

LPNA Board Meeting Agenda

Thursday, May 31, 2018 (Greg's house)

Called to order: 7:02

Greg Peck—President, Barbara Canup—Treasurer, Amy Georgiades—Secretary, Alan Chan—Member-at-large, Herb Bowen --- Member-at-large

Karen Lattin—Vice President (excused)

Previous general meeting minutes approved.

Reviewed items about information regarding NNO.

1. Hot Dog plan. Shaelyn Weiler (408)675-5544. She has 3 steamers.
 - a. Greg, Barbara, and Herb will supply one pot each.
 - b. Steamers need to be started two hours before the event.
 - c. Signs up for 'no dog' consumption.
 - d. Herb and Greg will take care of getting the hot dogs and buns.
 - e. Smart and Final: Amy will get condiments (6 packs of mustard, ketchup, relish combo) and paper Hot Dog Boats and individual plain Lays chips (10 boxes, if each has 50).
 - f. Hot dogs will be served from 5-7:30, but must be hot by 4:30.
 - g. Greg will also supply distilled water for the steamers.
 - h. Wash station will be provided. We will need hand sanitizer and soap and gloves.
 - i. Serving utensils to be provided by Greg.
2. Ice Cream-
 - a. Ice Cream will be served from 6-8 pm
 - b. Greg will check the Health Department on whether or not we can offer Kona Ice Cream
3. Tables-
 - a. Greg and Carlos will work on confirming the tables
 - b. PremierOne
 - c. Boy Scouts
 - d. Girl Scouts
 - e. Neighborhood Watch

- f. Library
 - g. Bernal Churches
 - h. LDS Church
 - i. D2 Table
 - j. CERT Table
 - k. Great Oaks Water Company
 - l. Costco
 - m. Pesta and Pesta
4. Event Layout-
 - a. Completed
 5. Jumpy House-
 - a. Will have two jump houses
 - b. Need a sign 'Children 6 and under, parents must stay with kids at all time'
 6. Chalk Art event-
 - a. Karen will work on this.
 7. Other games (Corn Hole, Jenga, etc)
 - a. Greg will bring Corn Hole
 - b. Greg and Herb are making Jenga??
 - c. Hula Hoop from Joan
 8. Electrical for the band, steamers, jumpy houses
 - a. Ijump will provide generators for the jump houses
 - b. Herb and Greg will talk to Dan Greeley (park supervisor) to discuss electrical needs for jumpy houses and steamers.
 9. Dog Biscuits
 10. Will work on getting sponsors
 - a. Amy will get a letter drafted for just the donations
 - b. Greg will prepare letter for just the table
 11. Site preparation on Tuesday, July 31
 12. Greg will invite Mayor Liccardo and Captain Fong
 13. Sand bags required to hold tents down. Greg and Herb will take care of the canopies, tables and chairs and sand bags by contacting Carlos.
 14. Karen will create a flyer for the neighborhood for NNO.

Next Meeting set for June 12, 2018 at 7 pm

Meeting Adjourned: 9:23 pm

Volunteer List

1. Set up
2. Break down
3. Jump House
4. Hot Dogs
5. Art Chalk Judges (Karen)