

Minutes

Watrous Heights Neighborhood Association Board Meeting, Wednesday May 25th, 2022

Quorum Check:

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

Treasurers Report: Dave

- WHNA Current available funds:
 - Dave provided printout of WHNA account from Catie prior to meeting

Dave Johnston:

- Block Parties that are providing appeal to the close neighbors and methods that are obtaining valid contact information for these neighbors
 - Minimal Cost to WHNA, Local Host(s) = \$100.00 (Andrea will submit reimbursement Catie)
 - Andrea and Brad can assist with any guidance and applying for the permit
 - Host will be responsible to distribute the flyers and setup/storage of equipment
 - Brad and Andrea recommend table and chairs are purchased by the neighborhood for the association
 - 2- 6 to 8 ft tables and will hold on chairs until we get an idea on needed amount in the future
 - Board voted yes to buy 2 6ft or 8ft folding tables
 - Equipment and supplies that should be provided by WHNA
 - 2 canopies, 2 jugs, and 2 tables once purchased
 - How to supply to Host: Brad, Andrea, and Aubrey can assist but would need to setup time or have the neighbors pick it up
 - Also suggested we provide food options to the host of the block party; ie hot dogs, pulled pork, chili etc.
 - Preliminary support: Guidance, Flyers, website promotions: Andrea can assist
 - Board voted for \$100 max for reimbursement to neighbors
- National Night Out Event Planning and early Prep
 - Preliminary Flyer (only few – For Website and as needed) Becky will provide needed updates for Andrea to update
 - Food Situation at Event: Becky offered to bring a grill and her husband can grill, as well as Brad can bring his grill. Board agreed to do hotdogs
 - Give-Aways:
 - First-Aid Booth
 - Fire extinguisher or First-Aid Kit
 - Maybe – Digital Thermometer
 - Kids Games – Back-to school supplies (need list)
 - Take-home food package
 - Elizabeth will reach out to Dmark to see if someone can attend
 - Becky also suggested someone from the election office/candidates
 - How to get/check names/addresses for giveaways? Board agreed this can be done via sign in sheet but more discussions to come as there are concerns with limiting food/school supplies
- WHNA Fifth Annual Holiday Lighting Contest and Give-A-Ways
 - Same contest 1-5th with prizes \$150 down to \$50
 - Additional giveaway for others who enter but didn't win top 5 have a drawing for 10 \$50.00-dollar prizes
 - Catie suggested gift corticates to local business. Amount to be determined at a later date. Board to bring suggestions to next meeting

New Business:

- None

Meeting adjourned 7:50 pm