



**SCNA Board meeting:**

**Creekview Park**

**April 11<sup>th</sup>, 2006**

**Attendees: SCNA Board: Mr. Jeff Strand(C)(e), Mr. Jeff Johnson(VC), Ms. Gail Anderson(T)(e), Ms. Marie Castle(S), Ms. Cheryl Anderson, Ms. Virginia Bratton, Mr. Hitchcock, Ms. Lucille Pomerleau(e), Mr. Lynn Hauger,**

SCNA Board Meeting

April 11, 2006

6:30pm at Creekview

1. Welcome and Introductions meeting called to order at 6:36pm
2. Motion to approve agenda by Mr. Hauger, 2<sup>nd</sup> Ms. Castle, m-c
3. Reports from Officers
  - a. Secretary's Report: March 14<sup>th</sup> Minutes: Motion to approve Mr. Hauger, 2<sup>nd</sup> Ms. Castle, m-c
  - b. Treasurer's Report: Printed Treasurer's Report distributed in Board Packet
  - c. Activity and Balance on hand read by Chair Strand from the report:  
NRPS\$9720.59/CPED\$105.97, Motion to receive by Ms. Bratton, 2<sup>nd</sup> Mr. Hauger, m-c
4. Old/Business
  - A. Spring Clean-up: Jeff Johnson reports that 24 pizzas will be coming from Papa Pizza's, more panthers and prizes, \$300 amount for pizza's, Need to arrange for the delivery, Volunteers still needed. Brian volunteers.
    - i. Regional Park by Upton is really full of blowing debris
    - ii. Posters distributed by Jeff Johnson, and tickets for the event for admission
  - B. Park board is planning a burn around the pond this spring
  - C. 501c3 update: need to process this application
  - D. MPRB Contract for SCNA:
    - i. When looking at documents consolidated funds and no dispersment time considered
    - ii. Looked at it as a proposal because have different stakeholders for each strategy
    - iii. Mr. Hauger, Mr. J Johnson reviewed documents and agreed when received that they wanted to review the documents with board
    - iv. SCNA Rework 2006-2007 limit funds to budget, further control mechanism that states when each report, written report tracks dollars, need a formatted report to accomplishments
    - v. Set up Park Board meeting with SCNA
  - E. Mrs. Agnes Yurkew, Cindy Reed's aunt sent thank you card and donated a cake
  - F. Ms. Brogan requested guests from the Bridge Inc attend next meeting. Consensus to invite them to attend.

Motion to adjourn Mr. Hauger, 2<sup>nd</sup> Ms. Bratton, at 7:05pm



## **SCNA Annual meeting**

### **Creekview Park**

**April 11<sup>th</sup>, 2006 7pm**

**Attendees: SCNA Board: Mr. Jeff Strand(C)(e), Mr. Jeff Johnson(VC), Ms. Gail Anderson(T)(e), Ms. Marie Castle(S), Ms. Cheryl Anderson, Ms. Virginia Bratton, Mr. Hitchcock, Ms. Lucille Pomerleau(e), Mr. Lynn Hauger,**

**Guests: Brock Hanson, John Schneider, Donald E. Oslund, Lori Thayer, SCNA Annual Meeting and Election**

- 1. Welcome and Introductions by Chair Strand at 7:10pm**
- 2. Motion to approve agenda, Mr. Johnson, Ms. Thayer, m-c**
- 3. Annual Highlights Chair Strand reports**
  - a. Reviews the successes of SCNA for 2005 (see attached handout)
  - b. Add one thing for Park Board: Jeff Johnson announces that the MPRB passed and will be adding the bridge
  - c. RER portion reflect: 190 estimated new jobs for RER project
  - d. Chair Strand thanks staff and board for another very successful year**
- 4. Review Membership Bylaws:**
  - a. Chair Strand asks if there is any bylaws changes
  - b. Reviews this is an all volunteer board and openings were as published in the newsletter
- 5. SCNA Annual Elections:**
  - a. Article VI: Minimum 7 board members, no maximum
  - b. Call for Nominations
    - i. Mr. Brian Hitchcock nominates Mr. Strand,
    - ii. Mr. Jeff Johnson nominates Ms. Marie Castle
    - iii. Ms. Marie Castle nominates Mr. Brian Hitchcock
    - iv. Mr. Brock Hansen nominates himself
    - v. Chair Strand calls three times for further nominations, nominations closed
  - c. Motion to elect the board nominees, Mr. Hauger, Ms.Castle, m-c
  - d. Congratulations to all board members
- 6. Old New/Business**
  - a. Spring Clean-up Jeff Johnson: Everything going as planned, Posters, Asking for donations of pop, cups, Tell your friends! Bags and Gloves provided, great time is planned!
  - b. Celebrating Cultural Storytelling Third Saturday, 2-4pm at Camden Coffee
  - c. May 20<sup>th</sup> 1000 Treeplanting
  - d. New Business: Received Thank you card from Yurkew family members and cake donation. Ms. Bratton had arranged flowers for the funeral
  - e. Board may like to consider planting a tree at Common Ground Community Garden
  - f. Mr. Schneider asks about Bituminous Roadway moving to HIP, and Chair Strand reviews the history that they had only made one inquiry and no other communication to date
  - g. Board Meeting in May
  - h. RER groundbreaking coming soon
  - i. SCNA should ask Karen Erickson to update
  - j. City giving away free trees
- 7. Motion to adjourn by Mr. Hauger, Ms. Bratton at 7:35pm m-c**

Respectfully submitted

Amy Luesebrink

SCNA staff