

STAFFORD HAMLET  
BOARD MEETING

Minutes

December 13, 2022

Chair Bill Markt called the December 13th Board meeting of the Stafford Hamlet to order at approximately 8:21 pm on Zoom.

Attendance:

- ❖ Board Members Present: Richard Fiala, Katy Krider, Bill Long, Patty Mamula, Bill Markt, Cathy Meyers, Andy Munson, Len Schaber, Kelsey Vu
- ❖ Excused: Tate Morgan
- ❖ Absent:
- ❖ Staff Present:

The agenda was presented and approved unanimously.

Approval of the Minutes:

The November 8, 2022 Board and Community minutes were presented for review. Kelsey Vu moved to approve the minutes and Andy Munson seconded the motion.

**Vote:** approved, 9 - yes, 0 - no, 0 - abstain.

Treasurer's Report:

Cathy Meyers reported on the activities from November. She explained that money from the Trust account was transferred to the imprest account because it was for Family Fest expenses. The trust account is not \$13,216.62. The imprest account has an outstanding check from Pink Birch Design.

Bill Markt said that the fest expenses were paid from the imprest account initially. He said that the trust funds the Family Fest because it is about community and not Hamlet operations. That is why the money was moved from the trust to the imprest account once the fest accounting was done.

Richard Fiala said the money from pumpkins is coming soon.

Len Schaber moved to approve the Treasurer's Report, and Bill Long seconded the motion.

**Vote:** approved, 9 - yes, 0 - no, 0 - abstain.

Committee Reports - Communications:

Patty Mamula said that the meeting is tabled until after the holidays. She said there is a new guy helping with the website. She is going to have a meeting with Cathy Meyers and Carol Yamada about pollinators. Patty is also working with Kelsey on the welcome packets.

Committee Reports - Agriculture: Richard Fiala said it is all quiet right now.

Upcoming Activities:

Bill Markt said the retreat is scheduled for January 21st at the Lake Oswego Library from 2 to 5 pm.

Bill Markt said the County has hired a new communications liaison, and her name is Holly C. Richard Fiala and Bill Markt will be meeting with her at quarterly meetings. Bill said he was part of the panel that interviewed her.

Rick Cook said the next Committee for Community Involvement is tomorrow, December 14. He said that Bill Flood's report was given.

Bill Markt thanked Katy Krider and Tate Morgan for their work on the Board. He said thank you to Katy for help with Zoom, digital, and the website. He asked her to please stay involved.

Adjournment: Chair Bill Markt adjourned the meeting at 8:38 pm.