WKNA Board Meeting Feb. 12, 2015 Keizer Civic Center

- Attending: Rhonda Rich, President Carolyn Homan, Secretary Art Mauer Ron Freeman Clint Holland
- Guests: Kim Freeman Tom Homan

Rhonda called the meeting called to order at 8:20 p.m., following the general WKNA meeting.

She asked for approval of the minutes of the Jan. 8 board meeting. Clint Holland moved approval and Art Mauer seconded. Minutes were approved.

Rhonda said that she had printing of more brochures on her to-do list but when she approached Staples about it, she found that the cost of 2,000 brochures had risen \$140, so she wanted to get board input before spending \$390, not \$250 as had been previously discussed.

She plans to purchase about 5 display stands at \$15 each, with WKNA printed on them, to share brochures throughout the neighborhood – one at Sunset Park, one at Keizer Rapids, one at Moneda and Shoreline by Carol's house, perhaps one on Delight. The stands could be used to display amphitheater and play structure build information as well.

The costs range from \$180 for 500 brochures up to \$390 for 2,000. It was agreed to get 500 brochures at \$180, plus the display boxes. Clint suggested checking with Realtors to see if we could get the display boxes donated.

As for the remainder of the budget, Rhonda said she thinks we will not need the full \$900 we had requested when there were tentative plans for a newsletter, which proved prohibitively expensive. Getting a few more WKNA meeting signs is a possibility. We also might be able to use some of the funds toward establishing a couple of Little Libraries, if they are used as a public relations outlet and another way to distribute WKNA information.

Next board meeting will be March 5th at 6:00 pm at Rhonda's house.

Meeting adjourned at 8:30 p.m.