

SOUTHERN CROSSING NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes
September 26, 2011 7:00 PM
Home of Cathy Smith
61570 Sunny Breeze Ln.

Board Meeting was called to order at 7:15 P.M. Present were board members Brett Caldwell, Diane Ross, Dave Thompson and Cathy Smith.

The City Code for the Neighborhood Associations has been repealed and as yet there is not a new Code in place. Brett presented a document for discussion that was developed by representatives from 7 of the Neighborhood Associations with recommendations for the City as to how the new Code should read. They are asking for approval from the NA's to present this to the City Council. After discussion a motion was made by Cathy Smith and seconded by Dave Thompson that we add our support to the document. Motion passed.

Plans for the Railroad Centennial Celebration on October 5th were discussed. There is a bit of a glitch concerning the liability insurance for the train. Diane is working with Kelly from the Historical Society to resolve the issue in time to use the train.

The Historical Society is preparing some tickets for the kids to use to ride the train. The historical plaque has been installed on the front of the scale shack and Cathy is working on a photo collage for inside. Our ABC Award will also be hung inside. Diane will work with Brett to prepare a flyer about the scale shack restoration to be handed out during the event. Bruce Blanford from the Eastern Cascades Model Railroad Club has volunteered to be our engineer. The Art Station is doing something with train whistles. Barry Smith is providing an electric stop and go signal. We will have NA flyers and membership forms available at the event.

Diane received an email from the National Guard concerning a training exercise on November 7th on Shevlin Hixon Dr. that will include the firing of blank ammunition from a machine gun. Diane will forward the email to Brett and to Dave to be sent out to the membership.

The Annual Membership meeting and possible locations, topics and dates was discussed.

The date of the next board meeting will be November 7, 2011 at the home of Cathy Smith. Meeting was adjourned at 8:15 P.M.

Respectfully submitted by Cathy Smith, Secretary