LaCrosse Community Pride

Board of Directors meeting 08/05/2022

Present were: Paige, Tami, Kathleen, Peggy, Leslie (via phone)

Peggy called the meeting to order at **7:03am**

Peggy presented the minutes from 7/22/22.

Kathleen moved to approve both minutes as written, Paige seconded the motion, motion carried

**Treasurer's Report (Paige):**

* A financial report was given.
* Leslie moved to pay bills, Kathleen seconded, motion carried

**Grants:**

* No LCP grants to report on.

**Store Building:** There are birds nesting in the back of the building.

**Apartments:** Bethany has received some paperwork from the US Department of Housing and Urban Development. She gave it to Paige as she is unsure what to do with it. They will be contacting Bill Knox to see if he can give direction as to what to do with this paperwork.

**Andrus Building:**  Zane’s drone is on the roof.

**Cafe:**  Cooler is still waiting on parts. There are birds nesting in the walls of the Cafe.

**Bank:** Nothing to report.

**Rockhouses:**

* Sarah has emailed back and forth with a professor from WSU Landscape Architecture. They do not give specific plans for planting and landscaping.
* Peggy suggested we take pictures and go to a local nursery. She had good luck with Gibsons in Spokane.
* Both units are reserved for Christmas.
* Tami suggested we call Rick Anderson to see if he can help complete the project.

**Executive Director report (Sarah):**

* We are officially a Main Street Community!!!

**Economic Vitality:** No update

**Promotion:** Paige would like to see the promotion committee create a “New Neighbor Guide” for people who move to LaCrosse. It would include things like business hours and what services are provided.

**Design:** No update

**Outreach:** No update

**Movie Night at the Park:** Sarah will create a poster to hang around town.

* We will have Shawna add it to the bulletin.
* It will be Friday August 26.
* LCP will provide the first 50 hot dogs for free.

**Cafe:**

* Jeff and Paige met with Beth July 27th to discuss her current situation.
* She is planning on making the needed changes to proceed
* Jeff and Paige will meet again with Beth September 15th to see if further action is needed.

**Sign Options for the Rock Bunkhouses:** We have a $5,000 grant to spend by the end of the year for signage. Sarah forgot the pictures of some examples for the group. She will email them.

**Fair Booth/Swag:** At one point, we talked about joining McGregors at their fair booth as an opportunity to advertise for ourselves.

* Tami and Sarah are too busy with the 4H kids to help man a booth
* Paige cannot get away from work
* Peggy would do a shift, but does not want to be there the whole fair
* It was suggested that we leave some brochures and pens

The group walked to the service station and the bunkhouses and looked at the progress. They discussed some ideas.

Next meeting is August 19 at 7am.

Peggy concluded the meeting at 8:35am.