

Westmorland Neighborhood Association Board Meeting
Minutes 12-12-2017

Present: Emily F., Chris T., Erica T., Chris G., Cami M., Chris H., Jesse C.
Meeting held at: Emily's house

Guests: Ken Scrog and Bob Park

New Board Members

- Quorum present and elected Jesse Czech to serve a 2 year term on the board
- That fills out 7 member WNA Board member limit
- Erica will contact Angela R who was interested in serving a 1 year term and we will be in touch with her if a vacancy opens up.

Low Frequency Radio Station- Ken Scrog and Bob Park from Midvale Hts

- Information provided about WIDE-LP 99.1 FM run out of Ken's garage. Progressive programs and local news.
- Expenses annually are \$800 for music royalties and \$450 for power/internet. They want to have a repair fund.
- Requesting assist with
 - Outreach- content for station, publicity
 - Financial support- goal is to raise \$1500/year. Midvale Hts has provided \$500 for 2018.
- Board agreed to provide WIDE-LP with free advertising in the Courier and our online platforms. We will submit events content. No financial commitment currently.

Fat Tire Snow Trails at Glenway- Bob Lewis from Dudgeon Monroe sent info

- There will be trails groomed for fat tire cycling this winter at Glenway Golf Course.
- Article will be in Courier, Facebook, listserv

History Committee requesting \$800 for 2018. It will be placed in 2018 budget for review by Board.

Membership Drive

- Money coming in. About \$3500 deposited so far.
- PayPal payments can now be accepted (Chris T and Jesse). They will work on adding Health Fund acct and Google Form to gather info listed on paper membership form.

Courier Editor/Advertising Manager needed- Cami will send out listserv request

Wine and Cheese- Feb. 16, 2018

- Will request suggested donation of \$10/person. Can be paid at the event or through PayPal.

Database will be put on next month's agenda

- We need a new database manager and to find a new system
- Emily will invite Eileen Hannigan who currently manages the database to this meeting

We have an email address now! WNA1941@gmail.com