

Weigent-Hogan Neighborhood Association

Subject: January 2022 Executive Board Meeting

Item	Person Responsible	Action
Call to order, Treasurer's report, General Meeting minutes, January meeting review	Linda Lee, Bob Fisher, Travis Stinar, Sue Bulk	Linda called the meeting to order at 6:40 PM. Sue gave the Treasurer's report of \$310.71 in checking/\$10 in savings. The minutes were approved with a correction. All agreed that the January meeting was well received and very informative.
February General Meeting	Bob Fisher Travis Travis	Bob will firm up Lewis Kuhlman and Mackenzie Mindel for the February 2022 meeting on LaCrosse's Climate Action Plan. Travis will update the blurb on the website. Travis will have the results of the election at the February meeting.
Shelter Update	Linda	Linda will check with Jim on the shelter. Update: Bids start in February.
Upcoming meetings	March: School Board Candidates, Linda April: Maintaining Older Homes, Linda May: Gardening, Plant swap, Bob June: Movie in the park, Ice Cream social July: Recycling August: Neighbor's Night Out	Linda will contact candidates, Scott will moderate. Linda will contact Jay Lokken/Ken Riley or planning dept for community development Bob will contact extension for master gardener We are rethinking this. Sue will contact Matt Werth of Green Circle Recycling On hold, need information from LPD
January election and February Board Meeting and officer election	Travis Sue	Travis said votes are coming in. The new Board members will meet at Board meeting in February at Sue's house 2322 Winnebago Street (2/21/2022) Sue will email board members for meeting.
Hogan Garden for 2022	Linda, Sue	We have 4 people to water the garden and 3 responded to plea for weeders. Another post for volunteers to follow closer to season.

Monday, January 17, 2022

Chuck Welch Thank You	Travis	Travis is waiting for 1 more donation but will gift money to Mario and BBBB in Chuck's name.
Board Handbook, new Bylaws	Linda, all	Linda will check over and update Board Handbook. Board is to check over the update. A Communications officer will be added. Linda/Sue to update FB, Linda/Travis to update ND. Sue will also start adding WHNA meetings to Tribune's community calendar.
Annual Report to City	Linda	Linda wants board to check of her report to the city on 2021 activities and send her corrections or revisions
Adjournment		Meeting was adjourned at 7:35 PM