

**KCA General Meeting Minutes**  
**December 11, 2006**

In Attendance:

Brian Anderson  
Deborah Pero  
Maria Toleque  
Jeff Zepp  
Joe Koontz  
Lynne van Westrenen  
Jodee Manfred  
Bob Kellogg  
Kate Mondragon  
Russett Goulding

In the President's absence due to illness, the Vice President, Deb Pero called the meeting to order at 7:10 PM.

As there was only one copy of last meetings minutes, the **Treasurer's report** was considered first. Joe made a motion to accept the report as presented; Lynne seconded; passed unanimously. Kate reported the audit was completed and concluded that all was in order for the past three years. A copy of the audit letter was presented. The cost was \$140, still to be paid.

**The Hayride:**

Joe reported that fliers had been distributed, the fire department notified, wood obtained, that he and Paul would be putting up the lights this week. It was reported that both potential Santa's were not available. After some discussion, it was determined that we would assume there was no Santa and if one were identified, it would be a bonus. Bob provided all of the contact information for the horse and carriage people to Joe. Brian will be out of town, so Joe will take care of the hot chocolate and cookies; Russett will take care of the coffee. It was determined that since there would most likely be no Santa, no goody bags would be prepared. It was reconfirmed that at the last meeting, Paul had said he would provide the music.

**The Memorial Garden:**

Bob reported that he and Tina had spent six hours each working on the Memorial Garden with the following donations:

6 hr. Backhoe @ \$90/hour – donated  
8 tons of boulders @ \$45/ton – donated  
6 yds of mountain topsoil @ \$25/yd-donated  
5 yds of compost @ \$40/yd. - donated  
2 yds of topsoil @ \$32/yd – an estimated \$64 due  
Grass & grub-out disposal donated

Further needs: Plants, mulch, edging and signage.

The Kellogg's were commended for this project's progress.

### **The Event Calendar for 2007:**

All events which were held this year and the Halloween party were discussed along with potential dates. Lynne moved that the 2007 Event calendar include all events to the exclusion of the Halloween party and that the Garage Sale be skipped in '07 to be held in '08; Deb seconded the motion. Some considerations were that we might be able to recruit additional volunteers through the membership drive and get some commitments to assist on some of the events so that the Halloween party could still be included; conclusion was if that occurred, nothing precluded the party being held, it would simply not be a part of the calendar. Other observations were that if we did less, we could do it better. The vote was called; the motion passed in favor 6 to 4.

The Final Calendar is as follows

**January** – General Meeting – 8<sup>th</sup> – the President will appoint a nominating committee chair and two members.

**February** – General Meeting – 12<sup>th</sup> – Nominations will continue to be called

**March** – **Annual Meeting** – 12<sup>th</sup> - **Election of Officers and Chili Supper**

**April** – General Meeting – 9<sup>th</sup>

**Easter Egg Hunt** – 7<sup>th</sup>

**May** - General Meeting – 14<sup>th</sup>

**Community Clean up** – 19<sup>th</sup>

**June** – General Meeting – 11<sup>th</sup>

**July** – General Meeting – 9<sup>th</sup>

**August** – General Meeting – 13<sup>th</sup>

**Sept.** – General Meeting – 10<sup>th</sup>

**Canyon Fest** – 15<sup>th</sup>

**October** – General Meeting – 8<sup>th</sup>:

**November** – General Meeting – 12<sup>th</sup>

**December** General Meeting – 10<sup>th</sup>

**Hayride** – 15<sup>th</sup>

**The Garden Project:** Deb reported that she had specs, plans and costs all worked out and that it would be ideal to begin working the ground in January-February. It was agreed she would get her information to Jeff and he would post it on the Website.

#### **Return to Old Business:**

Joe moved the **November meeting** notes be accepted; Brian seconded; motion passed with a qualification from Jeff that he had opposed the cost of the audit on the premise of objecting to the 25% variance, not because of the lack of discussion.

Lynne reported that she and Paul had been unable to connect regarding the **draft budget** and would do so for presentation at the January meeting.

#### **Meeting Notification:**

Jodee asked if there were a way to notify all members of events and meetings – such as e-mail – Jeff said he could do this for all those who are registered. It was agreed to modify the membership application to include an inquiry as to preference for notification – either phone or e-mail. It was further agreed the Membership committee would explore means by which to notify those with no e-mail addresses.

Russett moved for adjournment; there was second; meeting adjourned at 8:40 PM

Respectfully Submitted,

Lynne van Westrenen, Co- chair, Membership Committee