

Montlake Community Club Board Minutes
October 9, 2018
Boyer Children's Clinic - Lower Level

IN ATTENDANCE:

Sharsti Sandall, Timothy Burkart, Carol Cordy, Chris Cumming, John O'Neill, John Cordy, Heather Hardin, Jaime, Tyler Blitz, Darcy LaBelle, guest Lori Dennis, PTA Board, Montlake Elementary

Meeting commenced at 7:01 pm

TREASURER'S REPORT - CAROL

Treasurer, Carol Cordy presented the Treasurer's Report. Carol reported that we are in a positive cash flow and that we are set to donate to more Montlake organizations, like the Boyer Children's Clinic via a donation to their annual auction. It was voted unanimously to donate \$500 to BCC out of the general fund. It was also voted unanimously to also donate \$500 to the Montlake Elementary school, the Arboretum Foundation (as a thank you for the Turkey Trot). There was discussion regarding donating to the Montlake Community Center but felt it best for John O'Neill to reach out to them determine their best needs, given they are run through the parks department.

COMMITTEE REPORTS

MONTLAKE YARD SALE - SHARSTI

- Sharsti stated that we need to find a central storage solution for all the MCC Yard Sale Signs currently housed in various board members' basements and garages.

TURKEY TROT - SHARSTI AND CHRIS

- Sponsors - we received \$8,750 in sponsorship money for 2017 and are currently at \$9,600 in sponsorship money for 2018, with an estimate of \$10-11,000 total.
- Raffle items - Café Lago has generously donated again for the raffle.
- Kerry will write/publish an article on the Turkey Trot and Raffle next week.
- Registration is pacing same as last year.
- Tyler is working on signage.

MONTLAKE ELEMENTARY SCHOOL - LORI DENNIS, PTA BOARD, EXTERNAL OUTREACH

- As the "heart of the community," Lori stated that is a goal of the school to reach out to the community and to establish and/or develop better relations with the Community as a whole, and with the Montlake Community Club and Boyer Children's Clinic.
- She stated there is more parent education at the school.

- Suggested a great way for the school to help the MCC is for their students to help deliver the paper flyer produced twice a year by the MCC, citing that these are the next generation of Montlake residents.
- It was discussed that having an ongoing article in the paper flyer would be an excellent way to cross connect. Lori agreed to have an article for our February flyer in by January 15, 2019.

MONTLAKE GEAR - TYLER

- Tyler presented an amazing sample assortment of men, women and children sized Montlake branded gear - sweatshirts (hoodies and crewneck), t-shirts and baseball caps.
- It was voted and passed that a budget of \$5,000 would be earmarked to build inventory to sell during the upcoming Turkey Trot.
- Tyler and Chris will work together to determine the best possible styles and sizes.

The meeting ended at 9:00 pm

Respectfully submitted,

Darcy LaBelle
MCC Secretary