



SCNA Monthly Board Meeting Agenda
June 8, 2021
Virtual Zoom Meeting

- 6:30 PM Call to Order
1. Approve Agenda
 2. Officer Reports
 - a. Treasurer's Report
 - i. Monthly Financials
 - b. Secretary's Report
 - i. February Meeting Minutes
- 7:00 PM Activity Updates
- Executive Team Nominations
 - Crime Report
 - Creekview Park
 - Future Events
- Old/New business
- 8:00 PM Adjourn

SCNA Board Meeting Minutes
April 20, 2021

Board members present: MarLynn Schleeter (C), Deanna Averill (VC), Jeff Strand (S), Julie Voight, Larry Bontreger, Jessica Buchholz
Excused Absent: Lori Thayer, Patty West, Martha Grimes, Jared Voight
Guests: Richardson Kilis, Katie Lindgren

1. Call to Order by SCNA Board Chair Schleeter at 6:30 PM
2. Approve Agenda Mr. Strand, Ms. Voigt, m-c.
3. Officer Reports
 - Treasurer's Report: Ms. Averill
 - i. Ms. Averill reviewed the monthly reports and bills
 - ii. Will need to make a draw request soon
 - iii. Motion to receive and file monthly prepared report and pay bills by Ms. Schleeter, Mr. Strand, m-c.
 - Secretary's Report: Mr. Strand
 - i. Monthly meeting minutes reviewed.
 - ii. Motion to approve by Ms. Schleeter, Ms. Voight, m-c.
4. Creekview Park
 - Juneteenth committee – Shingle Creek is hosting the event at Creekview
 - i. Essay Contest and Coloring Contest
 - ii. Move \$100 first and \$25 second place for Essay contest and \$50 first and \$25 second prize for coloring contest by Mr. Strand, Ms. Averill, m-c.
 - iii. Will promote at Olson Middle School and Patrick Henry High School
5. Crime and Safety Report: Ms. Thompson
 - New Liaison Shannon McDonough. Was not available tonight but will be attending meetings going forward.
6. Year in Review
 - Slide show
7. Old/ New Business
 - Board Elections:
 - Nominate for re-elected: Julie Voight, Martha Grimes. Lori Thayer would like to stay on the board and become active again when we can meet in person. By Mr. Strand, Ms. Averill, m-c
 - Nominate and welcome Jessica Buchholz – new board member. By Mr. Strand, Ms. Averill, m-c.
 - Jessica will be assisting with social media posts.
 - NRP plan modifications will need a minimum of 25 votes for plan changes.
8. Adjourn: Ms. Schleeter, Mr. Strand, m-c.