

## BNA Annual Meeting Minutes 8/2/16

Most of this meeting was our annual picnic/block party. About 60 members and their kids attended, along with Amy Stull, Police Chief Ronnie Roberts and some police officers and volunteers. The picnic went from, 6 - 8:30 PM.

At 7:30, board member Peggy O'Keefe acted as MC and opened the meeting and explained that we needed to get some neighborhood business done to remain viable as a Neighborhood Association.

1. She introduced the past officers and board members present [Seth Hutt (P), Jay Elder (S), Barb LaForge (T), Patty Sievert (B), and Peg O'Keefe (B) Steve Mazepa (VP) and Deb Walters (B) were not present] and informed those present that we need to elect a new president, secretary and treasurer. Peg also said that the BNA would like more board members.
2. Jay Elder (S) said the secretary position was open, and entailed attending board meetings and writing minutes, and writing, printing and distributing fliers and newsletters. He said he would continue to maintain the website.
3. Barb LaForge (T) said she was open to remaining secretary, but if others were interested, she could bow out. She also explained how the food drive that she runs works. She also explained the blockwatch program. She asked anyone interested to contact her and sign up.
4.
  - Seth (P) said that he was stepping down as president and endorsed Jay Elder to replace him.
  - He asked people present to look at the display showing what the BNA had done this past year, give their contact info if we didn't have it, and donate dues. He also mentioned the information laid out about Code Enforcement, Police, and the grants we were awarded for the coming year.
  - At this point, he directed Peg to run the election.

**For President:** Peg asked if anyone else wanted to try for BNA president besides Jay Elder. No one did. She asked for all in favor (all) and all opposed (none). She declared Jay Elder the BNA President for 2016 - 2018

**For Treasurer:** No one volunteered. Barb agreed to keep being treasurer for 2016 - 2018. Peg asked for all in favor, (all) and all

opposed (none). Peg declared Barb LaForge to be BNA Treasurer for 2016-2018

**For Secretary:** Lori Dills volunteered. Peg asked for all in favor (all) and all opposed (none). Peg declared Lori Dills to be BNA secretary for 2016-2018

**For Board members:**

Terry Vanderpham, Beth Milton, and Jon Gilstrom volunteered

Jay adjourned the meeting, thanked everyone, and encouraged everyone to continue picnicking. We began cleaning up at 9:00 PM.

Summary:

- 3 new members signed up, bringing our official membership to 85 households
- \$297 in dues and donations were collected
- The new BNA Board consists of:

**President:** Jay Elder

**Vice President:** Steve Mazepa

**Secretary:** Lori Dills

**Treasurer:** Barb LaForge

**Board Members:**

Patti Sievert  
Deb Walters  
Terry Vanderpham  
Jon Gilstrom  
Beth Milton