

EAST SHORE DRIVE NEIGHBORHOOD ASSN

Minutes of the Board of Directors , July 21, 2014

Attendance: Trudy Jacobson, John Favre, Tom Holschuh (Kathy Lefebvre excused)

1. At the president's request minutes of the meeting are being recorded by Tom Holschuh
2. Minutes of the board meeting of June 16, 2014 were reviewed and approved as submitted by motion of Tom Holschuh , seconded by John Favre and following voice approval
3. The treasurer's report showed an account balance of \$1,336.14 as of July 21st, 2014 and was approved with motion of John Favre , Second of Trudy Jacobson, and voice approval.
4. Trudy circulated G mails received from Caitlin Green passing along the acknowledgements of our pledge of \$200 for each of the next three years as support of the annual capital drive. Our first check for the current year has already been received by the council.

The Green Bay Police Dept. sent an invitation to accept applications from interested parties to attend eleven three hour sessions to be held on Tuesdays to bring better understanding of all the enforcement and oversight functions of the department. The first meeting will be held on August 26th in an effort to foster a positive relationship between the department and the community. Applications must be submitted before 4:00 PM on August 11^t

5. Trudy's progress report for the planned July 26th Brat sale Included :
 - a) Three additional volunteers are expected in the persons of Dana jWesterman, Michelle, and Mary Jaekels.
 - b) John will check to be sure a grille is furnished for cooking.
 - c) Set up time is to start at 8:30 AM . Trudy has already taken advantage of senior day discounts purchasing brats, rolls and chips. Additional items will be purchased on Tuesday, July 22nd and as needed on the 26th.

- d) Tom Holschuh will provide a summary of last year's report to be used as a guide in this year's pricing. Trudy and John both agreed that an increase in price of about 50 cents on brats and hamburgers would be appropriate.
 - e) Trudy will provide signage. Tom will bring approximately \$35 in working funds by bank withdrawal.
6. Trudy requested approval funding a neighborhood ESD activity for encouragement of neighborhood gardens and landscaping improvements. She already enlisted two anonymous volunteers to serve on an awards committee with the suggested awards of \$25 in each of possibly 4 categories. The program was approved by motion of Tom, second of John and voice vote.
 7. Trudy reported that a late summer, possibly in Late July or August is the planned time for start of the phragmites eradication effort to begin. This project is a definite go for this year.
 8. Neighborhood sign plantings were improved with substantial work by Trudy, Jake and Kathy.

We are fortunate to have neighbors with talents and dedication. You all have our sincere appreciation for your efforts on behalf of our neighborhood.
 9. A brat fry flyer is being distributed to the neighborhood by virtue of Trudy on the east half of our area and John covering the lakeside place section. Informal discussions covered the planned corn roast advertising and continuing consideration of a neighborhood rummage sale in the future.
 10. The meeting was adjourned at 8:50 PM.

Submitted by: Tom Holschuh

