

Minutes of the August 11, 2008 Kittredge Civic Association Meeting

Vice President Kate Mondragon called the meeting to order at 7:15 PM.

Treasurer Glenn Jeglum distributed the Treasurer's Report and discussed it briefly. As of July 31, we had \$705.16 in the checking account, \$4124.50 in the savings account, and \$1142.03 in our remaining CD, for total cash of \$5971.69. He also present transactions, monthly balances since January 2007, and YTD P&L. Jeff Zepp made a motion, seconded by KC, to accept the Treasurer's report. The motion was carried by vote of membership.

The Association welcomed new member Paul Schmidt.

Canyonfest:

Kate reported that she has called all of the vendors from last year's event. We have about 7 so far. She has been shopping for tents/canopies we can use for the KCA section for the event. She found a 20' x 20' tent for \$650 at Acme Tent, but has not purchased it. Jeff Zepp provided Kate with some alternatives from Harbor Freight and Sam's Club which included models in the 10' x 20' range for \$100-\$200 each. Tim Cooper has a 20' x 20' we can borrow.

Jim Kenny will work on getting more vendors. Kate will check on getting the kid's jumper. Kate volunteered to solicit raffle donations. We have prizes left over from last year for the kid's games. There will be a special Canyonfest planning meeting on Tuesday, August 26 at 7:00 PM.

Treasurer Glenn Jeglum reported that our blanket insurance is due and is \$1042, but we can pay it in quarterly installments.

Kate made a motion, seconded by Glenn Jeglum, to accept the minutes from the July meeting. The motion was carried by a vote of membership.

The meeting was adjourned at 8:12PM.