GPNA Board Meeting Agenda – October 12, 2017 6:00 pm

* Call to Order 6:10pm
* Roll Call/Introductions
  + Board members
    - Michael Scholton
    - Angelique DuPhene
    - Daniel Vandermolen
    - Hanna Schulze
    - Henry Peda
    - Chaz Darling
  + Staff
  + Guests
* Approval of September 14 meeting minutes
  + Approved
* Guest Presentations
* Staff Update
* Old Business
  + Votes taken via e-mail
    - Jesus’s interim proposal
      * All approved with ammendments
* New Business
  + 2018 Planning
    - Summer Celebration
      * Proposed date of August 4th, 2018
        + Timeframe 1pm-5pm?
        + From 5-7pm free tasting for members?
      * Potential Revenue Streams
        + Local Restaurants Cook-off
        + Liquor License

Requires fenced in section

Will need a reserve officer in attendance

* + - * + Art Vendors
        + Sport Tournament

Cash Prize

* + - * + Membership Drive
      * Event Hours
      * Live Music
      * Need:
        + Kid’s area

Face Painting

Bounce House

Fire Truck

Drum Instructor

Interactive

* + - * + Food

Tents versus trucks

Vendors would need licenses?

Taco theme

Salsa competition?

GPNA buys the chips

Patrons pay $3 to taste the salsas and vote

Have professionals and community members participate

Host this in the gym (running water)

Will need someone to run the logistics

Is there an entry fee? Prizes?

* + - * + Sponsors
        + Music
      * Want:
        + Liquor License

$100 to acquire license

Incentive for membership drive

Become a member by X date, get a voucher for \_\_\_\_\_\_\_\_\_.

* + - * + Dogs
        + Art

Limited Spots

Cheaper vendor fee

Are there conflicts with other craft fairs?

* + - * + Membership Drive

Raffle entry for new members?

* + - * + Footsal Tournament
        + Disc Golf Tournament
      * Goal:
        + Stagger event items to last the duration of the day

Disc Golf tournament 9am-noon

Footsal tournament from 12:30-5

Kids Activities 1pm-5pm

Beer Tent from 1pm-7pm

Member only event from 5pm-7pm

* + - Annual Meeting
      * Need a draw for residents
      * Pancake breakfast?
      * Host it at the brewery and get $1 off drafts?
      * Series of meetings at different businesses?
    - Dumpster Day
      * Operating well as-is, continue doing what we’re doing
    - Membership
    - Staff Priorities
      * Membership packet & benefits with outreach strategy
        + Division involvement
      * More communication to the neighbors with what staff does
        + More credit for staff projects within the community
      * Reach out to volunteers within 48 hours of them showing interest
  + Board Member Term Limits
    - Dan, Angelique, Matt D. & Ashleigh D.
      * Who will retire from the board in May 2018 versus May 2019
      * Add to November board agenda
* Committee Reports
  + Newsletter (3x per year – March, June, November) (10 minutes)
    - Fall Newsletter
      * Process:
        + All original content to be provided to the Hispanic center in a single word document for translation by deadline
        + English & Spanish content to be provided to Angelique in a single word document by deadline
        + Articles to be ranked in importance

Scale of 1-10, 1 being highest priority for inclusion

* + - * Timeline:
        + Content Ideas due: 8/25
        + Written articles due to Amy: 9/29
        + Final written content due to Hispanic Center: 10/6
        + Final content & translation due to Angelique: 10/20
        + To Print: 11/3
        + In-Home: 11/17
      * Ideas:
  + Web Site
  + Events
  + Crime & Safety Committee
  + Community Preparedness
* Public Comments
* Adjournment