LaCrosse Community Pride

Board of Directors meeting 6/30/2023

Present were: Rikki, Kathleen, Tami, Paige, Sarah, Kenny, Kelli

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

Minutes from 6/16/23 were presented. Tami moved, and Paige seconded to approve the minutes as written. Motion passed.

**Financial Report (Paige and Sarah):**

* Sarah is still working on getting our business license. The initial email address she was told to send it to was not the proper department. She has resent it to another email address and will try again next week to get everything updated.
* Jamie is finding it challenging to get 2 signatures everytime she needs a check signed. Tami moved that Bethany be removed as a signer from ALL LCP accounts and Sarah be added to ALL LCP accounts as a signer to make bill paying easier for Jamie. Paige seconded. Motion carried.

**Grants:**

* Kenny has been working with Partick Crow and Will Mandarino researching EV charging stations for LaCrosse. They have reached out to Tesla and another vendor with a stand alone unit.
* They are looking for a no cost unit to the community.
* Looking into solar panels as a way to power the units.
* Will would also consider putting in a green space between the Cafe and Bar that could be outdoor seating.
* Kenny is looking into ROC grants for some of this.
* Sarah has turned in the last of the receipts for the ED Affiliate Member grant. It has now ended.

**Store Building:**

* The bathroom closest to the store smells. The toilet has been pulled and resealed and it still smells.
* It was suggested we ask Justin if he has time and would like to put new flooring in both bathrooms. If not Sarah will ask Legacy floors for a quote.
* Rikki suggested we use hospital grade flooring as it will not absorb moisture and is not that much more expensive.

**Apartments:**

* Kathleen and Justin have been working on landscaping and weed control.
* The refrigerator in #7 was not cooling. The unit is 11 years old. Jeff picked up a new one from Howard Hughes. He and Sarah installed it.
* The old unit is plugged in the Andrus building. Sarah is going to clean it to see if that will make it cool.

**Andrus Building:**

* Sarah has sent a text to Jamie Warwick regarding the lease. There has been no response. She will reach out to him via a phone call. If he does not respond, she would like to post an ad for the building within the next week.
* Sarah has not heard back from Harrison Electric regarding updating the wiring.
* All City Roofs has not been back to work on the building.
* Kathleen would like to see us wall in the 2nd St and Alley corner for LCP storage. Sarah does not think this is a good use of funds. She would rather us use the scale house which is being rented by Randy Camp at the moment. The structure is already in place and has a roll up door for larger items. Kathleen points out that space could be used as an incubator space since it is on Main Street. It was suggested we look into a portable shed for storage. Further research is needed before we move on.

**Cafe:**

* Harrison Electric has not been into fix the ballast yet.
* A payment has been made.
* Discussion about hours of operation need to be on agenda for the next meeting.

**Bank:** Nothing to report.

**Rockhouses:**  We were reimbursed for the mini fridge that went bad.

**Service Station:** Nothing to report

**Silent Auction:**

* We had 75 items. All but one item sold. Our gross from the sales was over $5000.
* Next year it would be nice if all of the items were at the library a few days before so Tami could do the paperwork in advance instead of Friday afternoon.

**Speeder Cars:**

* All in all went well. They had a couple breakdowns so we had to consolidate.
* Next time sell in blocks instead of assigning cars to riders.
* May be back next year, but more likely will be back the following year.
* Sarah will bring a thank you for everyone to sign next meeting.

**Quilt Raffle:** The raffle made $1089.05.

**Museum:** It never was open during Farmers’ Festival as we all were too busy.

**Movie Night in the Park:**

* August 25 at dark.
* Paige has left a message with Jacob Wigens about fuel delivery that night. She has not heard back from him.
* Tami offered the popcorn machine to go with hotdogs and chips.
* Paige will bring the audio equipment.
* Sarah will reach out to Mr. Jennings to see about using the school as an alternate location if the weather is bad.

**Harvest Dinner:**

* Sunday October 8th
* COA will pay for food
* Rikki will bake cookies
* Ask Jan about helping with warming food again

**Other:**

* Tami will bring a card for former board member who is ill
* Rikki would like to rent the Gathering Place Kitchen to sell baked goods out of during the weekend.

Next meeting will be July 14 at 7am in the Gathering Place.

Kathleen concluded the meeting at 8:30am.

**Action Items:**

**All: Update community service hours**

Alex- Move forward on getting an agreement for the railroad property the bunkhouse sits on

Tami- Card, Crosswalk art

Paige- Help set up BEW bill pay with Jamie

Jeff- Help where needed

Kenny-Help look for new grants to apply for

Kathleen- Help with Rock at bunkhouses, work on the apartment landscaping as weather permits, check on Andurs roof

Jamie- Work with Leslie for photos for the bunkhouses, bookkeeping

Kelli-Signage for LCP owned buildings

Leslie-photos for bunkhouses with Jamie

Rikki-Help where needed