LaCrosse Community Pride

Board of Directors meeting 06/03/2022

Present were: Paige, Peggy, Kathleen, Tami, Sarah, Kelli, Jeff

Jeff called the meeting to order at **7:03am**

Jeff presented the **meeting minutes from the last meeting** (5/20)

Kathleen moved to approve with the amendments, Paigel seconded the motion, motion carried

**Treasurer's Report (Paige):**

* Jim worked on Bethany’s Quickbooks trying to get it more organized so it is easier to manage

**Bills:**

Apt

Town of LaCrosse

Avista-$608.91

Justin and Bethany Payroll

Store

Avista- $953.35

Carter’s $505.28

MGR $47.67

LCP ED $47.67

Gathering $352.73

Cafe

Avista-$411.35

ED Account

ED payroll

Rock Houses

Wayne Harriman-$4,747.65

Tami moved to pay bills, Paige seconded, motion carried

**Grants:**

* Paige is waiting on a response to her grant for the HVAC replacement in the library.
* Sarah and Leslie plan on working on the HCP grant before the next meeting.

**Store Building:** Nothing to report

**Apartments:**

* There have been issues with the tenants complaining about the garbage service. The three cans are costing LCP an additional $60 a month plus Justin or Bethany’s wages to move them. Sarah made the decision to have the garbage service changed back to 1 dumpster that will be placed on Crystal Street near the parking area. Justin will ensure the sidewalks are safe in the winter for tenants to get their garbage to the dumpster.

**Andrus Building:**

* Sarah has not had time to look into replacing the roof.
* Kathleen said the city plans on replacing the street portion of the sewer in that location so we need to see about fixing our end.
* Sarah will talk to Don about the sewer

**Cafe:**

* Sarah has not followed up with Beth yet in regards to her lack of payments.

**Bank:** Nothing to report

**Rockhouses:**

* The sheetrock is done
* Justin will be texturing today
* Justin fixed the bathroom door so it opens and closes correctly
* Sarah has most of the primer on for texturing
* Leslie and Sarah and anyone else who can make it will be painting June 6
* Blow in insulation will be going in June 7
* Flooring will go in June 15-17

**Executive Director report (Sarah):**

* Sarah was at the RDI conference in Pendleton May 20-21. It was a good conference with a lot of opportunities to network. She is going to follow up with some of the groups to see if their resources are applicable to our work at LCP.
* Sarah has turned in the Main Street Affiliate Application. We will be notified no later than July 1, 2022.
* Sarah has rebuilt the website. It will be up and running once Lacey signs the old site over to her.

**Economic Vitality:** The group met virtually with Lauren at RDI. It was mostly a question/answer meeting so she could gather information.

**Promotion:** No Update

**Design:** The design committee was approved to paint 2 crosswalks on Main Street. The mayor must approve the designs and if they city gets complaints, they must be painted over immediately.

**Outreach:** No update

**School Cleanup Day:** The school reached out to Sarah to see if there were any LCP projects the students could help with as part of a community service day. They will be at the apartments to pick up the old, red rock in the flowerbeds so new can be laid down, Tuesday June 7. Bethany and Sarah will be there to help supervise.

**Silent Auction:**

* Tami has donations including: a gift certificate to go white water rafting, Flies for fishing, a basket from Thrifty Grandmas, a bag from the Colfax Mercantile, a sign and bowls from Tics, a gift card to Carter’s Foods, a basket from Bronco in Ritzville, lockers from the school, WSU stained glass piece
* Paige suggested we buy a couple of yard art windmills for the auction
* Kelli said Outlaw Meats and Weekes Family Farms could put together a box as a donation.
* Sarah said she would start posting auction items on Facebook to try to start drawing interest.

**Rock House Signups:** Alex and Jeff will take care of the Rock Houses

Next meeting is June 17 at 7am.

Jeff concluded the meeting at 7:53am.