LaCrosse Community Pride

Board of Directors meeting 08/19/2022

Present were: Paige, Tami, Kathleen, Peggy, Sarah, Kenny, Alex

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

Our guest presentation was canceled due to illness.

A motion was made by Paige and seconded by Tami to add Kenny onto the LCP Board of Directors. Motion passed. Welcome to the group Kenny.

Peggy presented the minutes from 8/5/22.

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

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

* The group did not have a list of bills from Bethany. Sarah did not get it forwarded on before the meeting. The only bill out of the ordinary was to Pullman Building Supply in the amount of $1400 for the attic insulation in the bunkhouses.
* Tami moved and Paige seconded that all bills that need to be paid before the next meeting be paid. Motion passed.
* Paige has turned in the HUD rent increase paperwork, but they sent it back because it was missing some information. She is looking through Bill’s box to see if she can find the information they asked for.
* SOS online 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:** Tami’s A/C has not worked in a week. TNA has ordered parts and hopes to have it fixed today.

**Apartments:** The MOR inspection will be Aug. 30. Bethany and Sarah will be there for it. Sarah has been painting the trim around the doors. Many of them are rotten at the bottom of the door. She suggested we hire a contractor in 2024 to replace the door frames. Justin has edged all of the sidewalks and is working on getting apartments ready for inspection.

**Andrus Building:**  Kathleen has RotoRooter coming Aug. 31 to look at the bathroom and give us a bid.

**Cafe:**  Cooler is fixed. Beth called and asked if she could install a camera in the cafe. Sarah said yes and offered to have Justin help if need be.

**Bank:** Nothing to report.

**Rockhouses:**

* Peggy gave a brief tour of the bunkhouses and service station to Justin Radford, Program Manager of Ice Age Floods National Geologic Trail, and Lloyd Stoess
* They were impressed with what we have done with them
* It was suggested we make contact with Laurie Jenkins (Not sure that is the correct name) to see if we can be added to the map for the National Geologic Trail maps as a means of advertising
* Sarah met with Rick Anderson. He has agreed to do the finishing touches on the bunkhouses to get them up and going
* Sarah has talked to Buggy at Startin’s Repair about moving the hydrant away from the west bathroom door. He will work on it as soon as possible
* It was suggested we add a separate building behind the service station to house a small kitchen, bathrooms, and storage.
* It was also suggested that we inquire about the brick Bailey house next to the rock service station. Alex said he would look into it.

**Executive Director report (Sarah):**

* Sarah and Alex presented an update to the Port Commissioners. They were pleased to hear about our progress and a few said they would like to come see the rock bunkhouses.
* Sarah met with Whitney from the Colfax Downtown Association. They run the Main Street Program in Colfax. Sarah feels there will be many partnership opportunities there.

**Economic Vitality:** Kathleen and Sarah met with Hailey Taylor (LaCrosse resident) and Juan Garcia from CIE of Pullman about starting a daycare in LaCrosse. Juan’s job is to help make connections between business owners and new entrepreneurs. He will be holding a class starting in October which will help Hailey write a business plan. Sarah was emailed by another person who may be interested in running a daycare as well. She is trying to make contact with that person.

**Promotion:** No update

**Design:** Tami is reaching out to Henry Stinson, who did the murals in Colfax, to see if he can help preserve the murals we have in town.

* Sarah has sent the mammoth mural to Sonja Hall of Garfield to have her try to recreate the mural that was originally voted on.

**Outreach:** No update

**Movie Night at the Park:** Flyers are posted around town.

* Kathleen and Sarah will test the screen this morning.
* In the future we could use the screen to watch WSU or Seahawks games
* Could watch the Prehistoric Planet Episode 3 (footage of Palouse Falls)

**Sign Options for the Rock Bunkhouses:** IT seems as though the group is in favor of rock pillars and having the FFA students create a metal cut out for us.

**Quickbooks:** Paige is going to ask Jim which version Sarah needs to be compatible with Bethany.

**Harvest Dinner:**

* Going to be Sunday, October 9th 4pm on Main Street, under the lights
* This will be the time to announce we are officially a Main Street Committee
* We will provided the meat, Pulled Pork or Beef
* Sarah suggested we ask Beth to make pies
* The rest will be potluck style
* Sarah will as Main Street partners if they would like to join us

Since the next meeting falls on the Friday of Labor Day and the following Friday is the Palouse Empire Fair, we will meet August 26 and the following meeting will be September 16.

Next meeting is August 26 at 7am.

Peggy concluded the meeting at 8:31am.