

Jonathan Association Board of Directors

Tuesday September 14, 2010

Chaska City Hall Council Chambers

Chaska, MN 55318

Board members present: D. Snodgrass, S. Rossol, N. Bostrom, D. Hagen, K. Cutler

- I. Call to order at 6:34pm
- II. Designate quorum present with 5 of 9 members present
- III. Agenda adopted as presented with motion made by D. Hagen and seconded by D. Snodgrass. Motion passed.
- IV. Minutes from August 17, 2010 adopted as presented with motion made by D. Hagen and seconded by D. Snodgrass. Motion passed.
- V. Open Forum
  - A. Kasey Crumpton-Pack #589
    1. Trail project successful
      - a. Discussion of project
      - b. Thank you for Board participation
      - c. Under proposed budget
      - d. Good feedback from residents

M. Perry now present at 6:41pm

- B. Matt Crumpton-Pack #589
  1. Pig roast successful
    - a. Thank you
    - b. Displayed tents purchased by Jonathan for Pack #589
- C. Marie Esch-Neighborhood One
  1. Gathering to preview historical film'
    - a. Storing of historical information
    - b. Event at St. Andrews West
- D. John from Pack #589
  1. Thank you for Picnic
  2. Donation of tents very appreciated
  3. Pictures for JA website and Chaska Herald
  4. Scout parents very appreciative of partnership with Jonathan Association
  5. Watch movie "Follow me Boys"

6. Multiple projects to propose to give back to Jonathan Association.

## VI. General Reports

- A. President's Report-N. Bostrom
  - 1. Report supplied
  - 2. Progress update
- B. Heritage Committee-N. Bostrom
  - 1. Report supplied
- C. Communications Committee-D. Snodgrass
  - 1. New photos on website
  - 2. Neighborhood pages
  - 3. Need volunteers for neighborhood pages
  - 4. Interactive map project
  - 5. Streamline newsletter
  - 6. Newsletter goes out end of September
    - a. Good sponsorship and content
- D. Building and Grounds Committee-W. Ripplinger
  - 1. No report
- E. Architectural Review Committee-D. Hagen, K. Cutler
  - 1. One review
  - 2. One problem-Neighborhood 7
- F. Activities Committee-L. Frey
  - 1. Report Supplied
    - a. National night out-success
    - b. Little Dance in Chaska-success
    - c. September Activity-Scout Hog Roast & Pioneer Reception
- G. Treasurer's Report-M. Perry
  - 1. Report Supplied
  - 2. Balance good
    - a. Assets good
    - b. Reserves good
    - c. \$27,000.00 ahead of budget
- H. Management Report-T. Redshaw
  - 1. Report supplied
  - 2. Storage facility update
  - 3. Proposal for taxes and audit
    - a. Explanation of two audits
  - 4. Collecting past due monies is going well

## VII. Old Business

- A. Re affirmation of Jonathan's charter to BSA Pack # 589
- B. Insurance coverage better
  - 1. 5 million coverage for half the cost
    - a. Public "kudos" to Gassen and Casualty Insurance Co.

## VIII

### VIII. New Business

- A. Connor Martin-Troop #589
  - 1. Bat House project
    - a. Houses hold 200 bats
    - b. Explanation of good things bats do
    - c. Install in and around Jonathan and his neighborhood
    - d. Rocket ship design
    - e. Two to three day plan
    - f. 15 scouts and 5 adults
    - g. 12 bat houses
    - h. First aid review
    - i. Making jigs
    - j. Branding of bat houses
    - k. Lunch and photos
    - l. Looking for sponsorship
    - m. Questions/Answers
      - 1. Introduction of parents
    - n. Email board decision
    - o.

Meeting adjourned at 7:25pm with motion made by D. Snodgrass and seconded by M. Perry. Motion passed.