

## Kittredge Civic Association Meeting Minutes February 8, 2014

The meeting started with a drawing for raffle prizes. The winners were:

Cuts n Stuff – Angela Curtis  
Mountain Diner – Jeff Zepp  
Black Hat Cattle Company – Russet Goulding  
Kittredge Wine and Spirits – Nan Smith  
Tom's Auto Clinic – Mandie Smith  
Comfortable Home – Julian Gregory

Secretary Jeff Zepp distributed the minutes from the January meeting. Nan made a motion, seconded by Russett to accept the minutes. The motion carried unanimously.

Angela volunteered to create and maintain a facebook page for KCA.

President Kate Mondragon discussed the date for Canyonfest. Russett made a motion, seconded by Brenna Witt to have the Canyonfest on September 6th. The motion carried unanimously.

Treasurer Michele Fricano could not attend, but Kate distributed copies of her Treasurer's report. Jeff made a motion, seconded by Russett to accept the report. The motion carried unanimously.

### Officer Nominations:

Russett nominated Angela for Secretary, Brenna seconded  
Russett nominate Juliana for Board Member at Large, Angela seconded  
Kate nominated Lisa Ziegler for Board Member at Large, Nan seconded  
Jeff nominated Kate for President, Lisa seconded  
Jeff nominated Nan for Board Member at Large, but Nan withdrew from consideration  
Jeff nominated Michele for Treasurer, Brenna seconded  
Russett nominated Deb Pero for Board Member at Large, Russett seconded  
Angela nominated Jeff for Vice President, Nan seconded

The slate was voted in unanimously by a vote of acclamation.

Mandie present marketing ideas, such as cloth shopping bags. There was more discussion on KCA merchandise.

Angela talked about having a haunted house contest for Halloween. The meeting was adjourned at 8:20 PM