

MSM Meeting May 28, 2014
1890 Paradise Ridge Rd. Mark Cherniack's house.

Meeting started 7:00pm

Present: Emily Reed, Mark Cherniack, Pat Bozanich, Zan Moore, Barb Ayers

A quorum was present with Kathy Fitzpatrick joining by phone for voting needed.

From KathyF: had to get a letter of intent in from MSM. Don't expect to get the grant, but to redesign city streets to slow down, using contextual redesign, take out striping, engage the driver. Our Streets integrating art projects to engage motorist.

Emily: Medium Size Idea: Bike friendly check list: do the whole town.
Put City-owned RV spots around town.

Zan: Need to keep the membership logs current to ensure we have dues being collected.

Treasurer's Report - May 2014

We received a total of \$790 in new funds during May 2014. The funds came from the following:

- \$20 in membership fees (Rhonda and Mark - \$10 each)

- \$40 contribution from Rhonda Starling

- \$300 contribution from Peter Erickson (Raise A Glass)

- \$400 contribution from Robert Hubbard (Raise A Glass) - The check memo field says, "Mosier Centennial"

- \$30 Open Intelligence Agency

There were no checks issued from MSM in May. The current bank balance is \$2,798.60.

In addition, we have \$144 in the PayPal account received from our membership drive in April 2014. This amount reflects \$120 worth of donations less a \$6 fee from PayPal.

Donations came from the following:

- \$10 Marylou Perry

- \$20 Brent Jensen

- \$10 Karin Morgan

- \$50 Eric Starmer

- \$20 Scott Currie

- \$10 Linda Sacamano

Decision about financing the 'Raise a Glass' fundraiser

The Raise Your Glass Fundraiser was a huge success – so far it's brought in \$12,000 and more is still pledged and coming in.

At the event we were also given \$700 specifically for Main Street Mosier (which I gave to Rhonda) for unmarked projects – *i.e.* to use as we like.

The total costs for putting on the event, however, came to \$1038

| | | |
|-------------|--|------|
| Invitations | printing, envelopes, mailing | 83 |
| Boards | foam boards, printing, road signs | 100 |
| Cheese | | 245 |
| Food | olives, nuts, salmon, crackers, bread | 355 |
| Truffles | | 160 |
| Misc | flowers for host, name tags, baskets for serving | 95 |
| | Total | 1038 |

Since this cost will fall on the individual organizers, we humbly ask Main Street Mosier to help with these costs.

To help with the discussion, here are three potential options:

1. MSM donates the \$700 + \$200 originally earmarked (organizers cover approx. \$46 each)
2. MSM donates the \$700 (organizers cover approx. \$112 each)
3. MSM donates \$500 (organizers cover approx. \$195 each)

Since these costs will fall on the individual organizers, the organizers have humbly asked Main Street Mosier to help with these costs.

Motion to pay Option 1 = \$700 + \$200: MarkC: moves, 2nd PatB. 3 yes. 1 opposed. No abstentions. Motion carries. Invoices will be submitted.

Other news: In May, 2014 Rhonda Starling conducted the following banking activities at Columbia Bank in Hood River, Oregon:

- Marylou Perry was taken off of the MSM checking account and Pat Bozanich was added as a signer on the account.
- Rhonda Starling and Kathy Fitzpatrick now have online access to the Columbia Bank account.

Tackle our plan for the totem now that we have money.
Who's doing what, gathering new bid, timelines, etc.

Need to rebid the stairs, rock options/ground treatment with landscape edging + digging it in. Also get estimates to install a watering system. Main issue is how could it be done. Would save in the long run with City covering watering costs, but not sure that digging new water lines can be done.

We could have a work party and know we can do it ourselves or have to find an expert to oversee.

Don't know what has sold yet fully. Four more days. What things will be built pro bono vs stuff we have to pay for ourselves. 5 picnic tables will cost \$300 total to make them. Matthew/Mike Igo making the planks with Matthew's saw mill.

Did not raise money for rock barriers, but can transfer some funds around for any extra money that is expected.

- Zan will take pricing options for ground treatment and investigate water system options.
- Pat getting Igo Garden activities moving again. Mike Igo knows what grass was used at the waterfront park for potential use in the Park. Can't be ready for Sept this year, but could grow it by then. What prep would be required? Work party needs-number of people and when. What will be blooming in Sept. Humble Roots to lend plants for the celebration to be used in the planters and then go back to Humble Roots. What could be used even temporarily?
- Concrete bid for the stairs. Emily to ask Matthew about how to spec the work.
- Gravel options for the Plaza. Related to edging requirements. Discussed pavers, grass, flat stone, cherry pits, pea gravel, $\frac{3}{4}$ minus gravel. Not sure yet of which way to go.

Barb will approach Home Depot with any specific items for donation or reduced prices, rental tools. Check to see if Home Depot can organize a work party to install pavers or whatever we need to.

Zan to ask Katy to resign from the board.

Kathy nominates Emily Reed and Barb Ayers to join as a board members. Zan 2nd both nominees: all in favor, no opposed.

Check on by-laws for missing meetings, absences excused or unexcused.

Meeting adjourned 9:11pm Patty 2nd. All in favor. No opposed, no abstentions.

Next meeting: June 25 Wed.

