

## **HANA Board Meeting Minutes**

**Date:** March 15th, 2007

**Time:** 7:30p.m

**Duration:** 1:30

**Place:** Michael Weber's Residence

**Recorder:** Barbara Doulas

**Attendees:** Pat Rosen, Mike Kalway, Barbara Doulas, Nick Julian, Michael Weber, Frank Lenahan, Dan Walsh

### **Proceedings:**

- 1) Discussed dates of upcoming events:
  - a) Garage sale on weekend of May 18<sup>th</sup>-20<sup>th</sup>.
  - b) HANA picnic on June 23<sup>rd</sup>, with a rain date of June 24<sup>th</sup>. Some of last year's picnic coordinators (Dawn, Sherry) will "most likely" take on planning this year (Michael Weber to confirm).
  - c) Frontier Days booth – Michael Weber to confirm with Greg Menses to reserve early for a more convenient time slot than in 2006.
  - d) Dine & Duck on July 14<sup>th</sup>.
  - e) Mike Kalway to explore organizing a HANA fundraiser Dinner/Show outing at Metropolis some time in the fall.
- 2) Insurance subcommittee formed: Frank Lenahan, Mike Kalway, Dan Walsh. Will handle insurance issues offline in the next couple of weeks and bring results to April meeting.
- 3) Discuss HANA Financials
  - a) Made profit on carriage rides (though could improve – re-evaluate carriage rental selection and ticket promotion tactics).
  - b) Membership totals for 2006.
- 4) Monthly Meeting Changes
  - a) Meeting Room Reservations: Pat Rosen to explore potentially obtaining a room from the historical society or Olympic center.
  - b) Motion passed to change monthly meetings to the second Thursday of the month at 7:30pm to better accommodate attendees.
- 5) Defining HANA continued
  - a) Reviewed brainstorming results from February meeting.
  - b) Deferred refining of HANA definition, mission and covenant to next meeting. Barbara Doulas / Mike Kalway to derive rough version off-line.
- 6) Adjourn
  - c) Next meeting 04/12/07 at 7:30pm.