

STAFFORD HAMLET
BOARD MEETING

Minutes

January 10, 2023

Chair Bill Markt called the December 13th Board meeting of the Stafford Hamlet to order at approximately 8:22 pm on Zoom.

Attendance:

- ❖ Board Members Present: Erica England, Patty Mamula, Bill Markt, Cathy Meyers, Andy Munson, Len Schaber, Danielle Weber, Kelsey Vu
- ❖ Excused: Richard Fiala, Bill Long
- ❖ Absent:
- ❖ Staff Present:

The agenda was presented and approved unanimously.

Approval of the Minutes:

The December 13, 2022 Board and Community minutes were presented for review. Andy Munson moved to approve the minutes and Danielle Weber seconded the motion.

Vote: approved, 8 - yes, 0 - no, 0 - abstain.

Treasurer's Report:

Bill Markt noted the US Bank statements are sent late enough that Cathy often cannot give them to the Board before the meeting. Cathy Meyers reported on the activities from December. There is one uncashed check, and it is for web maintenance. Cathy provided the balance for the trust and imprest accounts.

The Treasurer's Report was unanimously approved.

Committee Reports - Communications:

Bill Markt, Danielle Weber, and Patty Mamula met with Braden Clapp. He is a community member who works in software design. He has agreed to help with tech. Danielle said that Braden has been super helpful and that Garrett from the County has been helpful as well.

Patty Mamula said she is working with a few people on the idea of a pollinator region. Danielle Weber asked who organized the sunflower seed project, and said it was great. Patty said the Hamlet did the project. She said Kelsey Vu led it and a group did the packets. Patty said it was a great way to inform people about the Hamlet.

Committee Reports - Agriculture: No report was given.

Recent Activities:

Orientation of New Board members was on January 4th.

Upcoming Activities - Board Retreat:

Bill Markt said the retreat will be on January 21st. He will send out the agenda. He asked that all Board members look at the website and see what is and is not working. Patty Mamula suggested writing the comments about the website on index cards to make them easy to collect.

Bill Markt said that the zoom hand off was a big of a challenge and thanked Danielle for her hard work. Danielle said that with the change of host there needs to be all new zoom links. She said she will work with Garrett to make sure it all works.

Adjournment: Chair Bill Markt adjourned the meeting at 8:41 pm.