



Dayton Sister City Committee/Foundation - Meeting Minutes
Tuesday, September 10, 2019 - Coolidge Wall Law Office, 5:30PM

1. General Welcome & Call to Order – Call to order at 5:30pm.

The following Members are in attendance: Arch Grieve, Peggy Kelly, Kevin Lydy, Bonnie King, Ryan Taylor, Jennifer Lumpkin, Emerie Lukas, Alexis Larsen, Tony Ricciuto, Merle Wilberding, Carolyn Rice, Thomas Siafa.

The following Friends of the Committee are in attendance: Tasha Rountree, India, Simeon Oyeyemi, Uli Gaertner, Amanda Grieve.

The following guests are in attendance: Justin Farmer (Dayton Development Coalition)

2. Strategic Planning Update - Jennifer Lumpkin - Jennifer has received no feedback from draft. Asked can she attend subcommittee meetings to get more direct feedback.

3. July Meeting Minutes ([available here](#)).

a) **_Kevin_** moved to approve the July Meeting Minutes, **_Vaughn** seconded; the motion passed Emerie and Peggy abstained.

4. Committee Reports - Unified Committee Reports ([available here](#)).

a) **Budget** - Peggy Kelly will report on highlights from the July/August financials: **Budget to Actual Spending and Income Statement by Fund**. Report

i) **Vaughn** moved and **_Kevin_** seconded approval of the July/August Financials; the motion passed.

ii) 2020 Budget Update - Peggy will send a form out next month for committees to submit budget request.

b) **Youth** – Tony Ricciuto - Tony summed up Berlin trip. Next visit April 15/16-24th (15-20 students) coming to Dayton. Will need host families. May have issue using the buses. Will see after transition of school leadership.

c) **Augsburg** – David Klass - Need to finalize dates and travelers for next year (October), purpose etc within committee and confirm with Augsburg by Feb/March 2020.

d) **Oiso** – Kevin Lydy - Report Attached. Kevin summed visits in July for 3 and 4 reps come in. Hiking. Met police department. Dragons game. Basils. Celebration on 3rd at Levitt. No to or from because of Olympics next year. Oiso mentioned possibly college students coming.

e) **Monrovia** – Thomas Siafa - Thomas summed up Patrick Gono visit for artist in residency including creating art at Front Street, showing his art at DSA and creating mural at Front Street. Goal is for Patrick to create same mural in Monrovia. Working on other projects to expand Monrovia relationship beyond art. Thomas wants to go to Liberia in November 2020. Patrick left a painting. May go to City Hall where Dayton Sister City Committee display already exist. Report Attached.

f) **Holon** – Carolyn Rice and Lori Simms Parks - Holon Institute UAS with Sinclair. They are having an exchange. Will try to meet some of the visitor to help establish connections. Carolyn visiting in Feb 2020 will try to contact Mayor from condolence letter ahead of time.

g) **Sarajevo** – Monica Jones & Arch Grieve - Arch leaving Sunday for Bosnia with mediation center, 18 students and teachers in October. Received grant to repeat in visit in 2020.



DAYTON
SISTER CITY COMMITTEE

Augsburg Germany, 1964
Oiso, Japan, 1968
Monrovia, Liberia, 1972
Holon, Israel, 1997
Sarajevo, Bosnia-Herzegovina, 1999
Rushmoor, United Kingdom, 2019

- h) **Rushmoor** – Hunt Brown - Report Attached
 - i) **Events** – Amelia Robinson - Bonnie mentioned need for volunteers to pour beer at Oktoberfest.
 - j) **Marketing** – Bonnie King - Report Attached. Meeting in October to discuss Social media campaign, Rushmoor signage, City Hall signage, airport signage, airport video.
 - k) **Scholarship Committee** - Peggy Kelly and Tony Ricciuto - Scholarship already given for the year. No new activity. Approximately \$2500 of our budgeted amount is available. If not used this year, the plan is to place it in the Dayton Foundation Scholarship account.
5. **Old Business**
- a) None
6. **New Business**
- a) **Condolence letters from other Sister Cities ([available here](#)).**
 - b) **Future Meeting Dates:** November 12 - Last meeting of the year.
 - c) **Other Items for the Good of the Committee - Should subcommittees create their own social media or run through marketing?**

Peggy moved and Carolyn seconded, meeting adjourned.



