



November 2, 2017

Location: Roosters

Time: 5:30 pm

Monthly Meeting Minutes

Last Meeting: Quality Inn, October 5

Attendance: Chad, Ben, Ryan, Willie, Same, Dustin E., Gabe, Troy, Alan - New Attendees Mike Benke, Toby Hearsey

LC Crew Dropbox Link: http://is.gd/LC_Crew

I. Board Members Update:

- A. Current Board Members: 18 - Next meeting will be 21
- B. Discuss whether the cap of 20 should be increased to 25, 30 or completely voided.
MAKE DECISION.
Decision was made to increase the current member cap from 20 to 25. Motioned by same and Dustin quickly raised his hand to second.
- C. Welcome new members:
 - 1. Michael Benke (Alliance Title)
 - 2. Alex Rhea (LHS)
 - 3. Toby Hearsey (Century 21)

II. Financials (Treasurer: Gabe)

- A. Dues? A list was provided on the wall and we are down to 2 or 3 owing (I will let them save face until next meeting!)
- B. Reimbursables? Sam for Project #3? - It was agreed upon to reimburse Sam.

III. New Business

A. Current & Upcoming Projects and Events:

- 1. **B&GC Auction** (Organizer: Chad)
 - a. Thanks to Chad for coordinating the bathroom remodel auction item.
 - b. Auction is this Saturday, November 4! - Sounds like most people planned on attending so thank you for supporting the children!
- 2. **School District(s) Shoe Drive** (Organizer: Jeff)
 - a. Update? - Jeff talked about this
 - b. Help needed to explore how we do this?
- 3. **Community Action Partnership projects** (Organizer: Ben)
 - a. For those of you that don't know....these projects are community service projects for elderly and low-income in need of help. The Area Agency for Aging (AAA) is an agency through CAP...we have done a few projects for them over the years. CAP receives calls from the community for help. CAP has social workers that verify whether the actual NEED is valid and once that's verified they call us for help.
 - i. The Crew needs to decide whether or not we will continue to do these projects. If we decide to keep our service to CAP we need to make sure that everyone is chipping in.
 - ii. We have decided to keep doing these events but have a CAP (no pun intended) on the amount of funds we are willing to allocate towards these projects each year. Ben showed that we really haven't done that



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many projects for them but they all came up at one time. Also talked about letting members use discretion in allocating funds but going no more than 20% of the set allotment decided upon by the group. This will be talked about again at next meeting.

IV. Old Business:

A. Beautiful Downtown Lewiston set-up for Pumpkin Palooza (Organizer: Ryan)

1. This went well and had solid attendance. Thanks - Travis, Dustin E., Chris, Willie, Ryan.

B. CHS Day of Caring (Organizer: Ben)

1. Thanks to Ryan, Jeff, Ben, and Troy for helping out!

C. Community Action Partnership Projects (Organizer: Ben)

ALL CAP PROJECTS ARE FINISHED!!!

1. CAP Project #1 (Weatherization) - Larena in Winchester. Needed skirting installed on RV trailer she is living in. Larena is paralyzed and has limited mobility. She did NOT qualify for CAP's weatherization program because she is outside of the area. A friend of Larena's helped with the installation.
 - a. Status: COMPLETED. Cost of Materials: \$181. - This will be reimbursed.
2. CAP Project #2 (Weatherization) - Clara in Lewiston. Clara is in her 90's and able to do some work around the house. But she needs help to replace a couple plastic panels used to enclose her front porch from the cold. She has ordered the plastic but needs help installing it.
 - a. Status: Waiting for call back from Clara. Ben can take care of this once she gets the plastic.
3. CAP Project #3 (Safety) - Judy in Lewiston. Judy is an elderly lady needing a motion light installed at her front entry. She is purchasing the light and Sam and Jason Clovis are going to install it.
 - a. Status: Sam?
4. CAP Project #4 Carport Canopy - Susan in Lewiston. Susan has an existing carport canopy that is leaking water and damaging the underside of the canopy ceiling. She is low-income and has health issues. Ben is coordinating with a local contractor to provide an estimate to repair the work. CAP may be able to help with expenses. LC Crew may be able to provide donated labor to help reduce the expenses.
 - a. Status: Ben waiting for estimate from Contractor and will give to CAP for their review/consideration. If LC Crew is needed for some labor Ben will send out a request to the crew.

V. Outstanding "To-Do's"

- A. Ben - thank you to Travis Meeks for covering the Rock & Ride Concert (\$15 gift card).
- B. Ben - finish AC unit weatherization (just need to install a cover panel to make it look nice)
- C. Gabe/Ben - thank you's to sponsors for LC Crew Aquatic Center Event (Ben needs to print aerial photo to include in thank you card / Gabe needs to send Tax Statement for the donations).



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- D. Ben - post photos from summer activities to FB page.
- E. Ben - order more XL and XXL shirts.
- F. Ben - thank you card and North 40 gift card to Dawson Key for taking over lawn care for Ms. Colleen Mack in Asotin. How much do we give him? He was supposed to be paid \$10/hr by Colleen but it sounds like he did the work for no pay.....has that been determined?
 - We are doing a \$50 gift card for Dawson Key along with a LC Crew Thank You card if Ryan ever actually gets it finished.

VI. Next Meeting

- A. Thursday, Dec 7 @ 5:30 PM - Kyle's decision
- B. Christmas party will be January 6th at 6:00PM either at Saute on 6th or Chad McVicars if he can beg his wife until she says yes.
- C. Now that we have 21 members, Alan asks that we all bring 1 name (said picture doesn't matter) as a potential X-mas party date!

THANK YOU!