



LTNA Board Meeting

Meeting Minutes

11 September 2018

Aguirre Home ~ 400 NE 16th St

Board Members Attending: Mcklein Aguirre; Samonia Byford; Aaron Corbett; Jeanell Jordan; Brittany Leemaster; Jimmy Rupp-Matthews; Mark Smith; Laura Stone

- I. Called to order at 6:17 p.m.
- II. No minutes provided. Secretary quit previous meeting.
- III. No Treasurer's report due to lack of bank statements. Looking in to this.
- IV. Committees
 - a. Social – Brittany Leemaster
 - i. NNO – thanks to those who came
 - ii. 21 October fundraiser – Fall Social at Smiths 15th & Lindsay
 1. Pumpkins donated, \$10 each to decorate (paint or carve)
 2. General meeting 3-3:30 – Bylaws recommendations & Home Tour info
 - iii. Holiday Party – either Meredith of Byford home; Home Tours need to be scheduled first
 1. 2019 Rupp-Matthews House
 - b. Communications – Samonia Byford
 - i. Getting info for newsletter
 - ii. Got more block captains
 - c. Beautification – Brittany Leemaster
 - i. Cleanup Day on 29 September 9-12 meet at Wades' House
 - d. Home Tour – Jimmy Rupp-Matthews
 - i. No regular tour in October due to lack of houses
 - ii. Holiday Tour of exteriors (and just inside homes for activities like carols or hot cocoa); hay rides around to see lights, starting at Faculty House
 - iii. Working on getting landscapers to give discounts for outdoor lightings
 - iv. Ticketed event ~ \$25-30 for adults \$5 for kids over 6 & free under 6
 - e. Nominating Committee
 - i. Aaron Corbett; Jimmy Rupp-Matthews; Laura Stone; Hannah Sutter; Matt Wade
- V. New Business – None
- VI. Old Business – Bylaws will be printed and distributed to all with newsletter out by 20 September, plus included links for online
- VII. Next Meeting at Jeanell Jordan's – 6:15, 9 October
- VIII. Adjourned officially at 6:57 p.m.