DAYTON

SISTER CITY COMMITTEE

Augsburg Germany, 1964
Oiso, Japan, 1968
Monrovia, Liberia, 1972
Holon, Israel, 1997
Sarajevo, Bosnia-Herzegovina, 1999
Rushmoor, United Kingdom, 2019

Executive Committee Members

Chair: Arch Grieve

Vice Chair: Monica Jones

Secretary: Ed Dixon

Treasurer: Peggy Kelly

Sub-Committee Chairs

Augsburg City Chair: David Klass

Oiso City Chair: Kevin Lydy

Monrovia City Chair: Thomas Siafa, Sr.

Holon City Co-Chairs: Carolyn Rice & Lori Simms-Parks

Sarajevo City Chair: Monica Jones

Rushmoor: Hunt Brown

Events Chair: Amelia Robinson

Marketing Chair: Bonnie Kling

Nominating Chair: Hunt Brown

Youth Coordinator: Tony Ricciuto

Ex-Officio Members

Commissioner Matt Joseph

Ariel Walker

General Members

Ed Dixon

Alexis Larsen

Emerie Lukas

Jennifer Lumpkin

Simeon Oyeyemi

Vaughn Shannon

Ryan Taylor

Merle Wilberding

Friends and Associates of the Committee

India Brookshire

Bing Davis

Uli Gaertner

Kelly Geers

Amanda Grieve

Brett Hill

Angie Hsu

Nickole Ross

Tasha Rountree

Der Oberbürgermeister der Stadt Augsburg

Mrs. Mayor
Nan Whaley
City of Dayton
101 West Third Street
P.O. Box 22
Dayton, OH 45401-0022
U.S.A

Augsburg, 05.08.2019


Dear Mrs. Mayor,
dear Nan Whaley,

the news about the terrible bloody deed perpetrated in this, our American Twin City, which more than nine persons fell victim to, has deeply affected us. We share your grief at this horrible tragedy and are shocked by this gruesome act.

On behalf of the citizens of Augsburg, but also in the name of our City Council as well as personally I would like to express our compassion, which is mainly directed toward the next of kin and loved ones of the victims. Even though we are separated by thousands of miles, our friendly relations contribute in such hours and days as these to make us be aware that those acts are touching us across all borders in a special way. Only as recently as past July, students from Dayton have been hosted by our University. We hope that they are all well.

The City of Augsburg will publically commemorate the victims and their families as part of the annual High Peace Festival, which takes place in Augsburg on the 8th of August as a legal holiday and which has its roots in our religious history.

In sincere sympathy



Dr. Kurt Gribl



HOLON
MUNICIPALITY
MAYOR

August 6, 20199
O 2019-1000-328

Dear Mayor Nan Whaley,

I am reaching out to you at this sorrowful time, in order to tell you that we stand beside you and the citizens of Dayton Ohio.

Personally, I was heartbroken to hear about this horrific act of violence.

Although authorities have managed to maintain the damage, we both know the wounds will take time to heal.

Acts of kindness, understanding and intent are those which unify us, hatred has always led to unnecessary sorrow and grief.

I would like to take this opportunity to wish you your family a lot of health.

Kind regards,



Moti Sasson
Mayor of Holon

58 Weitzman St., P.O.B. 1, Holon 58373, Israel
Tel: 972-3-5027300 Fax: 972-3-5027000



**Grad Sarajevo
City of Sarajevo**

***THE CITY OF DAYTON- OHIO
Ms. Nan Whaley, Mayor***

***Office of the Mayor
City Hall
101 West Third Street
P.O BOX 22
Dayton, Ohio 45401
USA***

Dear Mayor Whaley,

We were deeply affected by the news of the tragic accident that took place in our sister city Dayton, Ohio where great number of innocent people lost their lives.

