

EAST SHORE DRIVE NEIGHBORHOOD ASSOC. BOARD MTG.

WILDLIFE SANCTUARY WOODLANDS ROOM

September 15, 2014

Present – Tom, Trudy, Kathy, Seth, and Ted

1. Minutes of 8/18/2014 were read. Ted moved to approve with correction/gave should be Gavre and Tom 2nd.
2. Treasurer's Report – Tom reported we have \$1,521.19 thru August. We had two donations --\$50.00 from Joe Moore/alderman & \$100.00 for Lois. Trudy explained the grants that we have received from the Green Bay Leadership Council and the Council fund raises every so often for the funds that go to the Neighborhood Associations. Kathy suggested that the treasurer should have a separate sheet for grant monies received and spent.
3. Brat Fry report- a card was sent to the University Market manager thanking him for paying his employee's lunches. The Neighborhood volunteers staffing the stand—Grill master John Gavre, set up specialist Trudy Jacobson & Kathy Lefebvre, sellers Ted Pappas, Dagmar Kammerer, Mary Jaekels, clean up/money counter/& pot scrubber Tom Holschuh.
4. New Board Members – Seth Seidl-Kollmer and Ted Pappas. Seth and Ted will serve for 2 years. Trudy, Tom, and Kathy have 1 year left of their 2 year term.
5. By-Laws were discussed. See handouts.
6. Duties of officers & board members were discussed. See handouts.
7. Nominations were taken for Officers on the board. Approved – Trudy/President, Seth/VP, Ted/Treasurer, Tom/Assistant treasurer, and Kathy/Secretary.
8. Meeting times – It was decided we would continue meeting the 3rd Monday each month @ 6:30pm. We can cancel meetings if not needed.
Operating Grant—Handout/Trudy explained that each Neighborhood Assoc. gets an operating grant with neighborhood match. Report our grant, Tom moved and Seth 2nd. We found out that a back operating grant was never cashed for \$800.00. Apparently, Dan Piton/President threw the check away and the City contacted Trudy and they would resubmit the check to us.
9. Canceled
10. Grant/Phragmites contract spraying. Trudy said the spraying should start in mid-Septemember.

11. Beautification/Neighborhood signs – Trudy and Kathy reported on the progress. Trudy planted the Nicolet/East Shore Drive sign and Seth & Kathy look at soil and blocks to raise the plating bed at East Shore Circle. They will bring to next mtg. cost.
12. New Business – Trudy/handout Three Corners Assoc. uses a young man to print and deliver their newsletter. Our cost would be \$100.00 per newsletter. Trudy will find out if the person is bonded.
13. Adjourned 7:48pm