood River organizations to gain more information about each group. There is support to use Buechler to oversee community social media needs. Organizations have made a commitment to contribute to this service. Each organization will make their contribution to Vision 20/20 and Vision 20/20 will pay Buechler quarterly.

Downtown Revitalization update. The committee is waiting on feedback from JEO and the city council meeting.

Other business.

- Bank statements for Vision 20/20 and Stick Creek Kids will be sent directly to Brian Hayes.
- REDLG is a possible grant opportunity available to Wood River, this money is from the USDA, Arnett is going to follow up on this opportunity.

Next Quarterly meeting is set for January 28, 2019 @ 5:30 p.m.

Approved: \_\_\_\_\_

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Tyler Doane, President

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Elizabeth Troyer-Miller, Secretary