LaCrosse Community Pride

Board of Directors meeting 11/15/2024

Present were: Kenny, Sarah, Kevin, Leslie, Nick, Jeff, Leann, Paige

Kenny called the meeting to order at **7:00am.**

Minutes were presented from 10/25/24. Jeff moved and Paige seconded to approve the minutes as written.

**Andrus Building:** Darrin is moving forward with construction. Materials have been ordered, and he is working on cutting holes in the concrete for the post and beam system.

* Sarah has reached out to Kylie with an updated lease and photos of the building. She has received no response.

**Apartments:** Leann has one of them ready to list and the other one will be ready to list in the next couple of weeks.

* Leann has been doing recertifications for a couple of units.
* Leann raked leaves at the apartments.
* Paige has a meeting with Jim today. He is going to continue to do the HUD reports for the apartments.

**Cafe:** The potential donors are meeting with the bank this week. Paige will keep us posted when she knows more.

**Food Bank Building:** The USDA has closed the LaCrosse Pantry building due to unsanitary conditions. Dave Todd the owner is currently on his deathbed. He would like to donate the lot and building to LCP. Leslie moved and Nick seconded that we accept the property donation and pay the fee to have the paperwork done to transfer ownership. Motion passed.

**HCP Grant:**  No update

**EV Parking:** Sarah has not tried to get a bid on that yet.

**2025 Officers:** President: Open, Vice President: ???, Secretary: Open, Treasurer: Paige

**Other:** The Historical Society has some additional funding. The funds will most likely go to Palouse, however, if it is available to LCP, Paige moved and Leslie seconded we accept the funds if they are offered to LCP. Motion passed.

**Next meeting will be December 6, 2024 at 7am in the Gathering Place.**

Kenny concluded the meeting at 7:37am.

**Action Items:**

**All: Update community service hours, help find additional donors for B&O**

Alex- Look for a contractor

Paige-Work on Food Pantry Transfer, Cafe updates

Jeff- Help as needed

Kenny- Grants, ribbon cutting for EV

Jamie- Bookkeeping

Alice- Newsletter

Leslie- Help as needed

Anna- Help as needed

Charmaine- Help as needed

Kevin- Help as needed

Nick-Help as needed