Please accept our deepest condolences on this tragic occasion, on behalf of the citizens of Sarajevo and my own behalf.

In these difficult moments, I would like to express my sincere compassion, solidarity and support to the families of those who lost their lives and those who are wounded.

Our thoughts and prayers are with you.

Sincerely,

**Abdulah Skaka
Mayor of Sarajevo**





**Councillor Sue Carter
MAYOR 2019 - 2020**

**MAYOR'S PARLOUR
RUSHMOOR COUNCIL OFFICES
FARNBOROUGH ROAD
FARNBOROUGH, HANTS GU14 7JU**

Telephone: (01252) 398 850 (Direct Line)
Email: mayor@rushmoor.gov.uk

5th August 2019

**The Honourable Nan Whaley
Mayor of Dayton
The City Commission Office
PO Box 22
Dayton
OH 45401-0022**

Dear Mayor Whaley

I wanted to write to you personally to express the condolences of the people of the Borough of Rushmoor for the tragic circumstances Dayton faced this weekend.

Our deepest sentiments are sent to those families that have been affected, including all the emergency staff who have had to deal with these atrocities. We are thinking of you all at this difficult time.

You have our strong support and, as your sister city, we feel united in your grief.

Yours sincerely

**Councillor Sue Carter
Mayor of Rushmoor
2019-2020**

**The Mayor's Charities:
The Community Matters Partnership Project (CMPP) • MIND for better mental health
Parent Action Group for special play (PAG) • The Ripple Pond**

Sub-Committee Submitted Reports – September 10, 2019

Budget Report to the Dayton Sister City Committee by Peggy Kelly

July/August 2019

This past period (from June 27) had the visit from Patrick Gono, Monrovia artist, and the committee spent an additional \$481.55 on food and supplies for a celebration at Dayton Society of Artists, and a hotel room after Patrick missed a connection flying home. The Rushmore visit took place and the committee spent \$2506.83 on hotel rooms, food, and activities. These monies all came from the Unplanned Opportunities account.

The Oiso visit and celebration occurred and \$6172.58 was spent on the festivities. Our only other payment was for the GoogleSuites emails of \$25.80.

The Scholarship Fund earned \$195.80 in the second quarter of 2019 (after taking into account fees charged).

Youth Report to the Dayton Sister City Committee by Tony Ricciuto

July/August 2019

Report on the exchange that took place this past JUNE-July

Information about the upcoming German students coming April

Augsburg Committee Report to the Dayton Sister City Committee by David Klass

July/August 2019

Oiso Committee Report to the Dayton Sister City Committee by Kevin Lydy

July/August 2019

It was a very busy July and August for the Oiso Committee. Dayton played host to three Oiso high school students, hosted by local families, and four representatives (President, Vice Presidents and Director) from the Oiso International Association. The students took part in a variety of activities, including a visit to Columbus and the Statehouse, kayaking the Mad River, and taking in a Dragons game. The 50th Anniversary Committee successfully held a formal dinner at Basil's on Market on August 2nd and put on a celebration at Levitt Pavilion on Saturday, August 3rd. Both delegations left on Sunday, August 4. The next date for an exchange will be 2021 but as to whether it is from Dayton to Oiso or vice versa, is to be determined due to the 2020 Olympic Games being held in Tokyo.

Monrovia Committee Report to the Dayton Sister City Committee by Thomas Siafa

July/August 2019

Holon Committee Report to the Dayton Sister City Committee by Lori Simms Parks and Carolyn Rice

July/August 2019

Update on Carolyn's travel to Israel. It will be in January. We will have more news to follow!

Sarajevo Committee Report to the Dayton Sister City Committee by Monica Jones

July/August 2019

Rushmoor Subcommittee Report to the Dayton Sister City Committee by Hunt Brown

August/September 2019

Rushmoor expressed its condolences via email for the shootings in Dayton.

