

## ONRA Minutes – January 30, 2009

### Online Voting Meeting

**The following board members responded to the online vote:** Dean Ringle, Doug Smith, Charla Devine, Jane Lightner, Mary Anne Reeves, Jeff Chorpensing, Marian Vance, Ed Wagstaff, Ed Kemper, Cyndie Gerken, Denna Johnson, Judy Williams, Lynn Kartavich, Nancy Campbell, Jon Beard, Dave Wesler, Elizabeth Reeb, and Sylvia Miller.

#### **I. Minutes from November 18, 2008 meeting:**

Vote: Unanimously Approved

#### **II. Treasurer's Report – Revenues and Expenditures:**

Lynn Kartavich sent the Treasurer's Report in showing the money in each account: \$22,437.78 (Checking), \$12,608.35 (Money Market), \$5,115.94 (CD #1), \$9,370.14 (CD #2).

Vote: Unanimously Approved

#### **III. Coordinator Services Billing:**

The billings submitted at the meeting cover the services from November 2008 – December 2008. The total for the invoices is \$4,412.22. 80% (\$3,529.78) is being submitted to ODOT for payment and will be paid by the Coordinator Services National Scenic Byway Grant, and 20% (\$882.44) is being submitted to ONRA for payment from matching funds.

Vote: Unanimously Approved

#### **IV. Ohio Magazine Advertisement:**

Once again this year, Ohio Magazine will feature the National Road in their March publication. As before, they are offering ONRA an opportunity to sponsor a full page. Originally, they offered this year's page for \$1,520. After some discussion the price was lowered to \$1,100 (thanks to Denna). Four other advertisers will pay the balance of \$450.00 per insertion.

With the sponsorship of this page, ONRA will also receive a 4-color, 25 word write up in the Historic National Road section and all the reader response leads. The leads are used to target potential new members with a mailing. Each year our number of reader responses has grown substantially (224 last year).

Vote: Unanimously Approved

## **V. Board Appointments:**

All of the Board Members below have expressed interest in staying on the board or has provided a replacement:

- Elizabeth Reeb
- Larry Bicking (replacing Charla Devine)
- Dean Ringle
- Bill Hart
- Scott Hockenberry (Representing Madison County, moving Darlene to Ex-officio)
- Ed Kemper
- David Wesler
- Lynn Kartavich
- Paul Seibel

Vote: All Unanimously Approved

Minutes submitted by Ed Kemper.