LaCrosse Community Pride

Board of Directors meeting 12/16/2022

Present were: Kathleen, Kelli, Sarah, Kenny, Paige, Leslie, Kenny, Alex, and Jamie

Guest: Jody Carter

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

Minutes from 12/02/22 were presented. Alex moved and Kathleen seconded to accept the minutes as written.

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

* Jim has Bethany’s computer to work on Quickbooks.
* Sarah presented several different options for updating Quickbooks to have multiple users. It was determined it will be best to go online so multiple users can work on it from anywhere with no need for a server. Leslie moved and Kathleen seconded Sarah order an online version of Quickbooks for 2023. Motion passed.
* Jamie suggested we contact Cassie Johnson @ 3 Bars Consulting 541-815-9054 or cass@3barsconsluting.com

**Grants:**

* Kenny has asked to help Sarah work on the budget to make it easier to see where we are at any given point in the year.
* He is looking into funds with commerce to see if anything is applicable to LCP.

**Store Building:**

* Jody is concerned about COA leaving food in the Gathering Place for seniors to pick up. She feels it is in direct competition with her store.
* Sarah asked Jody if she would be willing to have a special event during Farmer’s Fest to celebrate the building being reopened for 10 years. She said yes.
* The Gingerbread house contest located in the store was featured in this week’s Gazzette

**Apartments:** Nothing to report

**Andrus Building:**  Nothing to report

**Cafe:** L&I documents were presented to Sarah

**Bank:** Nothing to report.

**Rockhouses:**

* There will be no guest over Christmas
* Most of the furniture is in place.
* Alex is going to work on getting the railroad to donate the land the last bunkhouse sits on
* It was suggested we put the LCP logo on coffee cups in the rock houses that are for sale
* We need to start researching to see if the fuel tanks are still in place at the service station. We may have to look into a Brownsfield grant

**Director’s Report:**

* Sarah handed out the LCP bylaws for board members to read through so in January edits can be made where necessary.
* Sarah has cameras for the Gathering Place. She will see if she can get them installed over Christmas break.

**Location for people to sell items:** Sarah has been asked by a few people if they can sell their products in the store. Although the group thinks this is a good idea, it was tabled to be discussed at a later date.

**Other business:** Alex is working to get the speeders to LaCrosse during Farmer’s Fest.

Next meeting is January 6 at 7am in the Gathering Place.

Pagie concluded the meeting at 8:37am.