GERMAN VILLAGE SOCIETY
BOARD OF TRUSTEES

MINUTES OF THE MEETING OF
March 10, 2014

Present: Tim Bibler, Bill Case, Nick Cavalaris, Sarah Irvin Clark, Darci Congrove, Bill Curlis, Brittany Gibson, Chris Hune, and Jeff McNealey

Staff and Guests: Shiloh Todorov, Russ Arledge, Sarah Marsom, Wayne Owens, and Gary Seman

The meeting was called to order at 6:00 p.m. by Vice President Congrove.

Public Participation

Village Singers Founder and Committee Chair Wayne Owens reported to the Board on the success of thirteen years of the Village Singers. The Singers perform two concerts each year (Christmas holiday concert and Spring concert). Over the past thirteen years 160 singers have performed in the group who are led by a paid director and accompanist. The Society provides the Singers management and facility space, but they are self-sustaining through ticket sales and fund raising events. The Village Singers have also created a Scholarship Fund to provide assistance to a student in the Arts (this year at St. Mary's School).

The Village Singers Spring Concert is May 3rd and 4th in the Brent Warner Fest Hall with tickets available the first week of April. As a special fundraising event, there will be a Patron Dress Rehearsal on May 1st which will include a Taste of the Village dinner before the rehearsal. Patron tickets are available from Wayne Owens for $100. The Board thanked Mr. Owens for his thirteen years of dedicated effort to Village Singers.

The Village Singers committee report is the first in a series of public participation committee reports to be given over the year to provide Society members and the Board reminders and updates of all of the activities and work that the Society committees perform.

Report of the President

Vice President Congrove reported that Trustee Dennis McCann had regretfully resigned, for personal reasons, from the Board and directed that the Organizational Development Committee seek a candidate for his replacement on the Board. .

Secretary Bill Curlis presented the Minutes of the meeting of February 10, 2014.

MOTION: Approve the Minutes of the meeting of February 10, 2014. [Curlis, McNealey]

her energetic committee for their hard work: Sandy Kight, Ed Elberfeld, Jeff Stahler, and Carole Genshaft.

Old Business

Mr. McNealey reported that he will present a draft of a Conflict of Interest policy for the Board to review and adopt at the April meeting.

Mr. Bibler asked Ms. Todorov if the Society had received a response from COTA to our letter of request to correctly identify the route of the new CBus connector. Ms. Todorov reported that she had not received a reply but that COTA had changed its route description from "to German Village" to "near German Village." She also noted that she continues to work with COTA staff on a regular basis and has highlighted the need for on-bus and bus-stop signage on the Cbus route to direct travelers to German Village.

The business of the March 10, 2014, meeting of the German Village Society Board of Trustees having been concluded, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,

William L. Curlis, Secretary

Attest:

Darci Congrove, Vice President

German Village Society
Balance Sheet
As of February 28, 2014

	Total
ASSETS	
Current Assets	
Bank Accounts	
Bank Accounts - Operations	
Operations Chase Checking - 6039	
Operations Chase Contingency - 4693	
Operations Fifth Third Checking - 5113 (deleted)	
Total Bank Accounts - Operations	**$ 122,406.85**
Board Designated Bank Accounts	
Board Designated Checking - 1362	
Bicentennial Fund	
Council of Historic Neighborhoods	
For the Good of the Neighborhood	
Frank Fetch Park/Maintenance	
Fund for Historic Preservation	
German Village Business Community	
Highfield Garden	
Historic Preservation Expert Restriction	
Huntington Garden/Maintenance	
Schiller Friends of Schiller Fund	
Schiller Park Enhancements	
Schiller Park/Arboretum Fund	
Schiller Park/Bench/Trash Can Fund	
Schiller Trash Can Fund (deleted)	
Village Connections	
Village Singers	
Total Board Designated Checking - 1362	**$ 166,379.43**
Board Designated Funds	
Meeting Haus Maint/Replacement	
Warner Maintenance - 0330	
Warner Maintenance - 2342	

Warner Maintenance - 5402		
Warner Maintenance - 8188		
Total Board Designated Funds	$	370,209.83
Total Board Designated Bank Accounts	$	536,589.26
Permanently Restricted Fund Accounts		
Frank Fetch Endowment		
Fund at Columbus Foundation		
Huntington Garden Endowment		
Total Permanently Restricted Fund Accounts	$	190,573.01
Petty Cash		
Total Bank Accounts	$	849,669.12

