

Weigent-Hogan Neighborhood Association

Subject: November 2018 Executive Meeting

Item	Person Responsible	Action
Attendance	Andy Butch, Linda Lee, Maria Hertel, Karen Acker, Greg Clark	Call to order by Pres. Linda Lee at 6:35 pm at Java Vino
November General Meeting minutes	Not available due to problems with Karen's computer.	Will be sent to Board later. Board will read and approve online
P.O.Box	Karen: Box 791 renewed for 6 months. Be aware that if WHNA orders from a shipper and want item sent to PO box, must use physical address of Post Office Building, thus: 425 State St, #791, La Crosse, WI 54601. Also: Always if mail is sent to our box, it must be addressed to WHNA, not to an individual.	
Treasurer's report	Andy: \$191.71	
Membership committee report	Meeting tonight	
Infrastructure committee report	Linda: In touch with City regarding rapid flashing beacon and island at 21/ Cass; No info about Jackson St (it is a DOT project); one bike rack in Weigent will be near tennis courts; the other near the ball diamond	
Enviro committee report	Greg: Will be meeting with Andy Hartman, teacher at 7 Rivers HS, about pollinator garden project	
Governance committee	No one has volunteered	Need ways to improve participation in all committees.
Feedback on Nov General meeting	Rental ordinance: generated much discussion; Jason Gilman to return in January to get WHNA feedback Broadband: Intriguing and captured people's attention.	Linda: Contact Jason to clarify what he wants from WHNA: Support or non-support for the ordinance change? WHNA to participate in housing inventory?

Monday, November 19, 2018

2019 WHNA Board Candidates	Current slate: President-Linda Lee VP-Greg Clark Treasurer-Andy Butch Secretary-Sue Bulk MAL-Travis Stinar	Nominations not yet closed. Still room for two more Member at Large candidates Linda: Post call for candidates on FB
Postcard update	Will be sent from the City Planning Dept	
2019 Program calendar	Discussed. Moved to approve by Greg; second by Karen. Passed.	Greg: send final calendar to Board
New meeting place for Board	Board needs new place to meet. Maria will look into space at Library. UU could be second possibility. Greg's house is also possible.	NOTE: Since this meeting, Maria has reserved 2nd floor meeting room at Main St Library for Dec 17 and Jan 21 Board meetings. Start at 6 pm (not 6:30) to assure we can cover agenda by 7:50 library closing time. Reference desk staff can unlock meeting room for us
Adjourn	Moved by Andy, Second by Greg	Adjourn 8:20 pm
Next meetings		General: No December meeting Board: Dec 17, 2nd floor meeting room, Main Branch Library