

WORNALL HOMESTEAD HOMES ASSOCIATION

BOARD OF DIRECTORS MEETING

Saturday, June 7, 2008

Classic Cup "Cellar" Restaurant

Nancy called the meeting to order at approximately 9:00 a.m. The following Board members were absent: Tom Cooke, Karen Kivicala, Walker Woods. We were joined by two guests, Vangia Rich and Mark Forsythe. The prior minutes were approved as written.

First order of business was the upcoming Fourth of July Parade. Discussion was held and decisions made on the following categories:

Time: It was agreed that 10:00 a.m. would be the start time. Board members will arrive at 9:30 for set up.

Food & Drink: Tom has volunteered to obtain Popsicles free of charge from Price Chopper. Nicole and John will provide coolers and ice. Charlie will get several cases of soda. Sue will provide water and cups. George will bring the tubs for ice & soda. Sue will also bring trash bags.

Judges: Charlie, Nicole, Karen, and George will be judges. Nicole suggested picking the winners before the parade. Prizes will be presented after the parade. Participants will wear name tags (Charlie has tags & pens).

Prizes: Tom will obtain gift certificates, same as last year from The Dime Store, Brookside Toy. Three from the Dime Store \$10 each, and Three from Brookside Toy \$10 each. No age categories will be used, instead categories of Best Decoration, Most Patriotic and Most Creative. Sue will purchase about \$30-\$40 small gifts for all the children and possibly ribbons for winners.

Tent & Chairs: George will ask Lon Robeson if we can borrow his tent. George will provide tables & chairs.

Music: Sue and Vangie will work out a system for patriotic music during the parade.

Name Tags: John will again have name tags for Board Members.

Photos: Walker has volunteered to take photos and get names of the winners for publication.

Clean Up: Karen, Charlie, Tim will clean up.

Miscellaneous: Mark will give a 2 minute talk about Independence Day prior to the start of the parade. Sue will ask Mayor Funkhouser if he would like to march in parade. Tom will ask "Fifi" of The Dime Store if she would like to be "Grand Marshall". Tom will march regardless, wearing his Uncle Sam Hat.

Also, Vangie suggested we consider a pancake breakfast next year prior to the Parade: Chris Cakes will do all the work.

Nancy reported the Newsletter has “gone to press” and will be delivered by June 23rd. The Green Pages, which never got sent out last month, will be included. Tom and Nancy made an “executive decision” to enlarge the Newsletter by an extra sheet (2 pages) due to the amount of information to be included.

George will get to Nancy the best of the homes inspection tour. Nancy is not sure if it will fit into the Newsletter, but if not it will go into the next issue.

Tom has obtained permission for the Banners and they will go up soon. Short discussion. Tom sent along emails regarding 2 abandoned houses in our neighborhood, 231 W. 62nd St. and 5909 Brookside. Both have been reported to The Action Center (311) and are open cases with the City.

Tom passed along a request for approval for a Full Liquor by the Drink license by Lon Lane’s Inspired Occasions, 6306 Morningside Dr. Short discussion followed. Sue asked about the dispute with some homeowners and Avenues Bistro. Nothing has been heard for some time. Mark said it has been discussed at the Merchants meetings, but has no other news.

Tom also passed along a letter from Greenway Fields, asking for donations to repair the entrance to their subdivision. We have already discussed this at a previous meeting and it was agreed we will not donate to this cause.

Nancy read Tom’s article regarding Mobilephone that will appear in the newsletter. The discussion that followed agreed that WHHA needs a confidentiality agreement before we sign up. We need to know that the phone numbers he obtains will not be passed on or sold to any one or any other organization.

The next meeting will be held July 12th, 2008, 9:30 a.m., at The Children;s Place, 2 E. 59th St. Tom Cooke is responsible for refreshments.

The meeting was adjourned at 10:15 a.m. Breakfast was enjoyed by all.

Respectfully submitted,

Nancy Jonas Wilson
Secretary