

# MIDDLE CRAWFORD ROAD ASSOCIATION

BUILDING THE CRAWFORD ROAD COMMUNITY

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## MCRA Board Meeting Minutes

May 17<sup>th</sup> 2024

Mary's House – Beginning at 5:30pm

### Call to Order – 1731

**Attendees-** Mary, Carly, Tara, Mary Kaye and Terry, Jen and Max

**Board Meeting Minutes-** Board Meeting minutes from November 2023, March 2024, and April 2024 were reviewed by the board. After each review Carly motioned to approve the meeting minutes and Mary seconded the motion. Board approved the meeting minutes as written.

It was noted that in December of 2023 the membership approved the budget by default.

### Election of Officers-

- Mary officially announced that she is not running again for a board position
- Mary has recommended Jen Foster as a candidate the board should consider
- The other board member up for reelection is Tara

### Annual Meeting Agenda-

- Discuss Agenda for Annual meeting to be held on 6/2/2024 at 3:30pm at Campfire
- Agenda should cover what the community said in 2023, what has been done since then, and then a structure change withing the membership to try to better accomplish the community's goals.
- Packet to be sent out to the membership should include the 2023 feedback, proxy voting, Budget, and 2023 minutes.
- Discussion of the best way to try to ensure the entire membership gets the information. Email and website options.

### Financial Report-

- Review Items for Financial Report and any items to be completed for Annual Meeting Review

## Old Business-

- After membership election at the next board meeting, positions within the board will be established.

## New Business -

- Discussed creating Committees to try to get more involvement and accomplish more
- Main Committees with ideas of related subcommittees and lead board members
  1. Operational Maintenance (Rolfe, Carly, Mary)
    - Ditches
    - Road/Pavement
    - Gravel
    - WWW (Weed Whacker Weekend)
    - Signage
  2. Public Affairs (Tara, Mary)
    - County
    - Parks
    - WSDOT
  3. Finance (Mary Kaye, Rolfe)
    - Leins
    - Dues
    - Budget
    - Bank/Investments
  4. Community Development (Carly, Tara, Mary)
    - Trail
    - Fundraising
    - 5 year plan
    - Emergency Preparedness
- Discussed task force ideas and possible road member interested in committee sign up. When we find out what interest there is then encouraging the membership to participate via direct communication may get more people involved.
- Discussed some fundraiser ideas for the summer such as doing a BBQ

## Adjourn– 1926