**MEETING NOTES**– Clearview Community Council

**WEDNESDAY, May 21, 2014 7:00PM**

“CLEARVIEW COMMUNITY CENTER” – 17301 SR 9, Clearview, WA 98296

7:00pm **Call to Order**

**Flag Salute**

**Roll Call**

**Attendees:**

Cheryl Shandera

Jon Julnes

Kat Summers

Scot Hart

Gene Whiteside

Karmel Ackerman

Jeff Thomas

Stefan Grunkemeier

Not Trina

Not Jared

7:05pm **Approval of Agenda, Order & Content**

7:10pm **Public Comments I**

 Jon’s left elbow has been bothering him

 Stan Albrecht is concerned with the proliferation of the marijuana stores

 New attendees found us though meetup

 Steve at ACT was helped by Terry Ryan

 Scott with Bottega says that DOT is surveying his property for the widening of SR9

 Don Defreese says that the Church has the building, but in 2 years they will lose the lease when they move to their new location. She will need a new place for the clothing bank.

7:20pm **Reports of Council Members**

Councilmember Jeff Thomas:

Jeff spoke with the superintendent of Snohomish School district (Bill):

Bill advised not putting a sign on the community building, because the board would not like the surprise. He did, however, say that he would discuss this idea with the board.

The school district has no plans for the property that the community building is on.

The church pays $1k/month in rent.

Other items of discussion from Jeff:

All 4 digital signs in Clearview will read “WELCOME TO CLEARVIEW established: 1931”

3 auto clubs have been contacted about joint marketing.

Jeff met with Kate at Opus Bank, and she will be helping us set up a bank account

Councilmember Karmel Ackerman:

Logo:

 We are using Design Cloud to design a logo.

 The group looked at several designs provided by Karmel from Design Cloud.

 These designs cost $247.

 Group discussed possible tag line of “Established in 1931”

 *Jeff motions to support Karmel in achieving a final design. Stefan seconds. Council votes unanimously in favor.*

Website:

 Karmel will look into do-it-yourself websites (Wix, Squarespace)

 It would be ideal if a member of the community could build the group a website.

Events:

 Farmer’s market starts the first Sunday after Mother’s day

 There is a tractor event at Clearview Nursery

 Simply Rocks is hosting a memorial day weekend party/sale

 Volleyball tournament May 23rd at Bottega Fitness

 Volleyball tournament the weekend before Kla-Ha-Ya-Days at Bottega Fitness

Councilmember Jared Adams:

Legal formation:

 We need a physical address for the tax ID and non-profit. It can be any address that mail can be sent to.

 Jared will open a bank account.

When making out checks to group they should be written to “CCA”.

8:15pm **Public Comments II**

We need a sign up form for the group.

We need to publish this form on our future website.

 We need a way to re-imburse/approve expenditures.

8:25pm **Action Items**

Jon will email map notes to Stefan for filing.

Karmel pick a final logo design.

Karmel will look into do-it-yourself websites (Wix, Squarespace)

We need a physical address for the tax ID and non-profit.

Jared will open bank account.

8:25pm **Topics of discussion for next meeting**

 Membership forms/dues

 Expense re-imbursement

 Website

 Approval of logo

 Anything and Everything is Jon’s idea, anyways, so…

8:30pm **Adjournment –** next meeting Wednesday, May 21st, 2014

*Your Clearview Community Council welcomes your attendance at Council Meetings and invites you to participate by giving your comments or contacting any Councilmember shown above. Look for a new Facebook page, website and other public forums and events coming soon.*