

# Montlake Community Club Board Minutes

## December 13, 2016

### Café Lago

President Bryan Haworth opened the meeting at 7:10 p.m.

In attendance were MCC board members: Bob DeLay, Michele Layton, Carol Cordy, Darcy LaBelle, Lori Sabado, Kerry Clayman, Yvonne Werner, Tyler Blitz and Sharsti Sandall. Also attending was Kathy Laughman; former board member currently working on MCC's business development project.

**November 2016 MCC Minutes:** The minutes had been sent earlier to the board members and were approved as written.

**Treasurer's Report:** Michele Layton is still waiting for a large payment from RaceWire for the Turkey Trot. She dispensed reimbursements for Turkey Trot expenses.

## Old Business

**Turkey Trot:** Sharsti gave a final report on the Turkey Trot.

- Everyone on the board felt like it was a great success and that we achieved our goal of enhancing community and contributing to a great cause.
- Although not everyone who signed up ran in the race, our final number of registered runners was 470 and 123 kids for the 1 mile race. Yvonne collected over \$1300 in cash on race day as we had close to 50 people register on the day of the race.
- Although we are still waiting for final payout from RaceWire, the preliminary tally suggests that we will net somewhere near \$10,000.
  - Total revenue from race registration and sponsors was \$18,598
  - Costs including permits, barricade rental, t-shirts, medals, insurance, restrooms, signs and banners, bibs/safety pins, turkey charms, and food for volunteers came in at around \$7500.
  - We agreed to donate \$500 to the Arboretum Foundation and gave Jimmy from Rivalry Events a \$250 gift certificate to Café Lago as a thank you for his help, leaving us with roughly \$10,300.
- We want to make sure costs are captured before making our donation to the food bank, so Michelle asked for all receipts to be turned in ASAP. She also asked that for future expenses we have her pay them directly.
- Bryan suggested we order a large check to present in person to the foodbank. The board agreed and Bryan will lead this effort
- We each shared stories of moments we experienced during race day and packet pickup and passed along comments heard from volunteers, runners, and business owners. The overwhelming consensus was that the race ran very smoothly, especially given that it was our first year.
- It was unanimous that we will plan to do this again, and hopefully make it an annual tradition. Sharsti will write up a story for the Flyer to highlight the event.

**Montlake Business District Improvement update:** Kathy and Bryan plan to meet with the KPG Consultants and representatives from SDOT on December 16. They hope to learn the status of the City plans for traffic mitigation through the business district. An important element of the proposed design for Montlake business district project is to change 24th Avenue E. from 4-lanes to 3-lanes, which would allow for more street parking, wider sidewalks, and more landscaping. Our project is essentially on hold until we know the City's decision.

**Montlake Holiday Lights Fundraiser:** The Fundraiser was successfully held on Sunday, December 11<sup>th</sup>. We raised \$822 in cash and checks from raffle sales and \$535 from the silent auction items for a total of \$1357 and are waiting to hear from Carla about how much of the night's proceeds she will be donating. The night was a lot of fun and everyone that had dinner at Lago that night seemed to enjoy the extra festivities.

**Snow Brigade:** Carol, Bryan and Kathy will be meeting to re-activate this community service soon. Darcy also volunteered to help and suggested we expand it to be more than just for help during snow storms. Group will meet at another time to work on this.

**January issue of *Montlake Flyer*, paper version:** Michele asked that articles be done by January 10<sup>th</sup>. Kerry offered to write an article about Meany middle school re-opening, Sharsti will complete a story about the Turkey Trot, Bryan will write a letter from the President, and Tyler will work on a story about the CSO and proposed location at the Montlake playfield.

**WSDOT 520 "Montlake Phase" Market and 76 Gas Station:** Bryan continued to emphasize that the community will be continuing its efforts to save both businesses. He is trying to get a meeting set up with Kemper Freeman, but nothing finalized.

**Letter from MCC regarding the location of the Combined Sewer Overflow (CSO) Holding Tank:** Tyler has committed to drafting this letter before our next meeting.

## **New Business**

**Open MCC Board Position:** Bryan nominated Kathy Laughman to fill our vacant Board position. The motion was seconded by Tyler. The rest of the board voted unanimously to approve the motion and Kathy accepted the position.

The meeting ended at 9:10 p.m. The next scheduled meeting is January 10<sup>th</sup> at the Boyer Children's Clinic.

Respectfully submitted,

Sharsti Sandall  
MCC Board Secretary