

I. Welcome and Introductions

Board Members present:

- Jenny Fortman, president
- Sandy Kortebein, vice president
- Liz Oesterreich, secretary
- Nate Benton
- Mike Miser
- Adam Axvig
- Bob Sorg, treasurer

II. Previous Meeting Minutes

August Minutes read by Liz Oesterreich

MOTION by Nate Benton to approve minutes as amended, 2nd Adam Axvig

VOTE: passed 7/7

III. Treasurer Report – Bob Sorg

- \$36,416.79 (Shooting Stars \$30.41 absorbed into total balance)
- Sheridan Memorial Park \$17,852.11

IV. Open Microphone

- Maeve's is now open
- Vacant house on 17th Ave NE demolished by city

V. Representative & Committee Reports

a. SNO Fun Committee (meets 1st Monday of the month at Dusty's)

- i. Nord East Music Fest** - Jenny Fortman reported low attendance
- Fundraising by SNO: \$60 SNO T-shirts, estimated \$600 in ticket sales – funds are unrestricted
- ii. SNOcial on Sept. 15th**
- Good turn out
- iii. Neighborhood Fest October 12th**
- Mike Miser and Bob Sorg to coordinate SNO presence

VI. Adjourn

MOTION: by Nate Benton, 2nd by Liz Oesterreich

VOTE: 7/7

Addendum: Fix 'N Paint appeal by homeowner who was approved for \$3,500 based on loan-to-value ratio; appeal is for full Fix 'N Paint funds of \$5,000 or an increased loan-to-value ratio. MOTION and 2nd by e-mail, vote in person 9/26:

MOTION: Liz Oesterreich for SNO Board to approve a Fix N Paint appeal for an increased loan-to-value ratio, with total loan up to \$5,000.

2nd by Nate Benton

VOTE: passed 7/7