

Minutes
Spencer Butte Neighborhood Association
Board Meeting August 13, 2025

Present: Kathy Sherwood, Maureen McClain, Michelle DeKylne, Kerry Silvey, Doug McCarty, Rachel Ruckman (ex-officio)

The minutes from the May 28, 2005 meeting were approved.

Wine Tasting: The Wine Tasting is scheduled for Sunday, August 24th, 4-6 pm, at Doug and Sookjay McCarty's ranch. Doug will talk about the ranch history & current practices. Michelle, Kathy, Maureen, & Kerry will be by 3:30 to help set up. Participants are asked to bring a snack to share plus wine or another beverage. To bring:

Maureen: 1 banquet table, tablecloths, several bottles of sparkling water (paid for by SBNA), cheese & crackers (paid for by SBNA).

Kerry: 1 banquet table, orange cone to use for parking directions, napkins, 6 chairs.

Kathy: plastic forks

SBNA communications: Maureen, Kerry, & Sarah McArthur met to coordinate Constant Contact emails, the website, the monthly bulletin, & the Facebook page. They recommended and the board approved:

- Maureen, Sarah, & Kerry will become the communications work group. They will check with each other on coordinating postings as needed.
- The website development workgroup will be disbanded. Kerry will ask others for input as needed.
- Maureen will continue to send informational emails one or more times a month, e.g. upcoming activities.
- Sarah will continue to collect postings for the monthly bulletin and email them at the beginning of each month; and to send out email announcements such as lost or found pets.
- Kerry will continue to do the website with assistance from Neal Bauer of Bauer Graphics.
- Maureen & Paula Grisafi will continue to administer the Facebook page.
- Advertising policy:

- Bulletin: People living or renting in the SBNA members can announce the availability of their services within the current bulletin format. Ads from others will not be accepted.
- Facebook page: Ads are not accepted. It is fine for people to recommend the services of others, e.g. a roofer they were happy with, or to solicit recommendations.
- Website: No ads.
- Email list: No ads.

Use of the Lois Barton (SBNA) Park: Options for who can use the park and for what activities were discussed. Rachel informed us that the SBNA insurance covers park use for activities approved by SBNA. It was decided:

- The park can continue to be used for SBNA-sponsored activities such as the annual picnic.
- Since the park does not have restrooms or trash service, the park is not available for group events hosted by SBNA members.
- SBNA members and their guests are welcome to park outside the gate and walk in to enjoy the park. They can park in the driveway outside the gate or across the street. Members must take all trash out with them.

Annual SBNA meeting: The date was set for Sunday, October 12th at 4:00 pm at the home of Kerry Silvey & Lee White. Our first choice for a speaker topic is wasps in our area –Kerry will contact Jeanne Howell who has a wasp next removal service to see if she is comfortable talking to the group about the habits and identification of the wasps in our area, what Karen does, etc. A second choice is someone from OSU.

Board Members: Chris Siebert has resigned from the Board. Current board members will continue to invite people to consider becoming a board member.

Next Board Meeting: Wednesday, November 12th, 7:00 pm.