

Montlake Community Club Board Minutes
April 10, 2018
Boyer Children's Clinic - Lower Level

IN ATTENDANCE:

Bryan Haworth, Sharsti Sandall, Timothy Burkart, John O'Neill, Carol Cordy, Chris Cumming, Jamie Cobb, Heather Hardin, Darcy LaBelle

Meeting commenced at 7:05 pm

TREASURER'S REPORT - CAROL

Treasurer, Carol Cordy presented the Treasurer's Report (see attached). Carol will look into the tax benefit for non-profit status on two MCC owned lots. She also suggested we should look into making donations to community institutions like the Library and Community Center.

ELECTIONS - ALL

- We need to begin collecting application to montlake.net. We have three open positions - Secretary, Communications (Possibility that Chris' wife might be interested in this position), and Trustee.
- Officers have to have served one year on the board prior to serve as an Officer.
- The elections will open June 1st and end June 11th. MCC will announce the new board June 12th.

COMMITTEE REPORTS

COMMUNICATIONS - SHARSTI FOR KERRY

- Politicians are listening to comments to Save the Market.

PAPER FLYER - DARCY

- Target is September. Drop over Labor Day weekend. Articles will be sent by each board member by August 15th.

MONTLAKE YARD SALE - SHARSTI

- The Montlake Yard Sale is all set for Saturday, 9/15, the same weekend as the Greek Festival.

NEW VOLUNTEER RECRUITMENT - JAIME

- Jaime has organized a New Volunteer Meeting for May 16th, 5pm start time. Jaime put together a brochure to provide an overview of what the MCC does. This meeting is designed as a social and he would like all board members to attend and speak to the community.

- Jaime will send out three posts inviting the community through montlake.net and Next Door.

FUNDRAISING - HEATHER

- We are registered on for GiveBig happening on May 9th. Heather will make sure to post and provide information on social media.
- Heather will work on a corporate matching program.

GRAPHICS - TYLER

- Tyler has been working with local artist to create vector based graphics to use on Montlake gear and other merchandise.
- It was discussed that a bumper sticker would be good as well, utilizing the bridge or other identifiable icon. Tim offered to run with this.

TRAFFIC - JOHN

- Stop signs at 19th and Lynn are now in the Safe Routes to School Project
- Speed Bumps along Boyer and Lynn are done. We recommend speed bums on 26th and 25th.
- Land bridge is a safety issue and John is working with WSDOT and the city on this. Roanoke Greenway.
- We need to encourage the community to lobby with the city - write a letter to SDOT as well.

The meeting ended at 9:20 pm

Respectfully submitted,

Darcy LaBelle
MCC Secretary