



Mt. Washington Community Council

Board Meeting Minutes of November 1, 2023, 7pm

Welcome and Call to Order

A meeting of the MWCC board was held via Zoom link on this day. Jaime called the meeting to order at 7:02pm.

Roll Call and Determination of a Quorum

Board members in attendance were Jaime Castle, Karen Luken, Priscilla Elgersma, Kristina Kew, Rick Meador, Michael Gray, and Julie Rimer. Sophie Roberto had a time conflict with a school event and couldn't attend.

Adoption of the Agenda

Julie made a motion to approve the meeting agenda, Michael seconded, and the meeting agenda was adopted.

Reading of and Approval of the Minutes of the Previous Board Meeting

Priscilla made a motion to approve the meeting minutes, Michael seconded, and the meeting agenda was adopted.

New Business

Proposed Budget for 2024

After a discussion of the proposed 2024 budget, we agreed to present it to the membership in November's meeting to vote on it. A suggestion was made to put aside some Pumpkin Chuck profits, if we have them, in case we need to replace a trebuchet. An asterisk was placed on the expected NSP amount that is budgeted because it could change. Julie made a motion, Karen seconded, and we approved the budget.

By-laws

We decided to table the discussion of our by-laws until a board meeting on Wednesday, December 6. There really isn't much time to change any by-laws and have the membership vote on the changes before February 2024 board elections. Jaime plans to state our expectations of board members in January. Sophie's term ends in January. We need to have Rick run to be officially voted in by the membership. As all board members stated they will finish out their terms, that means we have two openings to fill in February's election: one board seat that wasn't filled in 2023 (we had eight board members instead of the nine we ideally should have) and the seat that will open up with the end of

Sophie's term. Jaime made a motion to hold a board meeting in December to discuss the by-laws, seconded by Rick, and approved by all.

Unfinished/Current Business

Pumpkin Chuck

Priscilla provided an update on the Pumpkin Chuck planning and said we have accomplished nearly every task laid out in last month's minutes. She reminded all to make sure we are signed up for our volunteer hours on sign-up genius. MWCC needs two tents and two tables; one table is for registering the pumpkins for chucking and one is for displaying merchandise. Priscilla has talked to Parks to make sure there is enough snow fencing. We have plenty of workers. Karen asked all to promote the event on our social media pages. Karen sent Christy the script with information about the sponsors. Rick will have the American Legion bartender, Julie, distribute the funnel cake coupons.

Announcements/Upcoming Events

Rick brought up having the MWCC formally thank Officer Rice for his help at the DEA drug takeback event. Priscilla would like to recognize him for all he has done to help with issues in Stanbery Park. Any letter of recognition needs to be copied to Captain Danita Pettis. Jaime reminded all that we can help recognize Officer Rice by going to the "Coffee with the Chief" event at the Bonbonniere, 2030 Madison Road, Thursday, November 9, from 5pm to 6:30pm. (I'm not sure if the event hours are 5pm to 6:30 pm, but those were the originally scheduled event hours on October 24. Can anyone confirm if I have the hours correct?)

We agreed that each of us needs to upload our documents/learning from this year's Pumpkin Chuck to the Google documents site at mwcc.org as soon as possible.

Good of the Order

Everyone thanked Kristina and Michael for the work that went into creating the 2024 budget proposal. Priscilla thanked everyone for

Adjournment

Priscilla made a motion to adjourn, seconded by Karen. The meeting was adjourned at 8:04pm.

Respectfully submitted,

Julie Rimer
MWCC Secretary