



**October 24th, 2023 Annual Membership Meeting Minutes
6:30pm - Hyde Park Mennonite Church**

1. Ice Cream compliments of Goody's!
Meet & Greet with District 5 Candidates Jeremy Gugino & Meredith Stead. Jimmy Hallyburton also in attendance for District 6.
2. Welcome & Roll Call
 - a. Present: Erik Hagen, Amy Allgeyer, Drew Alexander, Ryndy Williams (online), Autumn Street (late), Brittini Kemp, Don Plum, Spence McNamara
 - b. Absent: Don Plum
3. Approvals: Nothing to approve. No minutes to review. No votes.
4. Annual Update:
 - a. Last years Holiday Home Tour was a success
 - b. The Garden Tour had to be canceled due to late spring
 - c. The Transportation Summit in Elm Grove was mediocre. Much more to do.
 - d. Chalk & Chat night
 - e. Hyde Park Street Fair was a success as always
 - f. Halloween porta-potties on Harrison.
 - g. Upcoming Children's Candle Lantern Parade & Holiday Home Tour.
5. District 5 Candidate Introductions:
 - a. Jeremy Gugino, getting out the vote.
 - b. Meredith Stead, District 5 incumbent.
 - c. Jimmy Hallyburton incumbent and only one running for District 6.
6. Voting Instructions:
 - a. We have 33+ members in attendance.
 - b. Verified addresses. Added about 6 new members.
 - c. Paper ballots, write-in candidates.
7. Voting
8. Ballot Counting:
 - a. Vote Monitors: Dian Cenar, Suzanne Yehle, Ellen Bury
9. Election Results:
 - a. Erik Hagen 33 of 33 votes
 - b. Lex Roitman 33 of 33 votes
 - c. One write in each for Amy Allgeyer & Dan McCown
10. Motion to Adjourn by Erik, 2nd by Autumn, 8:30 pm

Minutes prepared by Erik Hagen 12/12/2023 from notes taken at the meeting and corroborated with emails and communications. These minutes are assumed to be an accurate representation of what was discussed. If anyone has information that clarifies or corrects this information, please share with the Board.