

Minutes MVNA September 11th, 2023

6-8pm Via Zoom

In attendance: Hans Jannasch, Pat Venza, Jeannie Ferrara, Marta Kraftzeck, Susan Nine, Ray Myers, Charles Martin, John Sovereign

Guests: Arthur Simmons, Sarah Ramer, Celia Feldman

Approval of minutes.

- Skip minutes review and approve at October meeting

Public Comment for any topic not on the agenda; no discussion.

- No public comment, guests Sarah and Celia interested in MVNA

BBQ Picnic planning

- Here is the team list. We can make any changes at meeting if needed. I want to make sure no one is working the whole time. I am waiting on confirmation on a couple of these assignments.
- Do we need more publicity? Concern about attendance? NextDoor doesn't work, need to send out flyer again. Need to add ADA text info. Arthur to put email together to send out.
- Shade structures: Hans will bring 8 by 24' cover, others for food?
 - Additional shade tents, Susan, Pat
- Tables: Hans will bring 4 @ 6ft tables (more needed?)
 - 5 – 6' tables, 2 – 4' tables
 - Folding chairs
 - Tables for drinks, reception, silent auction, name tags, prep table for BBQ
- Plates, utensils, and napkins (Hans has compostable plates, Kristin is wrapping utensils, Napkins??)
 - Kristen has all utensils already
- Coolers: Hans 3, Marta 1, coolers for ice, not drinks
- Salad: Elizabeth
 - Pat has fresh tomatoes
- Drinks: Susan (larger bottles and cups) Hans will bring coffee pot, cream, and sugar
 - No cups need to be purchased, have hot and cold cups
 - 2 ½ gallon drink dispensers with spigots
 - Lemonade, cranberry juice, water, ice tea, how many gallons?
 - Needs to be in conspicuous spot this year
 - 14 bottles @ ¾ each
- Morning pickup of bread (in foil?) and ice: John S.
 - Pat ordered the bread, Safeway at Del Rey oaks
 - 40 lbs of ice
- BBQ: Arthur, Bruce, Charles, Bill C. (Start at 10 am) Arthur will buy/bring sausages, chicken, tri-tip, scalloped potatoes, veggie burgers, charcoal, etc.
 - 25 lbs tri-tip

- 30 lbs of chicken, half white/dark
- 12 lbs sausage
- 2 dozen veggie burgers/impossible burgers
- Arthur to get burger/hot dog buns
- Hot dogs for the kids?
- Aluminum pans/foil
- Arthur to bring utensils/cutting board/gloves
- Scalloped potatoes, twice as much as last year, 20 pounds total
- Lighter fluid/leaf blower
- Set up: Marta, Steve, Ray, Hans (Start at 11 am). (Bill C/Jean R. Pick up from Pat's house)
 - Pat has tablecloths
 - PA - Ray
 - Garbage bags
 - Markers/tape/paper/pens/name tags/tickets
- Sign in: Jeannie and Hans (Start when folks arrive, a bit before noon) Hans will print out membership lists and tickets. Jeannie will bring some change.
 - How much money for the change in the cash box?
 - Whatever Jeannie brings will be returned at the end of the picnic
 - Donations on MVNA fishbowl
 - Tickets for each plate
- Pass out appetizers: Jean and Pat (Welcome committee)
- Auction table and bidding sheets: Charles M.
 - Clip boards
 - Bid sheets, cell numbers listed
 - Announce winners
- Serving (first 20 minutes): Jeana Jett (collect tickets and give plates), Elizabeth, Tyller, Ed Smith
- Serving (second half): Rebecca Perry (collect tickets and give plates), Alan Haffa, Arlene Haffa? John S., Second half servers and desert prep go to the front of the line so they have time to eat before serving
- Desserts: Pat, Nicki, Liz/Charlie Chell (Pat/Nicki Also preparing lettuce, tomatoes, cheese for veggie burgers)
 - Desert passed out on trays
 - Whipped cream
- Emergency alert set up John S. and Jean Clean up Marta, Steve, Ray, Hans, Charlie Chell
 - John and Jean offered to set up Monterey County alerts on their phones
- Jean to speak at 1:30
- Fire Department responsible for supervision of kids on the truck

Nomination of officers

- President: Jean
- Vice President: Hans
- Secretary: Marta
- Treasurer: Charles

- Membership: Jeannie/Hans
- NCIP: Hans, John alternate
- Outreach: Pat
- Undergrounding: Ray
- Board members: Bruce, Nickie
- Past President: Susan

Discussion of tickets/# of attendees

MVNA Banner for entrance of parking area

Guest Sarah suggested Facebook group for outreach to be put on the agenda, Sarah volunteered to run the group. Kristin had started a Facebook group. Ability to capture more family interest.

Adjourn