

# Winston Knolls Civic Association Board Meeting February 11, 2014

**Attendees: Tom Blume, Fred Blum, Ed Lins, Kerry Wilson, Jennifer Williams**

## **I. Call to Order**

Tom Blume opened the meeting at 7:08 p.m.

## **II. Minutes**

All attending board members voted to approve. Minutes will be sent by email for approval from remaining board members.

## **III. Treasurer's Report:**

Ed will be keeping 2 spreadsheets.

1. Overall financial report: \$6128.35 = current balance.
2. Budget Status: to track individual expenditures and ensure that we are not going over budget.

Ed will be gone Feb 20-March 7, but will be back and prepared for March 9.

## **IV. President's Report:**

1. Newsletter (Sue Guthrie)-19 Feb cutoff for submissions. Newspaper should be out by last weekend in February. Will have insert with membership form and envelope. Tom will work with block captains to follow up with individual visits. Will probably hire new person for delivery if she does not charge significantly more than the previous individual. Fred Blum also volunteered to
2. Dumpster Day Saturday, April 12<sup>th</sup>: Dumpster at Spur and sign cleanup.
3. Community Yard Sale: Saturday, May 3<sup>rd</sup>
4. Large item pick up: at OHES, Saturday, May 31<sup>st</sup>
5. Neighborhood Watch: Need to ramp up recruiting to get program going in the Spring. Will need to make calls to get volunteers.

## **V. Old Business: None**

## **VI. New Business**

1. 2014 Calendar- proposed spring calendar was presented by Tom. Will change all 2014 Meetings to Tuesdays. New Dates: March 18<sup>th</sup>, April 15<sup>th</sup>, May 20<sup>th</sup>, and August 12<sup>th</sup>. See other events in President's Report.
2. Directory Year-If directory is finished by end of May, it could be ready for possible social event. Will give block captain's info to confirm early April and will need data confirmed by end of April.
3. WKCA By Laws-only needed small revisions.
4. Social- Tom will present idea to Board: possible spring event in late May/early June.
5. Pack 686 Blue and Gold, March 1<sup>st</sup> at 8831 John J Kingman Rd, Ft Belvoir.

**VII. Committee Reports:**

Education: WSHS renovation originally slated to start 2016. Looks like this will be pushed back, but there is no info on when the renovation will start.

**VIII. Announcements:** None

**IX. Adjourn**

Meeting adjourned at 7:52 pm