

# Weigent-Hogan Neighborhood Association

Subject: December 2020 Executive Board Meeting

Item	Person Responsible	Action
Call to order	Linda Lee Greg Clark, Travis Stinar, Sue Bulk	The meeting was called to order at 6:10 PM
Andy Butch as treasurer	Linda	Linda will write Andy a letter with Board requirements and send to the Board members for approval. We need participation from ALL members
Upcoming General Meetings	<p><b>January:</b> Matt Harter on Recycling  <b>February:</b> Pat Corran LCFD Risk Reduction  <b>March:</b> Mayoral candidates after the February primary  <b>April:</b> County government</p> <p><b>May:</b> Matt Gallagher</p> <p><b>June:</b> Library Services                      Later plans: Maybe LHS History museum</p>	<p>January and February are confirmed</p> <p>Looking for a candidate that will support the Neighborhood Assns. Gary Padesky is not able to meet in April, perhaps Barb Jansen. Planning in progress</p> <p>Plans for summer street construction and making streets safer</p>
Annual Report and Neighborhood Plan	<p>Annual Report</p> <p>Neighborhood plan for 2021</p>	<p>The board members will look over the 2020 report and make any recommendations. Greg and Bob will focus on the Environment committee and Kathy Sims will update the Membership plans.</p> <p>Should we consider a multiyear plan? What do we want to include for 2021? Ad Hoc or Standing committees, late fall membership drive, demolition (shelter) picnic??</p>
Door Hangers	Greg and Travis	Door Hangers are printed. Greg will have a list and hangers to pass to new residents prior to the January General meeting. Greg is going to email Kathy Sims and see if her committee will help with the distribution.
Committees	<p>Environment: Bob and Greg                      Infrastructure: Linda</p>	<p>No news, work on annual report                      Linda will email Jim Flottmeyer about seeing the drawings for shelter by end</p>

Monday, December 21, 2020

	<p>Membership Governance: Linda</p>	<p>of January (CC to Kurt Schroeder, Gary P and Jessica O) No news Not necessary until Spring or Summer</p>
<p>Announcements/ New business</p>	<p>Sue asked about PO box and Victory Garden  Website: Travis</p>	<p>.PO Box ok for next period of time Sue will get an invitation to January Victory Garden meeting (12/28: received and answered) Last call for changes, temp change in physical address of meetings. Meetings will be set up as event on FB as a trial. Names and addresses of participants will have to be taken in "chat" section during meeting.</p>
<p>Motion to adjourn</p>	<p>Motion by Greg, 2<sup>nd</sup> by Travis</p>	<p>Adjourned about 7:30 PM</p>