

Weigent-Hogan Neighborhood Association

Subject: November 2021 Executive Board Meeting

| Item | Person Responsible | Action |
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| Call to order, approval of minutes from General Meeting, Treasurer's report | Linda Lee, Sue Bulk, Greg Clark, Travis Stinar, Bob Fisher | Linda called the meeting to order at 6:36 PM. With a motion by Greg and 2 nd by Travis the minutes were approved. The treasury still contains \$320.71. |
| Review of the November 8 th General Meeting | All | All were pleased with the meeting and the turnout. The variety of topics kept the meeting interesting for all attending. |
| Tentative Upcoming General meetings | December All meetings will be virtual until further notice. January February: Feb and April could be switched. March April May June July August September October November | NO MEETING Election, Solar options. Sue will contact Olson Solar. Reg History Museum City Climate Change plans. Bob will contact Lewis Kuhlman School District Candidates Community Development, care of older homes, LaCrosse Promise Plant swap, Master Gardener talk Movie in the Park, ice cream social Recycling event/talk, or work with HTL. Travis will investigate. Neighborhood Night Out, picnic, music, drones (?) Possibilities for these months: Fall elections, NA businesses, stars |
| January elections | Slate so far: Greg, Sue, Linda, Nancy Hill. We need one more | Sue will do the email for the election. We will use the '10, '20, '21 voting list again. Travis will work up the voting online. |
| HUGE thank you to Travis | Linda, All | Thanks to Travis for the thank you to Chuck Welch. Phase 1 is complete; Phase 2 will be completed when all \$\$ has been turned over to Travis. |
| CIP Funds for 2022 | All | So far: flashing beacon on Market near 19 th , Weigent Park fencing, low lighting, game tables and possibly upgrade garden on Cass in front of tennis courts. https://whnalax.org/landing/surveys/survey-cipfunding/ |

Monday, November 15, 2021

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| Announcements and new business | Travis Greg | Check out the whnalax.org and let Travis know of any changes to the site Greg will have us all over for a December get-together--TBA |
| Adjournment | Motion by Sue, 2 nd by Bob | Meeting adjourned at 7:45 PM |