

STAFFORD HAMLET
BOARD MEETING

Minutes

February 14, 2023

Chair Bill Markt called the February 14th Board meeting of the Stafford Hamlet to order at approximately 8:22 pm on Zoom.

Attendance:

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

The agenda was presented and approved unanimously.

Approval of the Minutes:

The January 10, 2023 Board and Community minutes were presented for review. Richard Fiala moved to approve the minutes and Danielle Weber seconded the motion.

Vote: approved, 6 - yes, 0 - no, 0 - abstain.

Treasurer's Report:

Cathy Meyers said she often gets the bank statements the same week or later than the Board meeting. She said there is one outstanding check from Pink Birch Design. The current trust account balance is \$13,924.13.

The Treasurer's Report was unanimously approved.

Committee Reports - Communications:

Patty Mamula reported she has ten to twelve packets to be distributed. She has sent out a few. She has held a few so that they can be hand delivered. She said it is a good way to meet neighbors. She said that overall there have been 100 packets sent out since they started the packets.

Patty Mamula said that Kelsey Vu has created a Facebook page for Hamlet volunteers. The goal is to get newer people engaged.

Patty Mamula said she and Andy Munson have not yet met. Andy is out of town.

Agriculture - Pollinator Designation:

Patty Mamula, Cathy Meyers, and Carol Yamada recently met. They are trying to figure out how to make the pollinator region designation happen. There was a useful webinar from the Xerces Society that Carol and Cathy attended.

Andy Munson still has trees. Andy is probably going to get saplings this year. Richard Fiala said he had saplings that are nordman fir.

Events - Family Fest:

The first meeting has happened, and Kelsey Vu and Danielle Weber are the Co-Chairs. The next meeting is on March 8th from 5:30 to 6:30. Danielle Weber got a sponsor for part of the funding for face painting. She is working on getting sponsors for the rest of the face painting.

Recent Activities - Lunch with the new Senior Community Engagement Specialist Holly Krejci:

Bill Markt had lunch with the new Senior Community Engagement Specialist. He said she has a good background and would like to introduce her to the Hamlet. He said she could be a good resource.

Recent Activities - Beaver Creek Town Hall:

Rick Cook, Randy Yamada, and Bill Markt attended the Town Hall. Beaver Creek was using the OWL platform. Bill said it worked well, and that if Stafford wants to do a hybrid meeting they could get help from Beaver Creek.

Bill Markt thanked everyone for attending.

Adjournment: Chair Bill Markt adjourned the meeting at 8:43 pm.