**Directors present:**

Allen Barkoff, Betty Ybarra, Brenda Konkel, Bruce Wallbaum, Chris Derrick, Garrett Owen Lee, Jen Thompson, Linda Ketchum, Luca Clemente, Russ Albers,

**Other Members Present:**

Erik Femrite, Keith Valiquette, Margaret M Olaiya, Will Gruber

**Other:**

Laurel Fletcher

**1. Call to Order**

Allen called the meeting to order at 6:30 pm.

All present at that time introduced themselves.

Some items were added to the agenda and others modified. Bruce, Linda moved approval of the modified agenda. Agenda approved.

**2. Reports**

**a) Treasurer (Bruce)**

About $2,300 raised at May 9 fundraiser. This makes $41K in the bank, minus $35K for closing costs, and subtracting other expenses, the effective balance is zero.

**b) Secretary (Carol)**

**April 14, 2014 Board Minutes**

Garrett, Betty moved to approve. April 14 minutes approved as written.

**April 20, 2014 Board Minutes**

Carol pointed out that these minutes list names, and we did not go into closed session. Brenda, Jen moved to approve, and NOT post online. April 20 minutes approved as written, and these will not be posted online.

**April 26, 2014 Board Minutes**

Amendment: Garrett was NOT at that meeting. Garrett, Linda moved approval of amended minutes. Amended April 26 minutes approved.

**c) Common Council (Brenda)**

Brenda passed out list of tasks we need to do for city permits to move in.

**d) Purchase of Property (Brenda)**

The closing date has been moved to May 29

**3. Common Council Action (Brenda)**

Brenda distributed a list of things OMI must do to get necessary city permits.

**4. Purchase of Property**

The closing date was rescheduled to May 29.

**OLD BUSINESS

5. Funday**

This continues every Sunday 4-6 pm at the shop.

**6 Band**

The “OM Village Task List” was distributed, describing things to do before we get permits.

**7. OM Operations**

1. *Need-to-be-done* list has city approval in bold. We must complete these tasks by May 28. The CSM application requires $200 payment.
2. Technology Report – none available
3. Fundraising – none
4. Fence Report - -none

**8. Sweat Equity hours**

Trina is not present. Allen will revisit this under item 17. [Secretary’s notes: the meeting ended before that item]

**9. TimeBank Proposal**

Garrett, Bruce moved that OMI authorize retroactive TimeBank Hours for all OM volunteers. The motion for retroactive TB hours for OM volunteers passed with on objection.

**10. Environmental Issue**

The environmental reports were compiled by Maria Powell and shared with the city.

Carol agreed to contact Maria abut meeting with the Board to described the issues and answer questions.

**11. Planning for OM Village**

A calendar (distributed at meeting) that starts May 12 outlines 14 weeks ending with moving the houses on August 1. OMI will probably extend the lease on Argosy to the end of August. We will need $30K by July 15. Allen, Luca proposed that we borrow up to $50K to get phase 1 completed. Motion to borrow approved.

**12. Calendar**

On May 30, we can begin clean up of new site. We need volunteers to design raised beds. Keith, Dave, Luca are interested. More people can help during shop hours.

Jen, Chris proposed that we have a planning meeting on May 24, 1-3 pm at Wil-Mar. Allen will check availability.

Jen and others will schedule a pre-planning meeting.

**13. Set day, time, and location to resolve two incidents at the shop (Allen)**

Brenda does not want to tackle this at Band meetings. More discussion ensued. Russ announced, “I resign as director” and leaves the meeting.

**NEW BUSINESS**

**14. Filing with IRS**

Linda moved and Chris seconded a motion to authorize the filing of an extension on our tax returns and 990 forms. Filing for extension approved.

**15. Proposal for signing of closing papers**

Allen moved and Linda seconded that Carol or Lucca, along with Brenda, are authorized to sign the bank documents for the closing. Carol or Luca approved as signers.

**16. Adjournment**

After 10:00 pm

Minutes prepared by Carol Weidel

With Linda’s assistance for items 14 and 15