

**Montlake Community Club
Board Meeting
6/12/18**

Goodbye and many thanks to Bryan and Kerry for their years of service on the board

Treasurer's report:

-We are over halfway through our yearly budget

Boyer Clinic Auction:

- Nov. 10 at Fremont Studios
- motion made and approved to donate \$500
- Nancy will do it
- Sharsti will write an article for the flyer

Committee Reports

-Yard Sale

- September 15th, 2018
- Chris Cumming is liason to Jean, yard sale chair
- board won't meet until Sept. 11, so Chris will stay in touch with Jean to help
- \$5 fee to participate, will offset costs
- board members can walk around and collect
- way to pay online when registering may be added

-Recruiting

- We have one open board position
- Purr event was great, interest is there
- Former board members were there
- Follow up with Jamie who has a list of interested people
- Should the board host a recruiting event every 6 months?
- Event at Fuel Coffee?
- We have to keep educating the community who we are
- Remember we are always recruiting

-Fundraising

- GiveBig: \$443.10 was raised for MCC
- this was the last year of GiveBig

-Stickers and shirts?

- looking for high-res image of bridge or tower for the stickers
- Tim will bring to approve next time

-Transportation update

- John is not present
- Portage Bay community is picking up with WDOT re: toxicity of tearing down the bridge

-Update on the market

- We lost the appeal. Owners are still fighting.
- Sharsti will put this in a president's letter post

-Noise Variance

- We need to put out a post
- Sharsti will put this in a president's letter post