

Weigent-Hogan Neighborhood Association

Subject: October 2021 Executive Board Meeting

Item	Person Responsible	Action
Call to order, Approval of General meeting minutes, Treasurer's report	Linda Lee Sue Bulk Travis Stinar, Bob Fisher, Greg Clark All	Call to order at 6:05 PM \$320.71 in combined checking and savings accounts Minutes were approved with some additions. The board decided to meet at 6:30 PM instead of 6 to align with General Mtg.
Recap of General Meeting with Mayor	All	Generally a good meeting. We were all glad to see the mayor at WHNA for his first time! We realize his position as mayor of the whole city, not just WHNA & neighborhood associations, but for those with no advocating body.
November General Meeting	Greg	Greg has Terry Bauer, DMI, lined up. Marty Walleser, Hatchery LLC, will also be there to discuss plans for old visitor's center bldg. in Riverside Park. Jim Flottmeyer has also asked for some time for the Weigent Shelter update
December 2021	NO GENERAL MEETING	
WHNA survey results 2022 Meeting ideas	All (ideas thrown about + technical difficulties) January: Solar February: off March: Soup night April: Garden meeting (plant exchange?) June: Movie in Park August: Neighborhood Night Out December: Off	We are committed to >9 meetings /year. It might be better to have a few key events (movie in park ice cream social, soup night, garden work, neighborhood night out, etc.) with key people planning. Maybe a town hall-like meeting as issues arise. Sue will forward MailChimp in January to everyone in WHNA address book (all people who EVER attended a meeting)
Possible Board Candidates for January	All	We have openings for 4 members for 2-year slots, 1 member for 1 year slot. Sue & Linda agree to stay on. Travis and Bob have one more year of commitment. Nancy Hill has agreed to run, so we need >1-2 more bodies to fill out board. (Others mentioned: Maria H., Nate H., Terry B)

Monday, October 18, 2021

Chuck Welch Thank You	Travis	Tentative plan: \$50 to BGC in Chuck's name with a match in goods unavailable in Canada to be sent. Send \$20 to Travis.
CIP Funds	All	Flashing Beacon for Market and 19 th area Weigent fencing, low lighting, game tables, upgrade to garden on Cass in front of tennis courts https://whnalax.org/landing/surveys/survey-cipfunding/ (Sue will add link to MailChimp)
Committee updates	Environment Hogan Garden	Tabled for next meeting. Sue is tired.
To discuss later Adjournment		School District plans, University plans To raise some \$\$, Linda will contact the Co-op about throwing her hat into the ring for their rounding up program. 8:00 PM