BOARD MEMBERS PRESENT:-- Stuart Johnston - John Miles - Pennie Smith - Skip Vaughn - Heidi White (Late)

Absent: Chris Beale, Venus Dergan, Carl Mastberg (excused)

MINUTES: August 7, 2014 Board meeting minutes adopted.

TREASURER’S REPORT: Pennie – STNC net worth on 8/31/2014 was $9,755.79. August expenditures totaled $259.01; $43.80 August newsletter printing and $63.93 for newsletter mailing, $116.25 for traffic circle landscaping & $25.03 for watering buckets (reimbursable from IG Funds), $10.00 for Tansy’s flowers. We received $4.50 coffee fund donations. Checking account balance is $5,440.40.

CHAIR’S REPORT

MEETING AGENDA:

2. STNC’s webpage – Skip- Webpage will be on the City’s website and minutes and agendas will be put on the site. Skip will find out about the approved minutes
3. Innovative grants; Chris Beale’s 74th & TMB Trees, and the Traffic Circle Beautification Dollars
4. Letters: Tansy’s farewell letter; Historical school building support – Skip sent a farewell letter to Tansy and a support letter for the historical school buildings from our last presentation at the board meeting.

COMMITTEE’ REPORTS:

1. By-Laws Review Committee – John, Andy & Gorden (John Chair): John is going to look up a new ordinance. John also sent Skip info for him to review.
2. Scholarship Committee – Pennie and Andy (Pennie Chair). Nothing as of yet, but will be looking into other options to support achievement in school.
3. Membership Committee – Andy, Carl, Chris, and Pennie(Andy Chair): Will promote at the farmers market where the STNC will have a booth. Heidi mentioned that a few new people may come from Manitou.
4. Manitou Community Center Committee – Venus, Andy, Pennie (Andy Chair) – Andy said it is in escrow.

OLD BUSINESS:

1. Chained dog in Manitou is still chained and was in the very hot weather chained.
NEW BUSINESS:

1. Newsletter Items – Skip will put the Manitou Clean up in for the fourth Sunday for this month.
2. Cathy from a Safe Street group will report. Fencing on So 56th will start 9/12 at Wapato Hills.
3. Motion approved to reimburse Skip $10.00 for corporation renewal
4. Motion approved to reimburse Pennie $62.45 for cleanup/banner ties and $68.29 for 62nd and Pine traffic circle

On proper motion, the meeting was adjourned at approximately 7:45 p.m.

Respectfully submitted by,

Heidi White, Secretary
Manitou Representative