

# Minutes

## Watrous Heights Neighborhood Association Board Meeting, Thursday November 17th, 2022

### Quorum Check:

- Dave Johnston, Brad Greer, Becky Dewey, Elizabeth Williams, Andrea Greer
- Not in attendance: Aubrey Loffredo

### Treasure's Report:

- Current balance \$14k

### Dave Johnston:

- Contact to Local area businesses as WHNA Supporters:
  - Updates suggested to initial draft
    - Add address for general meetings
    - Current support staff will not be in attendance at all meetings, but will make updates to our letter to advise support staff will attend upon request
    - Also update "Dear Business Owner" to "Dear Local Business"
  - Becky will send detailed updates to Aubrey
  - Andrea will need Business names to print the certificates
- Block Challenge Grant:
  - Heather Taminga is coming to the next meeting to discuss the issues with the application in our area
  - Brad and Andrea be prepared to speak on recommendations
- Boy Scout Troop 22 working relationship status:
  - Dave would like to vote on approving funding for one week scholarship to Camp Matigwa (in 2023 about \$300 for 1 week) for one scout member of Troop 22 that lives within the WHNA area
  - The selection of the Scout to be made by Troop Leader based on the scout's general positive attitude and likely financial need
  - Board recommended we look to open the program up to other troops or opportunities for kids in our section and use this as a test for future program for the WHNA and other troops
  - Dave will get more detail from the troop regarding number of scouts eligible for participation
  - Scout must live in our area
  - Board Voted Yes
- Holiday lighting Contest:
  - Board will be able to view and vote (Discussion had due to number of board members)
  - 1<sup>st</sup> \$150, 2<sup>nd</sup> \$125, 3<sup>rd</sup> \$100, 4<sup>th</sup> \$75, 5<sup>th</sup> 75
  - If 15+ entries we will do a drawing for 10 \$50 dollar prizes (will help get more interest and increase in entry's)
  - Board voted to have Contest winners from Hy-Vee and drawing Gift cards from Git & Go
  - Discussed judging: December 18<sup>th</sup>-20<sup>th</sup> with judges' submissions no later than the 20<sup>th</sup>
  - Dec 21<sup>st</sup>: Board will announce winners and complete drawing, and gift cards delivered December 22<sup>nd</sup>
- Board Vote: WHNA Board Meetings be after the conclusion of a WHNA Neighbor's Meeting or that WHNA Board Meetings always be a Zoom Meeting
  - Board advised to leave Board meeting after the members meeting and stay within allotted timeframe
  - Will continue to discuss if meeting times continue to be a problem
- Next meeting At South Union Elementary School Library Monday December 12th 2022 6:00 pm (about 3-weeks from this Board Meeting)

### New Business:

- NA

Meeting Adjourned 8:30pm