

MNA Board Meeting – August 2015

August 11th, 2015 – 7pm

Attendees:

Terry Evanson
Linda Kubly
Dottie Loehrer
Krista Ralston
Patsy Ragland
Sally Stix
Krista Wozniak

Guests:

Merle Bengston

Next Actions:

Before next meeting	Dottie to share voting results with Sally
Before next newsletter	Krista R to get list of bike winners from Bob – send to Sally for newsletter
Before next meeting	Dottie to get the wifi password for Good Shepherd, and ask them to change reservation
Before next meeting	Krista W to get online database/registration portal set up

Upcoming Events

- September Meeting – Meeting moved to 2nd Wednesday, September 9th

Voting Results – Dottie

- 40+ results for the official positions, Swearing in to happen in September
- Areas 2 and 6 – write ins need to be included in the next meeting – Dottie to share results with Sally

June Minutes – approved

Police Liaison Report – Merle

- Prevention – Merle looking into methods for lighting up houses; Burglaries – random, based on dark houses

Treasurer's Report – Lisa emailed out the July report – no questions

Food Carts

- 16 weeks is too many; need more cart rotation
- Good attendance, many activities for kids

4th of July – Patsy

- Picnic – About 50 households – overall, went well – primarily older participants, few families
 - Next year it's a Monday
 - Estimate to keep food numbers approx. the same, though there were many leftovers
 - Ice cream was a hit!
- Bike Parade – Bob R to provide Sally with a list of winners to include in the Meadoword
 - Not well attended (20 kids participated)

Area Representatives Report

- Handful of houses for sale
- Patsy – Huegel/Jamestown Park – Putting in a new shelter with bathrooms; rentable
- Patsy – Altercation at the library – Patsy to find more information; perhaps the Board can assist
- Shopping area – concerns over security, especially later at night

New Business

- Facebook/website – Need 2 admins to manage Facebook – Krista W to talk to Lisa V about access
- Calendar of events – include in every newsletter; make sure to include on every site
- Membership Drive – starting middle of September; needs to be done by end of October
 - Lisa V – get cards
 - Joyce – Share database info – Krista R to contact
 - Krista W – look into online registration, online database – by September meeting
 - All – brainstorm list of activities we can include to increase membership
 - Competitions, potlucks, card night, ladies night, bags tournament, coffee hour, chili cook-off, homebrew competition, pumpkin carving competition, holiday light competition, lumineers, block parties (start small, grow larger)