MLCA Meeeting Minutes for 7/11/2023 Location: Black residence Attendees: Cassie, Chris, Ed, John, Tina Regrets: Carol, JoeDan, Matt

Accounting

- Budget
 - Balance is \$3852.81 in bank. Tina gave John a check for \$210 from Venmo. Our PayPal account has \$609.63 (from approximately 19 membership dues).
 - Paying ~\$13 a month for electric at Meadowlark Park
 - John will get a debit card for our account
- Cassie will contact Kieth H. Stechmesser @ Thrivent said his company has grants/donations for community events → Picnic? Tree lighting?
- How many members do we have currently? John and Cassie/JoeDan will combine numbers from mail in members and online members.
- John picked the winners of the drawing and delivered the gift cards to 1st Watch. Reimbursed \$110 for purchasing.
 - 1. Sandra Archuleta
 - 2. Greg Rish
 - 3. Hue Tran
 - 4. Art and Michelle Kraus

Projects

- Creating new signs / banners
 - Summer Picnic → Chris will work on signs with a design that has a space to write date without erasing background
 - Tree Lighting event signs will be made after we determine details of event
 - Ed is waiting for a response from parks dept. about placing container for flyers for upcoming events at Meadowlark and Cottage Park and if we can put a sign with website on it.
 - \circ $\;$ Cassie will create a google document of sign locations and numbers
- Meadowlark Improvements
 - Ed is waiting on the parks department to provide information on how to proceed
- New web domain via GoDaddy
 - o Domain: midlakewood.com
 - Email associated with it: mlca@midlakewood.com
 - Cassie work on getting email forwarded to gmail account from godaddy
 - JoeDan work on getting emails sent from funnel maker
- Expansion of the MLCA boundaries to include the NE corner of the neighborhood to match the geographic boundaries of South of Sixth (~200 houses)
 - \circ Include in the MLCA bylaws \rightarrow raise issue at Annual meeting for public input
- New board member(s) needed \rightarrow vote in at annual meeting

Newsletter Deadline

- Mention the Meadowlark grant and how we're waiting for parks to implement improvements
- Annual meeting: ballot candidates and date change
- Upcoming events (see below)

Summer Picnic

- Bounce house \rightarrow Joedan will contact a company
- Face painting \rightarrow Tina will contact Simply Smiles (~\$500)
- Chalk drawing contest \rightarrow Ed will buy chalk for contest, chalk for prize, and find judges (\$?)
- DJ instead of band \rightarrow JoeDan will find/be DJ
- Rent grill from Butler rents (\sim \$200) \rightarrow John call rental, Ed will help with his truck
- John needs help grilling burgers maybe Eugene will help for fun?
- Buy burgers, etc.. (\$?)
- Ask local businesses to donate for raffle or purchase raffle prizes
- Buy raffle tickets

Upcoming Events:

- Next meeting August 2 Where?
- Food Trucks July 25, Aug 8 and 22, 5-7pm. Cassie will contact Truckster for more trucks since Food Trucks Colorado has only sent 1 truck.
- SLECG concert July 20, 5pm. JoeDan helping with mic/amp
- SLECG Movie night August 12
- Annual Picnic August 27
- Annual meeting moved to October 4th at 7pm. Who is contacting city council and mayoral candidates to speak?
- Tree Lighting Nov 26. Switching to SLE? If so, need to cancel contract with lighting company and excel

Next meeting:

- Solidify picnic details
- Update on stickers/shirts
- Update on # of members

Minutes submitted by Cassie Kotter 7/12/2023