

## LTNA Board Meeting

April 18, 2024 | 6:15 p.m. | 636 NE 14th St.

- I. Attendance
  - o Morgan Bevel, Laura Stone, Samonia Byford, Matt Wade, Nathan Ogden, Joseph Arguello
- II. Approval, disapproval or amendments of minutes
  - o Minutes stand as submitted
- III. Reports
  - o Treasurer
    - March/April expenses/additions (so far):
      - Hostgator: \$359.64
      - OKC ASAP: \$2,310.00 (\$2,010 donated)
      - Easter expenses- none
    - PayPal \$3,638.70; Arvest \$10,415
    - Need to add VP and treasurer to account
    - Samonia moves to approve, Matt seconds
  - o President
    - Attended HP and NEOKCNC meetings
  - o Beautification Committee
    - Discussed concerns with Lindsay median grass/mowing, Matt has called OKC Beautiful and the City. The city is supposed to get to it before the Marathon. *maybe mention on social media/digital newsletter that we are working on the issue*
    - Cleanup day(s)
    - YOTM - start for May, solicit suggestions and explain extra concrete/stone on social media and in digital newsletter
    - City/OKC Beautiful contacts - Matt is working on making a new contact person
    - OKC ASAP program - Laura plans to hold a meeting with neighbors who want their blocks included, post social media
  - o Communications Committee
    - Newsletter printed/delivered, poll for "did you get my newsletter?"
    - Need block captain for 400 block NE 15th
  - o Social Committee
    - Happy hours
    - Marathon cheer station - need fruit trays
    - When Yvan gets back from Italy, then they will have a proper social committee meeting
- IV. Old business
  - o New neighbor packet review

- o LTNA logo cups - 100 cups around \$12 each. Board approves purchase of up to \$2,000 worth of cups. Samonia motions to approve, Matt seconds.
- o Trees? No update, Matt is going to take over the contact

V. New Business

- Laura is going to work on merch store on website and maybe QR code!

VI. Next meeting: May 9, 600 NE 15th

- Motion to adjourn by acclamation