Depreciaton		
Total Office Furniture	$	0.00
Office Paintings		
Cost		
Total Office Paintings	$	0.00
Total Fixed Assets	$	330,546.72
TOTAL ASSETS	$	1,180,858.06
LIABILITIES AND EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
Accounts Payable		
Total Accounts Payable	$	0.00
Other Current Liabilities		
Deferred Revenue		
Deferred Revenue-Property Taxes		
Designated Funds GVBC Payable		
Designated Funds GVS Payable		
Other Current Liabilities		
Prepaid GVBC Membership Dues		
Prepaid GVS Advertising Fees		
Prepaid GVS Membership Dues		
Sales tax payable		
Total Other Current Liabilities	$	2,550.00
Total Current Liabilities	$	2,550.00
Total Liabilities	$	2,550.00
Equity		
Designated Earnings		
Non Restricted		
Permanently restricted fund		
Restricted		
Total Designated Earnings	$	589,999.99
Retained Earnings		
Net Income		
Total Equity	$	1,178,308.06

	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
Income								
Admission/Event Income								
Advertising Income								
Contributions								
In-Kind Donations								
Interest Income								
Membership Dues - GVS								
Membership Dues -GVBC								
Merchandise Income								
Miscellaneous Income								
Rental Income								
Sponsorship								
Tour Income								
Uncategorized Income								
Total Income	$ 43,402.39	$ 47,741.00	$ 9,142.82	$ 14,391.00	$ 50.00	$ 23,666.00	$ 52,595.21	$ 85,798.00

	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
Income																																
Admission/Event Income																																
Advertising Income																																
Contributions																																

Civic Relations Report

My report is that CR has prepared a preliminary list of brick street repairs for the City's UIRF project list. CR will meet again on 3/13 to consider ideas from the community in response to Shiloh's article in N4N.We will hold apublic meeting on 3/20 (I think) and then submit our list to the City.

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The Directories are in! This biannual labor of love happened thanks to the considerable effort of the Membership Committee, led by Trustee Susan Sutherland, and the Past Perfect database expertise of Russ Arledge- who spend CONSIDERABLE hours tending the lists and updating the software. Our businesses came out in force to place advertisements that underwrite the cost of printing this resource for our members. There is not a single cog in the wheel that could've been less energetic about the project and still have it delivered on time and on budget. Way to go team!

Our new staffers are getting introduced and getting up to speed as fast as lightning. Thank you to Chris Hune for creating a nice welcome event for Sarah Marsom and to Catherine Adams/Caterina Ltd. For Mark Weiss.

I am so tickled to report a major milestone in the archive project – Russ tells me his intern and volunteers are within a few documents of having every house file scanned!

Under the excellent strategy of Raising Green Productions, a half dozen Development Committee members have begun their outreach to expand our network in the city

The APA conference planning continues apace. We have five tracks identified and have now begun outreach to specific partners and speakers in town.

Thank you to so many of you for being at the Panera ribbon cutting on Feb. 28. It's always nice to have a force of GVSers out.

When we meet Monday, I'll be just returning from the Heartland Travel Conference in Toledo. We partnered with Schmidt's, Ohio Historical Society and Experience Columbus to have an audience with 60+ travel groups from across the Midwest who are considering trips to Columbus. We want them to experience our community and learn about our nationally recognized preservation efforts – from our volunteer docents and home- and garden-stop hosts. As we start group tour season, I want to thank each of the dozen volunteer docents and the nearly 40 homes and gardens who make this gift to our community each spring, summer and fall! To wit, docents include: Kathy Wightman, Hilary Talis, Jerry Glick, Bob Jackson, Pat Phillips, Norm Burns, Bonnie Mitchell, Tom Glass, Craig Walley, Connie Swain, Elise Wyant, Ken Hunger, Trevor Major and John Clark. Homeowners include: Amy Goldstein and Marc Sigal; Lenita and Tom Pepper; Bill Curlis; Mary Connor Ross and Dave Ross; Sally Levy; Jeanne Likins and Joseph Flood; Susan Sutherland; Sara and Jeff McNealey; Bill Mains and Brian Smith; Alec and Kathy Wightman; Marie Logothetis and Dan Kline; Sandy Kight; Dennis Valot and Bruce Meyer; Bert Stevens; David Holloway; Neil and Susan Rector; Heather Densmore and Matt Sanders; Bob and Carol Mullinax; Carolyn McCall; Boyd and Renate Fackler; Susan Riley and Mike Cornelis; Jill and Terrence O'Donnell; Chris Coffin; Emmy and Mark Mitchell and Beth Hingsbergen and Kate Anderson.

Preservation Preservation