

CHCA Meeting Final Minutes  
May 2021 - Approved 6/8/2021

- 1) Attendance: Emma Lindholm, Tim Nittle, Alan Mirosław, Will Pearce, Josh Hall, Chris Rule, Rachael Dorothy, Courtney Jolley
- 2) Review/approval of prior month's minutes – Will motion, Rachael second, approved by voice vote.
- 3) Treasurer's report – Josh provided the bank statements. Josh will prepare the financial documents for the next treasurer. No change yet.
  - a. \$6128.67 in checking - the scholarship checks have not yet been deposited, which are three checks for \$1,000 each. There is \$5,386 in savings, of which \$4,386 is for the signs.
  - b. Autopay for mailbox is currently being resolved, but almost fully resolved now. Josh will let Emma know what is needed.
- 4) Summer events
  - a. Garage Sales: Saturday, June 12th 9:00am – Rachael working on garage sale, and can be contacted by email or cellphone. She is also coordinating with Cynthia.
  - b. 4th of July: Saturday, July 3rd
    - i. 5k – City wants the race to happen in heats, with 10 people per heat. Courtney still working to finalize the information, and she will keep Will posted on what is decided for the website, and Chris will have Courtney confirm the article he is drafting for the Courier.
    - ii. Kiddie parade – City wants more details on parade and how to stagger the event. Suggestion to sign up in advance. Will suggested a first come, first in line approach. Emma to work with City to city what rec and parks wants, and then go from there to see what changes need to be made. Currently planned for 10.
    - iii. Take away craft – AJ working on a craft kit, and still some bags left over from last year.
    - iv. Food trucks – still working on coordinating trucks that will be at the celebration, but City has confirmed trucks are OK
- 5) Sign update – no update today.
- 6) Trustee Thank you
  - a. Emma will include a note with a cookie that will be delivered to the trustees this year like last year as a thank you, since the trustee dinner still not happening this year.
- 7) Courier/Membership Drive – Chris to write up courier articles.
  - a. Membership Drive
  - b. Andrea N. article
  - c. Scholarship winner(s)
  - d. Sign update
  - e. Summer events
  - f. Easter bunny thank you/pictures
- 8) Public comments

**9)** Adjourn