

Minutes

Watrous Heights Neighborhood Association NNO Status Board Meeting, Sunday August 1st, 2021

Quorum Check:

- Dave Johnston, Andrea Greer, Tammy Berenguel, Catie Boyd, Elizabeth Williams, Becky Dewey
- Not in attendance: Curtis Nelson, Brad Greer, Ricardo Corona, Maria Corona, Buck Buchholz

NNO Status

1. **Race ATV Display.** Will Andrea have enough help to set up the Display? – *Display will not set up due to the Greer's absence at the NNO*
2. **Food - Grill on School Grounds.** I just received approval from Andrea Baker of the School Facilities Department. We can use a grill only if not close to any building. Food cannot be sold, must be free. Final word to me was don't burn anything down and don't make anyone sick. We need to decide for sure what we are going to do regarding Hot Dogs cooking and providing. Also need to figure what we need in way of tables (2), chairs (8), and canopies (2) for food area. And people needed to work in this area.
No response from Hyvee or Barratta's. WHNA will purchase Hot dogs, to be cooked in advance and Dave has access to chaffing dish to keep warm.
Items needed to be purchased: Plates/napkins; Chips- 200 small bags; Candy – large mixed bag, Ball Park all beef Hot dogs and Hot Dog buns 200 ct Tammy will coordinate to purchase needed items, bring garbage bags and gloves and provide receipt for reimbursement.
Becky has condiments
Kum and Go will bring Ice, Water and cookies and set up their own table and canopy and stay for event
3. **Marine Corps Recruiters.** Sgt Saake will have another Marine Recruiter with him. I mention our shortage of canopies. They are going to bring their own version – They called it a tent. We will see. I promised a **table (1)** and couple of **chairs (3)** for them.
4. **Kids Soccer Training.** Set of kid size goals. Figure to set-up on grass area in middle level most away from other displays. Kyle to bring a couple of Soccer balls.
5. **First Aid Training Display.** Will give sample of training class. Will also provide free Blood Pressure Test to anyone wanting. We want a sign-in sheet for anyone interested in first aid class if we can get it set up. We would like to have a lot of our WHNA neighbors trained in the latest first aid techniques. Needs **Table (1)**, two or three **chairs (3)** plus and **Canopy**. – *sign: CPR Demonstration and Blood Pressure Testing*
6. **Welcome and Sign-In Table.** Will set-up at main entrance between parking lot and middle level school grounds. Need **8' table** plus WHNA Logo Banner, minimum of **(4) chairs** plus **Canopy** and Sign-in sheets and appropriate other flyers, etc. Ryan from City Regarding Block Challenge Grant questions and flyers. Tripod stand and Peg Board with Current and Proposed WHNA Map. Dave and/or Buck will be working the table. Ryan available for any questions re Block Challenge Grant Program. Need sign-in sheet for anyone interested in being a neighbor team leader. *Signs: Sign in Table, Facebook, 1 – Drawing set up near sign in area, Drawing Slips: Name, phone #, address, and email address. – Elizabeth will run, will need a table chair.*
7. **Face Painting.** Will need Canopy, **table** (size) and minimum of **2 chairs**. Who to operate and oversee? *Face Paint and Tattoo may be combined at the same table if need to conserve the canopies. Will provide table signs. 2 Volunteers assigned per Becky*
8. **WHNA Temp Tattoo Parlor.** Will need **Canopy, table**, and minimum of a couple of **chairs (2)**. Who to operate and oversee? *Face Paint and Tattoo may be combined at the same table if need to conserve the canopies. Will provide table signs. Lincoln Volunteers attending*
9. **WHNA Game Room.** What needed here? Will we have a couple of different games at a couple of different locations (adjacent). Who to operate and oversee? Table (1), Chairs (2) -
Bags and Jenga set up to be played at leisure, no prized associated; Sucker game – Tammy will run, prizes have been pre-bagged
10. **Anything Else that I forgot or that can or should be added?**
 - *Dave will be at the school after 3:00 to begin set up. Volunteers should arrive any time after 3:30pm*
 - *Recommendation made by Becky and Andrea to purchase canopy for WHNA to use at events with any remaining NNO budget. TBD based on total costs.*
 - *Dave to request admin access for Elizabeth to Facebook Page and Group. Elizabeth will post flyer to each, and if done in time look into a promoted post for the NNO.*

Minimum Needs from us:

	Need	Have	Who
Canopies:	9		
Tables:	11		
Chairs:	?		

All available items will be brought, to NNO marked with names.

What needs to be purchased yet and who is to buy what for the NNO event? Must be decided at this meeting. (Provide Dave with copy of receipt for reimbursement). - see above

Hot Dogs, Buns, paper plates, napkins, plastic utensils, - see above

dark green or black tablecloths – Becky has Purchased

New Business:

- Vaccination Status Disclosure Requirement: for Board members - *Dave brought item to attention of the Board as noted in email sent on 08/01/2021*

Question: *Andrea asked if this was for proof of status or requiring that they be vaccinated?*

Answer: *Dave clarified that he intended that Board members would be required to be vaccinated or removed from the board until fully Vaccinated.*

Was not Brought to a vote, determination made that item should wait until more of the Board is present. Request made to update the email communication sent to the board based on question above and discuss at later date with the larger group.

- Remaining Grant balance and budget for 2021. *Requested be added to the next Board Meeting (09/13/2021) to review budget for the remaining funds and goals for the remainder of the year.*

Meeting adjourned 8:00pm