

March 21st, 2024 NBNA Board Meeting

Board Meeting was called to order at 9 AM.

In attendance: Cheryl Bland, Sue Sharp, Tom Heckenberg, and Kimberly Brown.

Feb 29th Meeting Minutes were approved.

There are 134 members and 15 associate members, 9 more memberships to be processed.

Gloria might have Lions Club meetings on Thursday mornings, so we might need to avoid scheduling our board meetings at that time.

Kim and Sue met with Gillian to document and understand the membership processing system.

Actual net bank deposits were \$4457.67. The roads budget is down \$400 from last year, but the roads are in better condition now than last year. There is \$2,445 available budget for projects, but still waiting to see if we will get a grant. The budget was approved.

Speed radar trailer is back on Nedonna Ave.

Kim emailed the middle school art teacher with no response, will try again regarding "slow down" signs. We could ask for members to donate toward supplies to the middle school "slow down" sign project if they would like a sign for their yard.

The middle school (9 students) is set to volunteer pulling scotchbroom on May 17th at 9:15 AM. The bus will meet at the jetty parking lot. Tom will give a marsh tour, do a scotch broom pulling demonstration, and the kids will pull until noon. We will provide snacks and water. The principal will let us know as we get closer if there are any allergies in the group.

Tom will reach out to Pioneer Museum to see if they'd like to be involved in scotchbroom pulling.

Tom got a HAM radio license.

Tom to see if high school shop teacher would be interested in having class fix up the tsunami evacuation stairs.

Tom sent the letter of appeal on the TC4 Grant for resilience hubs, which included justification for our projects, list of improvements needed for the sheds: add solar panels, shelves, and radios. He will be submitting an application in a few weeks and will need to wait for response. We do not know when the response will come.

Someone needs to be available to be on-site when the light pole shield gets installed. Tom and Sue will set a time with electrician.

Cheryl is waiting to hear back from Lyndy to learn more about 501c(3) status and cost.

Next board meeting scheduled for April 17th at 9 AM.

The meeting ended at 10 AM