

# FCA General Meeting

*Date | time* 8/14/2024 5:30 AM | *Location* Zoom Mtg

Meeting called by	FCA Board	Attendees Board, General Public
Type of meeting	General Mtg	Please read NA
Facilitator	Lisa McOmber (Chair)	Please bring NA
Note taker	Kandi Camacho	
Timekeeper	Kandi Camacho	

Join Zoom Meeting through the link below:

<https://us06web.zoom.us/j/86830118404?pwd=YrwaPqhLtjHi2ssgdoSmHkGlaJprnf.1>

Topic	Presenter	Time allotted
<input type="checkbox"/> Introductions	Lisa	2
<input type="checkbox"/> Acceptance of Previous Minutes (June 2024 Mtg)	Lisa	1
<input type="checkbox"/> Secretary Updates	Kandi	2
<input type="checkbox"/> Treasurer Updates	Dawna	2
<input type="checkbox"/> Project Updates: Comm Hub, Parks, Library Add-on, Summerfest outcome	Carl	10-20
<input type="checkbox"/> Funding Requests	Lisa	2
<input type="checkbox"/> Board Development	Lisa	10

## Other Information

Next Mtg: September 11, 2024 from 5:30 – 6:30PM (tentatively) at the Kendall Elem. Library

Special notes Location for future meetings will tentatively be at the Elem. School Library from 5:30 – 6:30 PM. Note: Members of the board have extended the start time to 5:30 to accommodate the general public, hoping to increase attendance and to limit meetings to 1 hour to avoid additional fees for janitorial costs. Meetings will be rescheduled that exceed 1 hour in length.

Also Note: Attendees who request time on the agenda to discuss a topic, must submit a request in writing no later than 1 week prior to the scheduled monthly meeting to: [info@foothillscommunityalliance.com](mailto:info@foothillscommunityalliance.com)

**In Attendance:** Kandi Camacho, Lisa McOmber, Dawna Drum, Carl McDaniel, Heather Baroody

**Meeting Started:** 5:31

**Introductions:** Heather Baroody- New guest to FCA – Board introduced themselves to new guest.

**Acceptance of Previous Minutes (June 2024 Mtg):** Dawna Made a motion, Carl Seconded to approve Unanimous Vote to approve previous minutes.

**Secretary Updates:** Meetings have changed to 5:30 to help facilitate our community involvement.

Will also update this on SM and Zoom link.

**Treasurer Updates:** Paid final installment of the friends of the library funding request. Also submitted for payment to school for use in May 2023

**Project Updates:**

**Comm Hub-** finally up and running, moving forward, working on 2<sup>nd</sup> edition, distributed from glacier-Deming-Wickersham. Getting ready to fire up the radio station. Almost fully on board. People are now starting to filling the sections and calendar of everything going on that month in this area. There is also a section for community events and a help wanted for anything in East County (to going into the paper but will go on the website). Can update your section and or add your events to the calendar. Will need to have content in before the 15<sup>th</sup> of each month.

Facebook page or other ways to get info and involved.

They have a FB page and ND

What's the name of the website and SM- Foothillsinfo.com

FB and other SM- foothillscommuniactionhub

**Parks-** At next meeting, picking out play equipment for the park. Have fallen 3 cedar trees and should start cutting it here soon and preparing them for benches, parks etcetra. Past week, they had high school kids from One Baker voice helping with clearing. Will start developing walking path and working to hopefully make it ADA compliant. Sign Is up now. CREEKSIDE PARK- in the comprehensive plan and on the county website. Kandi will update the

**Library Add-on-**Until fully paid, they can't move forward with the report and how much it will cost. Waiting for final payment now for the engineering portion.

**Summerfest-**Not as many people there this year, but still a good turnout. Kids number for bouncy house was down to 235- 4-5pm slow trickle in, but after 6:30 lots of people showed up and food was moving. Number of attendees is an estimate. Numbers are between 500-750. Did find out there were four festivals all on the same day. Black Mountain Ranch had 2 full days of festival that same weekend. Carl has already scheduled for next year on a weeknight and shooting for it to be on officer night out. Already Scheduled the tent. Provider numbers were down due to Covid. Will reserve the Bouncy House earlier this year as well. Profit this year so far is \$600+ and they will be able to pay some funds back to FCA. They are starting to look at having the sponsors sponsor a certain "thing/Item" instead of a monetary contribution. Next year will stipulate that vendors need to provide their own tables/canopies.

Who will fill out the post project report? – Carl and Katie working together for this.

Will you start a Summerfest committee earlier- Yes and will accept help. Lisa and Kandi offered to help and be on the committee.

FCA to also write a article for the newsletter about us funding and supporting it.

Another Idea for next year- Day of event, maybe get some balloons and sandwich boards announcing the event. Still working on getting the auto show for the Summerfest.

Lisa notices on FB Local events popping up for the resource center, we should take advantage of that and start adding our events for Facebook.

Was there a lot of excess food left over and if so, where did it go to?

A lot of extra hot dog buns but not hot dogs. Realized it was the way things were ordered. Doated to Foodbank 120 burgers, 2 boxes of chips and small bag of sodas.

Went through 30 cases of sodas, cases of water, ran out of water and water district donated some more. Only had a small bag of sodas left over.

There was an opened box of patties, but not many patties left over.

**Funding Requests:** None currently. Lisa is going to start the end of year report early to have it ready.

**Board Development:** we haven't had anybody recently asking to join the board. Did talk about creating a job description of what the volunteer position looks like and put it out there for all the community to see. Could be posted in the Comm Hub help wanted section.

Next Meeting: 9-11-23 5:30pm

Meeting adjourned at: 6:18pm