

WORNALL HOMESTEAD HOMES ASSOCIATION

BOARD OF DIRECTORS MEETING

Saturday, June 9, 2007

The Classic Cup "Cellar" Restaurant

Tom called the meeting to order at 9:10 a.m. All Board members were present except Claudine Thomas and Walker Woods. Minutes of the last meeting were approved as written.

Sue reported several new families have moved in and she has called on them. John reported status quo on finances. No CD's have been purchased as yet.

The newsletter deadline is today and all articles are in. Nancy did some research on the printing of this issue and found that Print Time, 756-3900, is the official printer for HACCD. They normally charge \$152.50 for 425 copies of our newsletter. They want \$441.20 for the 3 color version (front page only). Marthabelle's, 531-7774, quoted us \$252.00 for the same. Both charge extra for folding and mailing. It was agreed that Marthabelle's had the best price (30% discount per Tony) and we would use them, as we want this issue to stand out. The finished copies will either be delivered to HACCD or Nancy will pick them up and deliver them in person.

To continue the Fourth of July event discussion, the following items were decided upon:\

TIME: Board will meet at 9:30 a.m. at Triangle Park and set up.

FOOD & DRINK: Tom got Price Chopper to donate 150 popsicles; he will pick these up plus dry ice. George volunteered to obtain 4 cases of pop and lemonade and will provide tubs for the canned drinks. Sue and Tim will provide coolers.

JUDGES: Claudine, Debbie Cooke, George, and Charlie will be the judges.

PRIZES: Last month we decided to have the following categories: Best Decoration, Most Creative and Most Patriotic. Discussion on awarding of these prizes. It was decided to have the 3 categories for (1) ages 10 & under and (2) ages 11 and over, totaling six prizes in all. Sue will purchase small gifts for all participants at US Toy. Other prizes will consist of \$10 Gift Certificates, 3 from the Dime Store and 3 from Brookside Toy. Tom will obtain the Gift Certificates and Name Tags. We will keep track by giving name tags with ages to all participants.

TENT & CHAIRS for park: George will ask Lon Robeson if we can borrow his tent. We will also need a few chairs and a table for registration*.

MUSIC: Tim will have a boombox with patriotic music to be pulled in a wagon at the head of the parade. Tom will be the leader (with Uncle Sam hat?).

NAME TAGS for Board members: John will print these off on his computer. Nancy will forward our logo to him via email. * Nancy will cover the registration table.

FLYER: Karen will design and Sue and Tom will hand deliver a few days prior, to notify the surrounding homeowners of the event.

CLEAN UP: Charlie volunteered to do clean up at the park after the event.

The Spring Clean Sweep and the Homes Inspection went as planned. There will be an article of the best homes in the upcoming newsletter.

Discussion of the Annual Business Meeting. Tom met with some other associations regarding their meetings, churches were discouraged. Change of venue was discussed, with Eggetc. mentioned with a cost \$1000. Other suggestion was the Young Matron's building near UMKC. Further research will be done. Charlie mentioned that St. Andrews is already booked and we would need to notify them if we change our minds. Mark Funkhouse was invited, by letter, to speak at the November 1st meeting. As yet, we have had no response. Tim Scholl sees him regularly in the neighborhood and will ask him again.

The next meeting will be July 14th, 9:30 a.m., at The Children's Place, 2 East 59th St. Karen is responsible for refreshments.

Breakfast was enjoyed by all. The meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Nancy Jonas Wilson, Secretary