

WESTCHASE DISTRICT COMMUNITY FUND

MINUTES OF BOARD OF DIRECTORS MEETING OF
WESTCHASE DISTRICT COMMUNITY FUND

THE STATE OF TEXAS
COUNTY OF HARRIS

The Board of Directors of the Westchase District Community Fund met in an official session, open to the public, on February 15, 2017 at 4:00 p.m., in Suite 1350 at the Westchase Towers I located at 10370 Richmond Ave. Houston, TX 77042, inside the boundaries of the District.

The roll was called of the duly appointed members of the Board, to-wit: Tim Johnson, Blair Johnson, Dave Gilkeson and Steve Wentz thus constituting a quorum.

CALL TO ORDER.

Chairman Mr. Johnson called the meeting to order at 4:13 p.m. and declared that a notice of the meeting was posted more than 72 hours in advance at the Harris County Courthouse and within the District and that the meeting is open to the public.

MINUTES

Motion by Mr. Johnson, seconded by Mr. Wentz to approve the minutes of the November 2, 2016 board meetings. Motion passed unanimously.

TREASURER'S REPORT

Review and approve treasurer's report: Motion by to approve the 2017 budget by Mr. Gilkeson. Seconded by Ms. Johnson. Motion passed unanimously.

COMMITTEE REPORTS UPDATE.

Website and Marketing – Mr. Johnson and Ms. Johnson review of updates to WDCFund.Org website. Checking on applications going to correct person.

Fundraising – Reviews were provided on the following:

Jim Murphy Breakfast – November 10, 2016 with Paul Bettencourt final financial report reviewed. Discussed potential future breakfast with other area representatives. Mr. Gilkeson to discuss with Jim Murphy on potential meeting dates and speakers.

Halloween Masquerade Ball – 2017: Mr. Johnson reported on-going negotiations with event. Mr. Johnson asked for committee members to work on project and media partnerships and production company to work with on project.

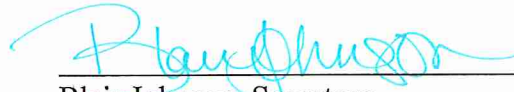
Corporate Challenge – Subcommittee set up with Mr. Wentz and Ms. Peck to review. Ms. Johnson to connect Mr. Wentz and Ms. Sherry Fox of the Westchase District for Corporate Challenge needs from the WDCF Board members.

COMET Program – Mr. Eichhorn not present. Mr. Gilkeson reported update on Aberdeen and other opportunities.

NEXT MEETINGS.

Future meetings to be determined. Possible dates 04/05/17 or 04/12/17. Mr. Johnson to email board members for best date. Meeting will be a Planning Summit meeting. Topics to be discussed at Summit – set future board meeting dates, fundraising projects, Bike Trails, Boo on the Bayou, Blessing Boxes, Bike lock tools on trail, recipients for funds from WDCF, wi-fi environment, inviting new member(s) to the WDCF Board.

Meeting adjourned at 5:07pm



Blair Johnson, Secretary