We are working on the timing, format, and composition of a small initial delegation to travel to Rushmoor this winter, probably be early in the new year. A second delegation is likely to go to Rushmoor next summer for the Farnborough Air Show to be held July 20—24.

Hunt met with Mackensie Wittmer, Director, National Aviation Heritage Area (NAHA), on August 7, thanking her for her work in helping to set up the aviation related component for the Rushmoor delegates. He also gave her a pen and flash drive that the Rushmoor delegates had left as their thanks to those who had help make arrangements for their visit.

Mackensie offered further help in several ways. First, she offered to look into having the Wright B Flyer exhibit at the Farnborough Air Show next July. Second, she offered that the NAHA Communications director might be available to be the media expert to accompany and promote any delegation trip to the air show next year. Finally, she offered to provide any additional assistance that might help foster the new relationship. I told her I would keep her posted on our progress and of any positive outcomes from the new relationship.

Hunt also met with Bonnie Kling on August 7. Bonnie had been instrumental in gathering the Dayton business community for a meeting with the delegates on June 21. Hunt gave her a pen and flash drive from the Rushmoor delegates in recognition of her important role. Bonnie offered to set up future business meetings here on their return visit, suggesting both that they have a longer visit and include local universities, especially their research institutes.

Hunt has been invited by the Royal Air Force and the UK Ministry of Defense to a reception in honor of the 79th Anniversary of the Battle of Britain to be held at the Air Force Museum on September 21. The POC is Andrew Lloyd who I met at Packey's when the Rushmoor delegation was here. Hunt and his wife, Anne, will attend the event.

Deborah Gavlik, Director of International Education at Sinclair, and DCOWA Board Member, contacted Hunt in late August to say that Sinclair staff were planning a visit to Rushmoor in late September. The Sinclair delegation will include Dr. Scott Markland, Senior Vice President for Student Development, and Michael Carter, Senior Advisor to the President and Chief Diversity Officer. They will be visiting one of the colleges they currently have a relationship in England and will also be visiting Rushmoor and Farnborough Technical College. I met with Deborah, Scott and Michael on August 27 to brief them on the history of our new sister city relationship, details on the Rushmoor delegation's visit here in June and our aspirations for the future of the relationship. I told them that educational exchange was a key facet of what we hope to develop and encouraged their efforts. I promised to send them additional background information on Rushmoor and have done so.

Hunt spoke on August 28th with Mackensie Wittmer of the National Aviation Heritage Area. She wanted to arrange an opportunity for the DSCC to work with the Dayton Development Coalition/JobsOhio at the Farnborough Air Show next summer. A meeting has since been scheduled for October 3 to discuss this possibility.

Marketing Committee Report to the Dayton Sister City Committee by Bonnie Kling

July/August 2019

The committee has communicated through email since the July meeting. We created the files for the Oiso 50th Anniversary event for Facebook, flyers and tshirts. We will plan to meet in October to discuss Facebook marketing.

Events Committee Report to the Dayton Sister City Committee by Amelia Robinson

July/August 2019

Scholarship Committee Report to the Dayton Sister City Committee by Peggy Kelly & Tony Ricciuto

July/August 2019

No new activity. Approximately \$2500 of our budgeted amount is available. If not used this year, the plan is to place it in the Dayton Foundation Scholarship account.



Dayton Sister City Foundation



Reports



Dayton Sister
City Foundation
Income
Statement for
the period of
01/01/2019 -
09/02/2019

Budget to Actual 9/2/2019

Account Number	Account Name	General Fund	Restricted Youth and Education Fund	Restricted Funds (Other)	Dayton Foundation Scholarship Fund #1405	Annual Budget	Amount
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Income

