

## **DCNNW E- Board/Membership Meeting**

### **Kluge Residence**

**6:00 PM, 16 June 2025**

### **Minutes**

1. Attending – Kay Bennett, Ted Garrett, Lee Ann McClure, Walter Jacques, Lonnie Austin, Sandy Kluge, and Wendell Kluge
2. Minutes of the last Watch meeting were discussed. Sandy has completed them and Lonnie has posted to the new web site.
3. NNO Planning – Lonnie, Ted, and Wendell shared about the planning thus far for the Neighbors Night Out. Each Watch is supposed to recruit about four or five volunteers to assist with parking, traffic control, etc. We will ask for our members to sign up at our Thursday nights Watch Meeting.
  - Report Time is 2:00 pm on Saturday 21 June 2025. It was suggested that a gift card be donated by each Watch for drawings during the breaks of the live band in the Community Center. Lee Ann will pick up one along with another one for our drawing Thursday evening. Each will be a \$25.
  - NNO Budget Status, was discussed and we are OK as far as expenditures are concerned. Thus far we have spent \$200 for the TV drawing, and about \$247 for signs, table skirt, cash boxes, etc.
4. Ford Chapel Monthly meeting place - 305 S. Sooner Road, was discussed and plans for the change needed to move our activities and hold the meeting. Wendell is to visit with Cliff Pope, owner, and have the Family Room ready for the meeting. Signs are to be placed out front on the evening of the meeting to help members find it.

5. Budget Preparations – Discussion was had regarding the status of income and expenditures thus far for this year. Kay will have the latest information ready for next month so a new budget can be prepared for the Annual Meeting. Currently we have a balance of approximately \$3,000 in our checking account.
6. Web Page Status – Lonnie and Ted shared about the status of the new web page. We are very close to it being complete and operational. Discussion is happening regarding the Administers Training, and it will happen soon.
7. Other – Discussion was had regarding plans for the Annual Meeting and for activities next year.
8. Closure occurred at 7:15 pm.

Sandy Kluge, Secretary

DCNNW