BOARD MEMBERS: - Andy Mordhorst – Gorden Rolen - Pennie Smith - Skip Vaughn – Heidi White -.

ABSENT: Chris Beale, Venus Dergan, and Carl Mastberg; Excused. Bruce West; Unexcused

ATTENDANCE (All non-Board members, non-presenters and non-City staff.): 1.

MINUTES: Motion made by Andy to adopt the July 2, 2015 board meeting minutes. Seconded and approved.

TREASURE’S REPORT: Pennie - STNC net worth on 6/31/15 was $10,867.25. July expenditures totaled $579.20; including $43.80 and $67.74 for the July newsletter printing, and mailing, and $383.00 for Insurance, $25.00 for garden space rental, for watering equipment, and $59.66 for a replacement belt for mower. Deposited $4.00 coffee donations and $4.32 CD interest. We expended $2,646.63 thru 7/31 and based on last year’s expenditures, can expect to spend about $2,300.00 thru 12/31 or $950.81 over budget.

CHAIR’S REPORT: .Skip – No Report

MEETING AGENDA:

1. The August General Meeting agenda was planned to be Innovative Grant presentations and Habitat for Humanity.

2. Potential meeting agenda items: September Candidates forum.

3. Innovative Grants: We will hold a short board meeting after the general meeting to decide our recommendations to the City Council. We are required to provide Carol the decision no later than 5 p.m. August 20th. There is $36,000 available to be awarded. The grant requests are in the amounts of $25,000, $15,000, $1,210.60, and 1,267.88 for a total of $42,478.78.

COMMITTEE’ REPORTS:

1. Executive Committee - Skip (Chair), Chris, Heidi and Pennie: Executive board acted and approved up to $50.00 reimbursement for the groups in the STNC area that were having National Night Out. Receipts must be presented in order for reimbursement. Pennie has some receipts for reimbursement and Jen Davis tried to send some receipts via email, but the receipt was unreadable. Good reports for NNO and Pennie suggested we have a fall “Bash” in September.

2. Land Use Committee - Chris (Chair), Gorden: Land Use Committee records review?

3. Scholarship Committee: Pennie (Chair), Andy: - Andy requested an updated letterhead, to reflect present board membership, to submit to Lincoln High School.

4. Membership Committee: Carl (Chair), Andy, Chris, and Pennie – Pennie and Heidi will have a booth at Summer Bash sponsored by Metro Parks at Gray Middle School on Aug 15th.
5. Manitou Community Center Committee: Andy (Chair), Venus and Pennie - Andy reported that Frank Blair and Susan the owner of the daycare indicated that it could be another year before the Manitou Community Center is sold. Worried that if Habitat for Humanity gets the property they will build a few homes on the property then the rest of the lots will sit empty.

OLD BUSINESS: Bill Boards – Talked about reviewing all the Bill Boards in STNC area. Heidi wanted to talk to the entire board about the Bill Board issue. Andy received a list of all the bill boards in our council area. A motion was made by Andy to write a letter on the STNC’s position to John Harrington in supporting the original City Council proposal regarding Bill Boards. Seconded and approved.

NEW BUSINESS: Newsletter Items: New trail at Wapato Hills have been initially installed Andy reported, Metro Parks Summer Bash, and the Manitou Litter patrol the Sunday after the General Meeting.

ADJOURNMENT: On proper motion, the meeting was adjourned at approximately 7:32 p.m.

Respectfully submitted by,

Heidi White, Secretary
Manitou Representative