4000	Membership Dues	\$280.00	\$0.00	\$0.00	\$0.00	\$220.00	\$280.00
4002	City of Dayton Annual Allocation	\$15,000.00	\$0.00	\$0.00	\$0.00	\$15,000.00	\$15,000.00
4004	Fundraisers for Scholarship	\$910.00	\$0.00	\$0.00	\$0.00	\$0.00	\$910.00
4005	Adult Outbound Travel	\$0.00	\$0.00	\$1,200.00	\$0.00	\$0.00	\$1,200.00
4006	Investment Income	\$0.00	\$0.00	\$0.00	\$98.38	\$200.00	\$98.38
4007	Increase in Market Value	\$0.00	\$0.00	\$0.00	\$1,101.07	\$900.00	\$1,101.07
4102	Outbound Student Exchange to Augsburg	\$368.48	\$16,100.00	\$0.00	\$0.00	\$0.00	\$16,468.48
Total Income		\$16,558.48	\$16,100.00	\$1,200.00	\$1,199.45	\$16,330.00	\$35,057.93

Expense

5003	Investment Manager's Fee	\$0.00	\$0.00	\$0.00	\$41.67	\$100.00	\$41.67
5004	Community Investment Fee	\$0.00	\$0.00	\$0.00	\$175.00	\$0.00	\$175.00
5102	Outbound Student Exchange to Augsburg	\$4,763.00	\$9,790.02	\$0.00	\$0.00	\$4,520.00	\$14,553.02
5301	Website (Development, Hosting, Domain, Etc.)	\$44.50	\$0.00	\$0.00	\$0.00	\$170.00	\$44.50
5402	Augsburg Gifts	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00	\$50.00
5602	Saraievo Gifts	\$204.70	\$0.00	\$0.00	\$0.00	\$500.00	\$204.70



Dayton Sister City Foundation



Reports

5704	Oiso Special Events	\$6,432.58	\$0.00	\$0.00	\$0.00	\$10,000.00	\$6,432.58
5900	Unplanned Opportunities	\$5,679.85	\$0.00	\$0.00	\$0.00	\$6,000.00	\$5,679.85
5901	Attorney General COIN Fee & Sec State Fee	\$50.00	\$0.00	\$0.00	\$0.00	\$100.00	\$50.00
5903	Accounting Expenses	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00	\$300.00
5010	Scholarship Committee	\$2,501.11	\$0.00	\$0.00	\$0.00	\$5,000.00	\$2,501.11
Total Expense		\$23,275.96	\$9,790.02	\$314.86	\$216.67	\$33,380.00	\$33,597.51
Net Income / (Loss)		(\$6,717.48)	\$6,309.98	\$885.14	\$982.78	(\$17,050.00)	\$1,460.42



Dayton Sister City Foundation
Income Statement by Fund
 for the period of 06/27/2019 to 09/02/2019

Account Number	Account Name	General Fund	Restricted Youth and Education Fund	Restricted Funds (Other)	Dayton Foundation Scholarship Fund #1405
Income					
4006	Investment Income	\$0.00	\$0.00	\$0.00	\$42.32
4007	Increase in Market Value	\$0.00	\$0.00	\$0.00	\$259.00
Total Income		\$0.00	\$0.00	\$0.00	\$301.32
Expense					
5003	Investment Manager's Fee	\$0.00	\$0.00	\$0.00	\$18.02
5004	Community Investment Fee	\$0.00	\$0.00	\$0.00	\$87.50
5301	Website (Development, Hosting, Domain, Etc.)	\$25.80	\$0.00	\$0.00	\$0.00
5704	Oiso Special Events	\$6,172.58	\$0.00	\$0.00	\$0.00
5900	Unplanned Opportunities	\$2,988.38	\$0.00	\$0.00	\$0.00
Total Expense		\$9,186.76	\$0.00	\$0.00	\$105.52
Net Income (Loss)		\$-9,186.76	\$0.00	\$0.00	\$195.80
Summary					
Beginning Fund Balance		\$49,263.03	\$5,014.27	\$4,890.49	\$11,453.87
+ Other Fund Balance Movements		\$-495.00	\$0.00	\$0.00	\$495.00
+ Net Income / (Loss)		\$-9,186.76	\$0.00	\$0.00	\$195.80
= Ending Fund Balance		\$39,581.27	\$5,014.27	\$4,890.49	\$12,144.67

