LaCrosse Community Pride

Board of Directors meeting 08/26/2022

Present were: Jeff, Kathleen, Sarah, Paige, Leslie, Tami, Kelli

Jeff called the meeting to order at **7:00am**

Jeff presented the minutes from 8/17/22.

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

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

* Paige is still working on the HUD rental rate increase paperwork. They are needing additional documents.
* Tami moved and Paige seconded that all bills that need to be paid before the next meeting be paid. Motion passed.
* SOS online still shows online that our paperwork has lapsed, however, it is on their end. We completed everything on time.

**Grants:**

* No LCP grants to report on.

**Store Building:**

* TNA fixed the A/C in the library.
* Tami is meeting with Jessica Pelisser, who will now be cleaning the store building, to show her what needs to be done. Tami has also asked her to spend some time doing a deep cleaning since the building has been neglected most of the summer.

**Apartments:**

* Kathleen and Sarah have finished painting the door frames. Justin has taken care of the other items that needed to be done for the MOR inspection.
* We have received complaints about the weeds in the apartment lawn from some of Mike’s other clients. McGregor’s have recommended we kill the grass and reseed. Sarah will look into hydro seeding or sod after the fair.
* After the group voted via email to replace the fridge and stove for unit 9, Jeff purchased the pair from Howard Hughes in Moscow. He spent about $1700. Bethany has the receipt. They will be delivered September 6.

**Andrus Building:**  Kathleen has RotoRooter coming Aug. 31 to look at the bathroom and give us a bid. She is going to verify with Bainbridge as to where they were planning on putting the bathroom.

**Cafe:**  Nothing to report.

**Bank:** Nothing to report. It was suggested that we ask Jamie Camp to join our board. Paige will talk to her.

**Rockhouses:**

* No work has been done since the last meeting.

**Executive Director report (Sarah):**

* Sarah will be gone the week of September 5-12 for the fair.

**Economic Vitality:** No update

**Promotion:** No update

**Design:** No update

**Outreach:** No update

**Movie Night at the Park:**

* There were 25-35 kids. We served 41 hotdogs. Everyone feels it was a success.
* Next time, we need to set up barriers so kids don’t run in front of the screen. Maybe do it on the football field so they can go play in the park and not be a distraction.
* We need drinks to go with our dogs next time.
* Need some lights for walking around and around the cooking area.

**Harvest Dinner:**

* Jonelle and Brenna from Main Street will be able to join us Oct. 9 at 4pm.
* COA will provide pulled pork and rolls.
* We can ask Beth or Julie to help do the prep and serving.
* Will also want to serve salads and desserts.

Next meeting is September 16 at 7am.

Jeff concluded the meeting at 7:51am.