



January 2025 Meeting Minutes

Present at the meeting: Danny Senn (Chair), Sylvia Holguin (Vice Chair), Glen Salas (Treasurer), Bev Salas (Secretary), Kelly Hogeland, Karen Foss, Nancy Magnusson, Eric Carson, Kristin Shiple, Mark Solomon, Susan Deichsel, Margaret Connealy, Bernie King, Ben Bean, Peter Rice, Leila Salin, Marl Bailon, Colin Vieson

Note -taker: Beverly Salas

1. **Introductions** of all present
2. **Minutes** of the December meeting reviewed and approved
3. **Treasurer's Report** reviewed and approved with \$12, 255.00 currently in our account.
4. The **Mayor's Office Rep., Markela Clinton**, wants to come to our March 12 Annual Membership meeting to give a 30 minute presentation.
5. **2026 Home Tour** - Looking forward, we will see if Harwood is available as our staging area for May 10th, 2026
6. **Lew Wallace Update**
Melanie Lewis gave us an update. Working with DNA CommUnity Trees, Display at Castle Coffee has moved to..., Adding a class, Art on artwalk
7. **Club Runner Update** - Speed bump on our new website. # of emails, look at membership section of CR. We all need to read over it and edit. Contacts are our members. Are people from Home Tour considered our "members."
8. **March Annual Meeting**....Refer to Eric and Kristen - the recruitment committee will reach out to membership. The meeting must be posted 30 days in advance.
We will post. Make sure FUSION! posts it. **February 12th** get out the notice
9. **Recruitment** - (Kristin, Karen, Eric, Glen) Three basic questions:
Who is our audience? Want younger audience, businesses, politicians, well-connected people. **How do we recruit?** Knock on doors, send flyers, host a general info session. **What does board and member activity look like?** Coming to at least 3 meetings a year. Subcommittee involvement; January-March focused on recruitment = getting flyers out. April have one recruitment meet-up. Table at the Growers Market; Providing financial assistance,

Survey now on our Club Runner website for residents. Margaret Connealy has offered to be on the Recruitment Committee.

10. **Mary Fox Park** - Gino Luciano of Parks and Rec says the dead tree was removed and will be replaced in the Spring. The Message Board was replaced.

11. City Council met last Monday changed how we can protest a building permit. Must have a petition with 60% of the majority of the people within 600 feet, concerned residents.