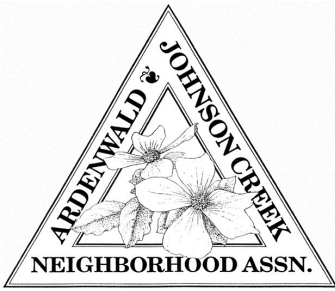


**ARDENWALD-JOHNSON CREEK
NEIGHBORHOOD DISTRICT ASSOCIATION
MEETING MINUTES
October 23, 2023**



Meeting Location: Milwaukie Café and Zoom: 8:00 p.m.
<https://us02web.zoom.us/j/88968122811?pwd=b2VWd01VbEFuRE53eE1ITzBVdFRJUT0>

Chair: Chris Holle-Bailey

Board Present: Lisa Gunion-Rinker, Erin Jansen, Travis Tomlinson, Elvis Clark, Lane Rawlins, Travis Holle-Bailey

Guests Present: Steve Smith

1. Deciding about what additional merch to buy before Solstice event and the leftovers to go to Made in Milwaukie
 - a. Made in Milwaukie has sold some things but not a ton of shirts
 - b. Do we have the funds to spend more money
 - i. Travis T: ultimately this is a fundraiser so only purchase what we think we can sell at a profit and if that happens, shouldn't affect the concert budget
 - ii. Lane: a lot of headroom in the concert budget, currently we have made some money on merch
 - iii. Chris: Don't want to make it so complicated by selling more and more products and then distracts from the purpose
 - iv. Lane: Seasonally appropriate wear makes some sense
 - v. Lisa: agrees that it should not be too complicated
 - vi. Travis HB: could see doing a different t-shirt design in the future, but keep it simple now
 - vii. Steve: maybe there is a good midpoint that keeps the interest without being too complicated
 - viii. Chris: if we make something and then don't make it again it's limited
 - ix. Erin: maybe if we wait until next year we can come up with a cool new design for a sweatshirts and beanies, and should stick to just beanies this year
 - x. Motion to Vote: Chris -10 more large flags
 1. Seconded, Lisa

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- a. Erin: Aye
 - b. Travis T: Aye
 - c. Travis HB: Aye
 - d. Lane: Aye
 - e. Elvis: Ayes
 - f. Chris: Aye
 - g. Lisa: Aye
 - h. Steve: Aye
 - i. No Nays, motion passes
- xii. Erin Motion to buy 24 beanies and table discussion of sweatshirt buying to another time
1. Travis HB seconds
 - a. Erin: Aye
 - b. Travis T: Aye
 - c. Travis HB: Aye
 - d. Lane: Aye
 - e. Elvis: Ayes
 - f. Chris: Aye
 - g. Lisa: Aye
 - h. Steve: Abstains
 - i. No Nays, motion passes
- xiii. Potluck, Dec. 10th 2:30 to 5 at the Café, potluck, Market is open this weekend as well and Lisa will bring some additional flyers to the market.
- xiv. Erin- motion to adjourn, Travis T second's
- a. Erin: Aye
 - b. Travis T: Aye
 - c. Travis HB: Aye
 - d. Lane: Aye
 - e. Elvis: Ayes
 - f. Chris: Aye
 - g. Lisa: Aye

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- h. Steve: Aye
- i. No Nays, motion passes adjourn at 8:25 p.m.

**The next regular meeting is Monday November
27th!**