

## **Minutes of the June 9, 2008 Kittredge Civic Association Meeting**

There was no Presiding Officer to officiate the meeting, however Tina Kellogg introduced her neighbor, Glenn Jeglum as an individual who would volunteer to serve as Treasurer.

It was reported that outgoing Treasurer Stephanie McGrath has taken herself off the checking account. Tina proposed current board member at large Paul Boland for President, Glenn for Treasurer, and Jeff Zepp as Secretary.

Bob Kellogg made a motion, seconded by Tina Kellogg to nominate Glenn Jeglum for Treasurer. He was voted in, congratulations Glenn!

Tina Kellogg made a motion, seconded by Paul Boland to nominate Jeff Zepp for Secretary. He was voted in.

Kate Mondragon made a motion, seconded by Bob Kellogg, to nominate Paul Boland for President. He was voted in. Congratulations Paul!

Jeff Zepp made a motion, seconded by Bob Kellogg, to nominate Kate Mondragon for Vice President. She was voted in. Congratulations Kate!

Interim Treasurer Kate Mondragon reported that we have income of \$50 from the Buddhist Society. We have a bill of \$374 from Evergreen Disposal for the roll-off for the community clean-up that we need to pay. She reported that the gross receipts from the clean-up were \$304. The Sanitation District paid us \$200 for rent of the building for their meeting.

Michael McGrath announced that he would accept the Board Member at Large 2 year position. Jeff Zepp made a motion, seconded by Tina Kellogg to nominate him to that position, and he was voted in. Congratulations Michael!

After some discussion, it was decided that incoming President Paul Boland, Incoming Vice President Kate Mondragon, and incoming Treasurer Glenn Jeglum will have signature authority for our bank accounts.

It was reported that our 2<sup>nd</sup> CD auto-rolled on June 7<sup>th</sup>, and we missed the deadline to move it elsewhere as we had decided to do at the last meeting. Glenn and Kate will go to the bank and see if we can possibly reverse that due to the timing of the meeting and flux in officers during the rollover period.

Tina Kellogg did not take out an ad in the Canyon Courier for the June 21 community garage sale. Kate made a motion, seconded by Tina Kellogg to change the date to June 21. The motion carried by vote. The new banner will be hung Sunday evening the 20<sup>th</sup>. Tina Kellogg made a motion, seconded by Kate Mondragon to spend up to \$50 on an ad in the Canyon Courier classifieds; Tina will also see if she can get it into the Happenings section. Tina will coordinate the garage sale, and Webmaster Jeff Zepp will forward the [garagesale@kittredgecivic.org](mailto:garagesale@kittredgecivic.org) email address to her [giventrees@aol.com](mailto:giventrees@aol.com) email address so she can compile the participants. After some

discussion, it was decided that we will charge participants \$5 each to be included. Sadie Maday volunteered to place an ad on Craigslist for the event. Jeff Zepp volunteered to make flyers for the General Store for people to contact Tina to sign up. Michael McGrath volunteered to make sandwich signs for each end of town. Michael McGrath and Paul Boland volunteered to put up the banner across highway 74. Jeff Zepp made a motion, seconded by Tina Kellogg, to authorize spending up to \$40 for pullies, ropes and other hardware that would allow the banner to be raised and lowered without needing a cherry picker.

Incoming President Paul Boland made a statement that he would like to apply the KISS factor to running the organization.

Regarding the next event after the Garage Sale, Canyonfest, Paul Boland will call outgoing President Paul Flatley to find out about various deadlines for permits, etc. Kate Mondragon announced that we received a letter from the Evergreen Parks and Recreation District asking us for \$500 to use the tent that we have always used.

Kate also announced that we have two citizens who have received community service sentences of 60 hours each and asked those in attendance how best to use them. Suggestions ranged from power washing the building to weed whacking. Paul Flatley has one of the weed whackers and Brian Anderson has the other. There was discussion about spending money for renting a power washer and/or buying sealant or stain for the building, but no action was taken.

Kate Mondragon asked if it was okay to use the building for a wedding reception on July 12<sup>th</sup>. There were no objections.

Jeff Zepp asked about approving the minutes from the May and the February meeting, but no action was taken.