

Minutes of the April 11, 2011 Kittredge Civic Association Meeting

KCA Vice President Kate Mondragon called the meeting to order at 7:05pm. A quorum was established with 13 KCA members present.

The first order of business was treasurer's report presented by KCA Treasurer Glenn Jeglum. He said that our CD is almost matured, and will be on 4/23. He recommended that we leave it to roll over. Kate made a motion, seconded by Jeff Zepp, to let the CD roll over. The motion passed unanimously. Tome Clark made a motion, seconded by Russet Goulding to accept the Treasurer's report. The motion passed unanimously.

The next order of business was the upcoming Easter Egg Hunt. Ross Willson offered to be the Easter Bunny. Lisa Ziegler offered to provide the coffe and hot chocolate. Tom Clark offered to work with Walmart, King Soopers and Safeway to try to get the eggs donated. We normally need about 500 eggs. Russet Goulding made a motion, seconded by Tom Clark to spend up to \$100 of KCA funds to purchase any Easter eggs and prizes that we might need after donations. The motion passed unanimously.

Jerry Smith took the floor and described the Lariat Loop Heritage Alliance, a partnership of more than 25 organizations which promote the Lariat Loop Scenic and Historic Byway. They are creating a fall campaign called "Fall in Love with the Lariat Loop", and would like to cross-promote the Canyonfest and KCA. They are currently developing a calendar of events along the loop, and would like to include the Canyonfest.

Tom Clark brought up an idea for new business, where KCA would procure donated nonperishable food and then donate it to needy Kittredge Families, or sell it at 5-10% above cost. Tom suggested that we distribute the food once per week on Saturdays.

The following nominations were made for KCA Executive Council:

President	Kate Mondragon
Vice President	Tom Clark
Treasurer	Katherine Ursum
Secretary	Jeff Zepp
Board at Large	Lisa Ziegler
	Deb Pero
	Ross Willson

All nominees were vote in unanimously. The meeting was then adjourned.