

Monday, October 16,2017

Weigent-Hogan Neighborhood Association
Subject: September Executive Meeting

Item	Person Responsible	Action
Call to order/attendance	Attending: Linda Lee, Chuck Welch, Kathy Sims, Bob Fisher Absent: Phil Stanley, Andy Butch, Karen Acker	Call to order at 6:36 at Java Vino
Short reports: Approval of General Meeting Minutes	Final copy not available	None
Short Reports: October General Meeting	Linda: Meting went well, format was similar to an open mic meeting. Reviewed by-law changes, announced Association election set for November	Election of 2018 officers and by-law changes set for November general meeting
Committee reports: Membership	Kathy Sims reported committee still looking for members. Shortly will be working on annual report for the committee. Asked Bob Fischer to send her the list of new homeowners in the Association boundaries he is compiling	Bob will send Kathy the list of new home owners in the WHNA boundaries
Committee Reports: Environment	Bob Fischer	Did not meet this month-No report
Infrastructure	Phil Stanley-absent	No report

November General Meeting	<p>Linda:</p> <ul style="list-style-type: none"> - Jackie Eastwood from the La Crosse MPO will speak on bike accidents in the City of La Crosse - Election - Approval of bylaw changes 	<p>Speaker scheduled</p> <p>No one stepped forward for the At-Large position on the board. Board will need to appoint someone to this position</p>
Social Media/Newsletter	<p>Signs all distributed</p> <p>Remind folks to sign up to get the newsletter by going to the web site & signing up</p>	Bob Fischer took last sign
Treasurer's Report	Andy absent	No report-Please send to Karen
Neighborhood Festival	<p>Chuck:</p> <ul style="list-style-type: none"> - Went well (200-400 attended) - It has been suggested we con't next year and maybe do an all neighborhood spring event, possibly after the mayor's conference 	
Post Card update	Chuck-is working with city to revise	Revisions to postcard will focus on encouraging attendance/participation in WHNA & the Dec pot luck
2018 speakers	Interest in an Weigent Park update	Will be scheduled after our discussions of how we want potential 2018 City funds to be spent
Donation	Chuck Welch has donated \$160.00 to cover the costs of our web site	

Next Meetings		Membership: Nov 27, 7 pm, Java Vino Enviro: Nov 20, 2 pm, Bean Juice Infrastructure: General: Nov 13 at 6:30 at UU EB: Nov 20 at 6:30 at Java Vino
Adjourn	Motion by Kathy Sims, Seconded by Bob Fischer	Adjourned 7:35