

KCA Board Meeting Minutes 1/11/16

In Attendance:

Christine Thomas, Secretary  
Nan Smith  
Deborah Pero, Community Garden  
Lynne Van Westrenen  
Jeff Zepp  
Russett Goulding, President  
Brenna Witt, Vice President

Call to Order: 7:10 PM

Secretary Report:

Minutes from December meeting shared with those present. Jeff Zepp motioned to accept. Deb Pero seconded the motion. Motion carried by unanimous vote.

Treasurer Report:

We did not give a waiver of late fee, \$500 has been paid.  
Checking account balance includes CD funds and park funds.  
Lynn Van Westrenen motioned to accept. Jeff Zepp seconded. Motion carried by unanimous vote.

Park Committee:

Kittredge Auto has made a \$1000 donation  
Continuing to construct fundraising strategy--have made progress  
Working on list to determine actual/possible donors.  
Question came up about having a "Little Free Library" at the park. This would be a discussion to have with EPRD.  
Meeting with Kim regarding grant status to take place on 1/12/16  
Discussing donor plaques.  
The park committee needs to make a recommendation regarding the money raised from the sale of park equipment.

Building Use:

Highway Sign  
Zuni Sign can make a 6X4 sign with 178 letters for \$390.  
Kittredge Sanitation advised that KCA would need to go to Evergreen Metro to request placement of sign at pump station  
Jeff may be able to print 3D letters  
Use of building by New Moon group in exchange for cleaning brought up--New Moon plans to continue meeting elsewhere.  
Can people volunteer to clean the building once per month?  
Jeff shared revisions to building use policy and agreements.  
Consider adjustments to fee schedule  
Need Fire Marshall to set maximum occupancy  
Insurance policy is currently our biggest expense.  
Hope to have two agents at next meeting current and a comparison.  
Concern raised about building use deposit not being applied consistently.  
Building use will look at concerns and report back.

Nan mentioned that she has a co-worker who would be willing to give an estimate to use as a ballpark while looking for contractors to help get the building up to code.

There was also a young man mentioned who grew up in the community and works for a deck company.

Calendar for Next Year:

Monday, Feb 8: Board Meeting, Mini Chinese Potluck  
Sunday, March 14: 5-7 Board Meeting/Elections  
Jeff motioned that the March meeting be held on Sunday instead of on the normal Monday schedule. Brenna seconded. Motion carried with 5 yes and 1 no.  
Saturday, March 26: Easter Egg Hunt

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Monday, April 11: Board Meeting  
Monday, May 19: Board Meeting  
Monday, May 14: Community Clean Up  
Monday, June 13: Board Meeting  
Monday, June 11: Board Meeting  
Saturday, August 6: Ice Cream Social /Board Meeting 6:00  
Monday, September 12: Board Meeting  
Saturday, September 18: CanyonFest  
Monday, October 10: Board Meeting  
Monday, October 9: Halloween Party  
Monday, November 14: Board Meeting  
Saturday, December 10: Hayride  
Monday, December 12: Board Meeting

How do we reach out to new members? How can we pull more people in?  
Communications: Delegate new member communication to communications committee  
Phone calls to new members

For March Meeting:  
Chris create sign up sheets for all committees  
Community Hero Award--Award one person who has done a lot in the past year  
"State of the Union"  
Toasts

Chris motioned that the meeting be adjourned. Nan seconded the motion. Motion carried by unanimous vote.

Future Topics:  
Library: Little Free/Neighborhood  
Roads/traffic  
Dark nights  
Farmers markets  
New Moon  
Membership  
Barking dogs