**Directors present**

Allen Barkoff, Betty Ybarra, Bruce Wallbaum, Carol Weidel, Chris Derrick, Garrett Owen Lee, Jen Thompson, Brenda Konkel, Luca Clemente, Russ Albers, Trina Clemente, Noah Phillips (on phone)

**Other Members Present:**

Dave Peters, Will Gruber, Keith Valiquette, Peter G, Carson Wilson

**1. Call to Order**

Allen called the meeting to order at 6:45 pm. Garrett and Jen facilitated the meeting.

Board members and guests introduced themselves.

**2. Minutes of the Board**

* February 10, 2014

Allen, Bruce moved to approve the minutes as written. Approved.

* March 9, 2014

Garrett, Carol Moved to approved minutes as written. Approved.

* March 10, 2014 – two amendments

Under 5f, the correct meeting is the “March General Membership Meeting”.

Under 6, the correct reading should be “member stopped in”.

The amended minutes were approved with no objection.

**3. Budget**

Bruce distributed a cash flow sheet. We have raised $40,000 since the start of the year.

[Secretary’s note: the Budget for 2014 was approved at the January 13 Board meeting]

**4. Tiny Houses/Shop**

#1 needs details finished

#2 has roof, #3 will get a roof this week

**5. Working with Groups**

Trinity has a parking lot that could take a Tiny Home. The ordinance has unintended limits on the use of church properties. As a result, the ordinance will need amending to use church properties.

United Church of Christ has an endowment meeting for community funds on April 16. Bruce will follow up.

LaFollette High School students want to build a Tiny Home and, perhaps, a food cart.

**6. Volunteer Coordinator**

Carol invited to a conference all every Wednesday at 2:30 to talk about volunteers.[call 805 399-1000; access code 662806]

**7. Shop Managers**

They continue to use Facebook for discussing building detail.

**8. Fence Group.**

They are working on “fence appeal”. Design details must be ready by April 23-city meeting.

**9. Fundraising Group**

The next meeting will be Sunday, March 30 at 4:00. Meetings are bi-weekly

Two events are planned.

* April 16 at the High Noon
* May 9 at the Brink, 5-7

**10. Tech Stuff**

A new volunteer will work on the website! This groups meets Sundays at 4, alternating Sunday’s with Fundraising group.

**11. The Band (formerly “the Village People”) Meetings**

These meeting are every other week. Brenda distributed a sheet of issues and concerns from the Band’s last meeting.

**12. Budget**

a. Crowd-funding offer

OMI received an offer of a crowd-funding tool through a Fox station based in Toronto. There was detailed discussion of the pluses and minuses of this offer. Brenda proposed that we accept this offer, based on condition that we cannot lose money. During the discussion, Brenda looked at the details of the offer on her laptop. Some of the details were not explicit in the discussion with Bruce.

Brenda withdrew her offer. The Board took no action to approve this.

b. Sell the truck with the boom to Steve for $700

Steve offered $700. He will insure the truck, and it can be used for OM Build. This sale of the truck for $700 was approved by consensus

c. New Summit Account

Bruce, Garrett moved that OMI open an account with $100 at Summit Credit Union for the primary purpose of selling ETSY products, and receiving the PayPal money. New Account Approved.

**13. New Budget Line Item**

Brenda and Jen moved that we allocate $500 for supplies for OM Goods. New budget item approved.

**14. Site Plan**

After some discussion, Garrett and Bruce move that we approve the site plan that will accompany the “Land Use Application” to the city with the following four changes.

* The green house will be next to the E. Johnson Street side.
* The dumpster will be moved back to the word storage area.
* There will be 3 bathrooms and 2 showers (one will include a tub).
* The circle will be removed from the 3rd and E. Johnson corner.

The amended plan was approved on a voice vote.

**15. OMI-run Community Meeting**

Allen proposed some dates that James Reeb church is available (4/15, 4/17. 4/19, 4/21 or 4/25). Allen will follow up after the available date is selected. A workgroup will be necessary to plan this meeting. After some discussion on how important it is to have this meeting, there was consensus to have it. The neighbors need to hear about updated plans (see previous item), and see a Tiny Home.

**16. Agenda for March 29 General Membership Meeting**

The members will want to hear about

* FAQ’s (Luca will have copies)
* Site Plan
* Dates of Importance (Fundraisers, Community Meeting and City Meetings)
* How to help

Garrett will facilitate.

**17. Adjournment**

The meeting adjourned at 9:20 pm

Minutes prepared by Carol Weidel