

## **Minutes of the September 12, 2011 Kittredge Civic Association Meeting**

KCA President Kate Mondragon called the meeting to order at 7:15 PM.

Jeff Zepp asked about the arithmetic in the August 2011 Treasurer's report. The report and the August minutes were amended to show current cash as of August 8, 2011 as \$5,069.97.

Secretary Jeff Zepp distributed draft minutes from the August meeting, and after they were reviewed, Kate made a motion, seconded by Ross Willson to accept the minutes as amended. The motion passed unanimously.

Treasurer Katherine Ursum distributed the Treasurer's report.

Jeff made a motion, seconded by Deb to accept the Treasurer's report. The motion passed unanimously.

Ross announced that he would be unable to attend Canyonfest. Lisa Ziegler said that she can come help out after 10, she can run the bounce castle from 10-1 and man the tent for drinks and prizes from 1-5. Russett Goulding had a concern that we need people scheduled to let go of and catch the ducks. She reported that the stage flats had been repainted and that Tom Clark is getting new lumber for the stage cover. She also reported that Tom has built new stage segments. Russett is buying hula hoops for the hula contest. Tim Cooper said we could use his tent. Deb Pero said she would contact him. Katherine said that the health department wants us to have hand washing stations. Ross asked about the caution tape at the park where the big tree was blown over. Kate said that she would do a walk-through with EPRD. Russett reported that Chris Kellogg had spoken with EPRD and they said that they were going to remove the tree the Friday before the event. Kate reported that she has been soliciting raffle prizes.