

Minutes  
Montlake Community Club  
3/13/2018

*Treasurers Report.* Carol said that donations from the flyer were good and most came through the envelope donations. We discussed trying to participate in the "Give Big" fund raising effort. We discussed using the remaining KPG funds for a write up on the light at Lynn St.

*Storage.* Mr. Johnson's Antiques has agreed to provide storage space at no charge for the time being.

*Communications.* Kerry is resigning from board. We have not found someone to handle tech aspects of website, etc. and continue search. We agree to join WSDOT Accountability Coalition (WSDOTAC?). Various ideas for the flyer were discussed, including requiring each board member to write an article. People thought it was the best flyer in a long time. Kudos to Darcy. Tim to ask Darcy if she wants to continue to help with flyer after she leaves the board (she does not).

*Recruitment.* Jamie talked about ways to increase recruitment, including having board meet and greet at Purr in May. Board agree to pursue meet and greet.

*Yard Sale.* We continue to search for a chair for the yard sale. We discussed streamlining the organization of the yard sale. The board agreed to look outside the board for a yard sale chair.

*Fundraising.* We talked about selling Montlake Logo t-shirts and bumper stickers. We authorized Jamie(?) to spend up to \$300 to investigate t-shirt design.

*Gateway Park.* Carol talked a little about the history of the park and water restrictions prohibit the creation of "pea patch."

*Turkey Trot.* Sharsti announced we have two new chairs: Michelle \_\_\_\_ and Paul \_\_\_\_, both of whom are runners. Chris said he might have a potential grant opportunity for the trot.

*Business District/Transportation.* Bryan and John. The design for 23<sup>rd</sup> to Boyer is 90% complete. John showed the design for the ramp from Interlaken to Boyer and talked about issues relating to the combined sewer overflow. The RFP is out for the next phase of the 520 project. and was sent to three companies: Kiewit, Atkinson, and Graham. Board discussed reaching out to bidders regarding our concerns and agreed it was prudent to do so.