

## Lake Edge Neighborhood Association Meeting Agenda

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| <b>Date:</b>     | Wednesday, October 10 2018                                    |
| <b>Time:</b>     | 7:00pm – 8:45 pm  |
| <b>Location:</b> | Lake Edge Lutheran Church (entrance and parking off Hegg Ave) |

| Board Member Attendees:  | Guests: |
|--|---------|
| <input checked="" type="checkbox"/> Angela Jenkins, President <span style="float: right;"><i>At Large Members</i></span>                       |         |
| <input type="checkbox"/> Luke Wagner, VP <span style="float: right;"><input checked="" type="checkbox"/> Nancy Werlein</span>                  |         |
| <input checked="" type="checkbox"/> Steve McCarthy, Treasurer <span style="float: right;"><input checked="" type="checkbox"/> AJ Feucht</span> |         |
| <input checked="" type="checkbox"/> Justin Williams, Secretary <span style="float: right;"><input type="checkbox"/> Trent Halverson</span>     |         |

|      |   | Presenter | Time   |
|------|---|-----------|--------|
| I.   | Call to Order and Approve August 2018 Meeting Minutes   | Angela    | 7:00PM |
| II.  | Invited Guests <ul style="list-style-type: none"> <li>• None</li> </ul>   |           |        |
| III. | Old Business <ul style="list-style-type: none"> <li>• Event Planning - 2018 continued                             <ul style="list-style-type: none"> <li>• Fall Pub Crawl – Pub Crawl is 26<sup>th</sup>. Will be Halloween related. Start at 6pm. Start at Jade Monkey and work our way up Cottage Grove Rd to Chief's, VFW, and then the Horseshoe.</li> </ul> </li> <li>• LENA Sponsorship Received \$200 check for Biergarten sponsorship</li> <li>• Membership Drive</li> </ul>  | All       | 7:05PM |
| IV.  | New Business <ul style="list-style-type: none"> <li>• Fall printed newsletter – Steve is working on it. Justin will look and see if he has a better version of the logo.</li> <li>• Angela will get ads from sponsors and give them a due date for October 16<sup>th</sup>.</li> <li>• Steve will continue to develop. Send him additional content.</li> <li>• Add piece about who's not wanting to stay and who's not and that we'll need new</li> <li>• Angela offered to help maintain posting to Facebook, responding to city information in email, and help with sponsorship.</li> <li>• Need to update passwords for email and other items for people that left.</li> </ul> | All       | 7:30PM |
| V.   | President's Report <ul style="list-style-type: none"> <li>• Annual Meeting – VFW is a no. Still waiting to hear from Bayou. Need to think about where we'll have meetings next year and what days.</li> <li>• May do Potluck in December and forgo a meeting. Usually a board member hosts.</li> </ul>  | Angela    | 8:00PM |
| VI.  | Treasurer's Report <ul style="list-style-type: none"> <li>• Membership report – Received \$200 check from Biergarten and had on check we wrote cashed.</li> </ul>   | Steve     | 8:35PM |

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|-------|--|------------|--------|
|       | <ul style="list-style-type: none"> <li>Sponsorship report</li> </ul> |            |        |
| VII.  | Alder's Report   | David      | None   |
| VIII. | County Supervisor's Report   | Jeff/Tanya | None   |
| IX.   | Adjournment  | All        | 8:45PM |

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| <b>Next Meeting</b> |   |
| Date:               | November 14, 2018 @7PM – ANNUAL ELECTIONS |
| Location:           | TBD                                       |