

NCPNA Board of Directors (BOD) Meeting

Location – 901 Rainbow Drive

July 12, 2021

Attendees: Janice Gromadin, Vicki Bean, Don Bean, Caryl Knapp, Robert Grinsfelder, April Anderson, Charlie Warner

Absent: Linda Brown

Meeting commenced at 7:10 PM and refreshments were served.

Minutes for previous meetings:

Minutes for June 2021 BOD Meeting approved by Board.

Treasurer's Report: Don Bean

- . As of 6/5/21, balance in checking account is \$4,587.00 – (PayPal: \$194.00 Savings: \$1,501.54) = Total: **\$6,281.00**
- . Expenses: (?) baskets - \$500; March Madness - \$618.64

Membership Report: Vicki Bean, Linda Brown

- . 115 paid members. Two new members.

Upcoming Activities/Events/Newsletter:

- . Annual Meeting to take place in September. Location possibly Jess Harben or another venue (Twin Rivers). Robert to look at options. Speakers: Caryl to invite Chief Gary Tittle, RPD to speak; possibly Victor Diaz of FBI-Crime-Gang Violence, or Don Manger, City Manager to speak. Will solidify by next meeting. Board members to be elected.
- . April mentioned "Steptember" Walkathon by end of September.

. **July 4th Motorcade/Caravan**

- . Send pictures of event to John for newsletter.

What worked this year:

- . Weather was cloudy but warm.
- . Robert did an excellent job of organizing the event/cars/greetings.
- . 7 vehicles were in the motorcade – moved at an even pace.
- . Winners for Best Decorated Car: 1st place: Charlie and Norma Warner;
2nd place: The Maldonado
- . KONA truck was a big hit; invited College Park residents to join us – 87
cones were purchased.
- . Bead throwing ((277 beads thrown) and candy throwing were a big hit.
- . YOM Winners (need names)
- . Debriefing at Janice’s house – hamburgers grilled by Robert.

What Needs Improvement for next year:

- . No June event should be scheduled.
- . Have residents register for event (Cars and YOM)
- . Music needs to be louder and microphone in middle of parade.
- . File for a permit for police or firetruck participation.
- . Promotion: Signs in medians and in the park.
- . Event was expensive (KONA truck - \$304.96, misc. expenses).

Miscellaneous Items:

- . No August events scheduled.
- . Flag Program Logistics:
 - Tim’s son is now running the program.
 - Should we continue subsidizing the program or have the flag program
bill residents.
 - Recommend that we have 2 flags in reserve for possible new residents.
 - Plans will be discussed by next meeting and we should invite Bryan Quilici,
son, to our next meeting to discuss.

- . National Night Out:
2021 NNO held on just blocks only.
- . Block Captains will be in charge of getting residents to participate. Vicki to hold Block Captain meeting to discuss.
- . Register with city as to which addresses NNO is being held (RPD and RFD will drive by house on block).

Next Board of Directors Meeting: August 9th, 2021.

September Board of Directors Meeting: September 13th.

Meeting adjourned at 8:31 PM.