

MCA BOARD OF GOVERNORS & MEMBERSHIP MEETING
October 13 , 2018

President Ray Stone called the October 2018 MCA Membership Meeting to order at 9:00A.M.
Board Members present were: Ron King, Lynn Wright Murray, Dennis Kehoe, Grant Veile, Doug Braaten, and Jack Newell.

Pledge of Allegiance

Dir. Murray read a summarized version of the Minutes taken from the MCA Board of Governors and Membership Meeting held September 8, 2018. The Minutes in their entirety are posted on the Bulletin Boards in two areas of the MCA Facilities. The minutes were accepted as read.

Treasurer's Report read by **Dir. Kehoe**. The report was accepted as read.

This was a very brief meeting due to the Oktoberfest Celebration held today .

Old Business:

- #1 **Pres. Ray built two heavy-duty wood benches for the smokers.** Darrell will stain or paint the benches.
- #2 **Dir. King** related to the Members that **the extended patio** is now close to completion. The **handicap picnic tables** and the permanently mounted **barbecues** are still part of the planned extended patio project if the funds are available.
- #3 The **miniature golf** course's refurbishing project is ninety-five percent complete.
- #4 **Dir. Kehoe informed the Members on the Boards' plans regarding the MCA lot to be raffled:**
 - A. A **sign** will be placed on the **MCA lot to be raffled** to notify prospective buyers.
 - B. **Dir. Newell** will check to see if this lot is in the **fire district**.
 - C. An **advertisement** was placed in the **COM newspaper** notifying prospective buyers of the Raffle.
 - D. **Oktoberfest Booth:**
 - a. **Edie** secured a **New Banner** for the MCA Booth
 - b. Various **Board Members will be attending the MCA Booth** today to sell Raffle tickets and answer questions.
- #5 MCA's involvement in **Loretta Levandowski's Annual Christmas Run was discussed.** Donations are still being sought for this activity. Both the RidgeRiders and the MCA volunteer finances to this event, however, the community is requested to take a part.

Architectural

New Business:

- #1 This year is the first time in several years that **the MCA will not be holding a Thanksgiving Dinner**. Anyone that would like to take this activity is welcome to notify the MCA Office and a Director will Contact you. **Many thanks to Pres. Ray and Nancy Stone** along with several others who tirelessly worked on this activity **for the past five years**.
- #2 Dir. Murray reminded the members that the **Christmas Tour of Lights** will meet at the MCA on **December 15th**. More information will follow.

Open Forum:

Meeting was adjourned at approximately 9:23 A.M.

Respectfully submitted by,

Lynn Wright Murray,
Secretary

REMINDER

**** NEXT MEMBERSHIP MEETING: SATURDAY, November 10, 2018, 9:00 A.M. ****