

Lincoln Terrace Neighbourhood Association
Board Meeting Minutes
8 February 2024
McCuistian Residence ~ 620 NE 17th

Board members present: Samonia Byford; Yvan Herrera; Dustin Johnson; Betty McCuistian; Nathan Ogden; Laura Stone; Matt Wade

Handouts: Agenda; Budget

- I. Called to order at 6:23 p.m.
- II. Introductions
- III. Thanks to McCuistians for hosting
- IV. Finance
 - A. Getting Joseph & Matt access to accounts
 - B. \$10,615.53 at Arvest Bank; \$3,755.29 in PayPal; will link PayPal to bank
 - C. Paid NEOKCNC dues
 - D. Financials approved as submitted by voice vote
- V. President's Report
 - A. HP Meeting & NEOKCNC meeting – not much to report, but both are active
- VI. Membership
 - A. 31 members; \$1,550 dues paid (have met minimum)
 - B. Will send one email to those who have paid dues & one to those who haven't; also in newsletter with QR code
 - C. If we need a Membership Committee, can form one
 - D. \$50/year January – December
- VII. Beautification
 - A. Big Event sign up deadline 1 March; event 6 April (students from OU volunteering – neighbors to help manage & loan tools)
 - B. Nichols Court adopted by Capitol Medical Community; Matt will talk to them about NW Corner of park
 - C. Send any problems/concerns to Action Committee
- VIII. Communications

- A. Newsletters to block captains; some captains have changed (March/April biggest edition); extra flyer for Easter
 - Content deadline 12 March; 15 March handout
 - New neighbors to highlight? Rysingers
- B. Please send new neighbor info to Johnsons
 - Laura to redo new neighbor info sheet
- IX. Social
 - A. Easter & Cheering – similar to previous years
 - B. Happy Hour – talking to Susan McCalmont @ 1515 Gallery
 - Will be a regular event; can include some community folks (ie., Sgt Huff, Councilperson Nikki Nice, Georgie Rasco, etc.) or they could be part of separate General Meetings (separate event with Casey & Beverly at OMES)
- X. New Business
 - A. Wilson School fundraiser – add info to newsletter? No. But add to socials.
 - B. Speed Abatement – signs/speed bumps-humps (our share would be \$1,200 per hump). Will share information at a General Meeting.
 - C. Lights on Lindsay – need. LTNA can help. Also want consistent four way stops. Subcommittee?
- XI. Next Meeting
 - A. 14 March 2024 at 6:15 p.m. Will seek a host.
- XII. Adjourn 7:48 p.m.