

HCNWA JUNE 4, 2019 MEETING

Meeting called to Order by President Tony Brost at 7:15 p.m. Quorum was established.

Members present:

Tony Brost, Pres.
Greg Jeffries, VP
Char Molina, Treas.
Julie McDaniel, Secretary
Rolf Garvens
Jim Cummings
Lindsey McDaniel (Camden Woods)

The Pledge of Allegiance was recited

Meeting Minutes from April 4, 2019

The Minutes from the April 4, 2019 meeting were read and approved. The motion to accept was made by Greg Jeffries and seconded by Char Molina. All members approved.

Treasurer's Report

Balance as of 6/4/19 - \$5,567.29

Deposits made in the amount of \$245.25

The motion to approve the Treasurer's report was made by Julie McDaniel and seconded by Jim Cummings. All members approved.

Meeting Agenda

New business:

- A. Membership update – will be addressed at August meeting
- B. Mail out review –
- C. Logo review – Everyone is pleased with the logo and there was discussion of colors for shirts to order. Everyone agreed a light grey would look best with the logo and to add first name on the shirts. Tony just needs shirt sizes to place the order. Tony is also pricing a tent, and other logo items to pass out at events, including magnets with website and Sheriff's non-emergency number included. The motion to approve logo change and purchase of shirts, etc. was made by Rolf Garvens and seconded by Char Molina. All members approved.
- D. Website review (Lindsey) – the updated revisions to the new website were presented by Lindsey. It was decided that online payment option needs to be investigated further to see if there is any interest in future for that option. Discussion of including a "contact us" link and the e-mail would be linked to the Secretary's e-mail for answer questions and responding. We also need to include a tab for approved Minutes to be uploaded. The current domain invoice of \$200 is due mid-June and John's services are \$99. The new website offers a free domain for 1 year, \$6.75 per month x 2 years but needs to be purchased by 6/7/19 for special pricing. \$30 a month for maintaining the site. Motion to discontinue current webmaster service was made by Char Molina and seconded by Rolf Garvens. A motion to

approve Pro Website was made by Char Molina and seconded by Rolf Garvens and unanimously approved.

Old business:

Bike registration – the back to school splash at Covington will be on 8/10/19 from 10 AM to 1 PM. It was agreed that we would set up a table at the event and share information on our program with the community. Tony and Julie both reached out to Ident-a-Kid but determined that there would be a fee to conduct registrations and therefore no Ident-a-kid registration will take place at this event.

Website discussion – Lindsey McDaniel was present and shared with the Board the webpage she has been working on for the Association with a new look and up-to-date information, including trying to add a link where communities are able to pay their dues online. Some additional ideas were discussed and the Board asked Lindsey to do some more fine-tuning, but overall everyone was pleased with the look and the price of the webhost was approximately 66% less than currently paying. The Board asked Lindsey to put together a proposal for creating and maintaining the website and the Executive Board would consider the proposal for approval. Lindsey was compensated for creating the work done to create the website at \$600. Char Molina motioned to approve and Greg Jeffries seconded the motion. Unanimously approved by all present.

Next meeting is scheduled for August 13, 2019 at Mariposa clubhouse.

Meeting was adjourned at 8:30 p.m. Char Molina moved to adjourn and Greg Jeffries seconded the motion to adjourn. All members approved.

Approved August 13, 2019:

/s/ Julie McDaniel

Julie McDaniel, Secretary