June 13, 2019 LNA Board Meeting

**Attendees**: Marci Addy, Leisl Wehmueller, Brian Moore **Absent**: Nick Christensen, Edward Marihart, Sabina Urdes, Robert Schultz, Sarah Wines **Guest**: Jason Bird

Note-taker: Marci

**6:55 PM Brian called meeting to order**

Marci submitted receipts to Brian for May general meeting food/beverages, February general meeting supplies, Lents Collective Home Depot receipts, and Memory Garden request for reimbursement receipts. Since we do not have a quorum, we cannot vote on reimbursement for Lents Collective additional amount or Memory Garden request.

Leisl’s update on dumpster cleanup event: the application deadline has passed, so the event will not be happening this fiscal year. We will return to this issue after July.

Jason spoke briefly about setting up at the Lents Fair for the Lents History Project. Marci and Leisl may have tents he can borrow, and we discussed the idea of him setting up in the LNA area. He would like to submit a funding request, but we do not have a quorum to vote on his request. We gave our apologies to Jason and encouraged him to submit a request for the July board meeting.

**7:00 PM Meeting Adjourned**

Action Items:

Marci to lend 10 x 10 Popup Tent to Jason for Lents fair

Leisl to check to see if she has tents through work.