

Kings Park West Civic Association  
Board of Directors Meeting  
15 June 2021  
Location: board member residence

**Members Present:** Sarah Lennon/President, Mike Stonkey/Vice President, Jonathan Reiser/Treasurer (via Zoom), Adrienne Barna/Member at Large, Kaycie Blaylock/Member at Large, Donna Thomas/Member at Large (via Zoom), Karen Cosgrove/Secretary.

**Others Present:** Tim Hartle/Membership Committee (via Zoom), Scott Swilley/1966 Scoutmaster, Matt Jones/Pack 1967 (via Zoom), Alaina Watkins/1968 (via Zoom)

**Call to Order:** Sarah called the meeting to order at 7:04pm.

**Approval of Minutes:** The May 2021 board meeting minutes were approved.

**President's Report:** Sarah stated that she received an email from Supervisor Walkinshaw's office in reference to the association insurance. Sarah will connect the POC with Jonathan to answer any questions.

**Treasurer's Report:** Jonathan submitted the treasurer's report electronically and stated that his next major item was pool donations. He also stated that four checks for \$1059.50 would be paid to the scholarship recipients. One scholarship recipient has contacted him so far with the money transfer information.

**Income**

Annual Member Dues	21,276.80
Donations	
Common Grounds Maint Donation	1,927.00
Halloween Fall Festival Donat'n	329.50
Herald Newsletter Donation	1,344.00
Parks and Lake Donation	3,206.00
Pools in Community Donation	809.00
Robinson Grad Party Donation	828.00
Scholarship Donation	1,153.00
Scout Packs and Troop Donation	909.00
Spring Egg Hunt Donation	242.50
Unrestricted Community Donation	2,566.89
Volunteer Fire/Rescue Donation	5,059.00
Donations - Other	55.00
Total Donations	18,428.89
Herald Classified Ads	110.00

Herald Display Ads	4,132.00
Investment Income	4.37
KPW Directory Ads-print odd FYs	610.00
Total Income	44,269.09
Total Expenses	22541.50
Net Income	21727.56

**Vice President/Scouts:** Mike stated that the Scouts are creating a website with the troops, and asked the board to add a subdomain off of the KPWCA website (Troop1966.kpwca.org), as well as a link on the civic association webpage to the Scouts. His rationale is that online payments can be easily done on a website, there would be more community visibility, and there is a financial benefit to the troop. Kaycie voiced concerns with confusion on the mulch order forms and comingling monetary requests with the civic association. Adrienne suggested a separate Scouting in KPW page with a link back to KPWCA. Sarah tabled the topic until the next board meeting.

Sarah signed the new Scout unit application for the Scout 1966 girl unit. Scott mentioned a Scouting Day in the September/October timeframe, where they would be recruiting female membership. Mike also stated that MD accepted their application for park admittance.

**Member at Large:** Kacyie notified Sarah that when she reviewed the web/social media description, that she edited the language concerning the sign boards. Sarah will review the edits shortly. Kaycie also asked about options for an in-person gathering with food, at the September 28th membership meeting. Karen stated that she would check with St Mary's church for a room, and Sarah will check with the Supervisor's office.

Sarah stated that elections for At Large members would occur at the membership meeting. Donna and Kayce expect to return as At Large members. Adrienne asked for the scholarship recipient names so they could be posted on the sign boards.

**Membership:** Tim stated that we are at 888 households signed up as KPWCA members, and that there are only 6 vacancies for Block Captains (Blocks 9, 50, 55, 64, 65, and 100). Tim has transferred the membership data to the membership account.

**Other Business:** The board received the end of year reports from the Scout units.

Pack 1967: Matt Jones stated that the past year was more challenging and that from March 2020 until last Wednesday, the Pack was shut down from in-person meetings. They did have a full schedule last summer, holding an adventure club with online

events, park service programs, an internal award system, and 3 STEM awards. The Pack had some in-person den meetings and did not lose any Scouts due to the COVID shutdown. This summer they did the annual water rocket activity, will have a 4<sup>th</sup> of July parade, and are offering 4 NOVA awards. They will be doing a 1-mile fun run this month, as well as ice fishing in July, a park ranger hike, and a back-to-school barbeque. The Pack's theme is citizenship (civic duties locally, nationally, and in the world). They will perform mock elections, and service projects on what it means to be a US citizen.

Pack 1968: Alaina Watkins stated that many activities were performed with Pack 1967. They had virtual Pack meetings once per month, but with minimal participation. The Dens got together at different times during the year and had the pinewood derby in the Lakeview pool parking lot. Nothing is currently being planned until the new restrictions are published. The Pack lost Scouts at the 2<sup>nd</sup> grade level, and finding volunteers is a challenge. Their planning meeting is in July.

Troop 1966: Scott Swilley thanked the board for the opportunity to give a presentation. 37 Scouts and 12 active adult leaders have been maintained. There were 22 rank advancements, 4 Eagle Scouts, and 3 spring activities. The Scouts had a campout with orienteering, 12-mile canoe trip, and an aquatics day. 16 Scouts signed up for Goshen camp, and 10 future activities are planned. There will be camping, biking, activities toward a space exploration badge, and golfing. Two crews are going to Sea Base next year in Key West to sail the reef for 5 days. Scott stated that their focus overall is to lower the barrier to great experiences. He had two requests: to help ensure all have the opportunity to participate, and for any ideas regarding 5 Eagle Scout projects. Kaycie suggested doing projects at the local schools for more visibility.

#### **Other Business:**

The board discussed the possibility of shifting the elections of some officers to alternate years so major leadership changes wouldn't be at the same time. The initial idea is to have the President and Vice-President, along with at least one Member at Large, rotate during alternate years. Karen will send proposed language for the board to review. The draft revision of the By Laws will be available for review by the membership at the fall meeting.

The next meeting will be on July 27th. Due to summer vacations, the August in-person meeting is canceled. Any pertinent business during August will be handled electronically.

**Adjournment:** Sarah adjourned the meeting at 8:24pm.