

WSNA BUSINESS MEETING MINUTES
February 26, 2009

Meeting held at Linda Ledyard's at 4333 Cartagena Dr.

ATTENDEES:

Earl Wilson
Terry Turman
Rick Vranas
Linda Ledyard
Red Lindsey
Melba Kelley
John Huebener
Arnold Barkman
Elizabeth Menefee

Meeting was called to order at 6:16 p.m.

Secretary Report (Linda Ledyard)

Report was handed out to all present and the minutes were accepted by Elizabeth Menefee and a second from Terry Turman.

Treasurer's Report (Rick Vranas)

We currently have \$21, 672.35 with an additional \$820.00 from dues. He didn't have the exact amount due to waiting on the bank statement.

Membership was also discussed and the Board was asked how many had been contacting interested people about committees and clubs. Linda shared that she had sent out 8 packets to interested parties on the Garden Club and had four new people attend the February 23rd Garden Club meeting.

Winterfest (Held January 24th)

Earl Wilson asked "What did we do right?" Discussion included:

1. The atmosphere was good
2. Board was friendly
3. We bought the meat
4. Placement of Rick's table to greet people
5. Bringing canned goods was a real success (102 lbs.)
6. Introductions of all present including the street where they lived

Discussion to "What can we do better?" included:

1. More sides and salads were needed
2. Make a menu
3. Didn't need two hams—one would have been enough
4. Have new people stand

We spent about \$270 on Winterfest in comparison to about \$500 the previous year.

Spring Fling (April 18th)

Melba will handle the food. Entertainment will be an exceptional Jazz Band from Southwest High School. The Board decided to have our first “Chicken Cookoff” with members bringing their favorite chicken dish and the neighborhood association would providing the sides.

Block Captain’s Party (June 25th)

Alcohol was discussed for the Block Captain’s Party. Earl felt it would be detrimental to the neighborhood if someone left and something happened to them so there will be no alcohol. We will have hamburgers and the neighborhood will pay the expenses. Discussion was held on how many of the block captains were not WSNA members and decided that we need to follow up with calling and finding out why we haven’t gotten their dues. We currently have 13 block captains that are not members.

Citizens on Patrol (Arnold Barkman)

There was a meeting a week ago and most of the incidents happen in the morning. Arnold said to answer knocks on the door even if we answer through the door to let them know someone is home because they will go around to the back and break the door down.

Gas Lease

Rick had checked into a high yield savings account and 18 months would bring us \$9.60. The board decided that it wasn’t lucrative enough to continue with that avenue. Board went through most of the ideas from Winterfest and from the previous board meeting but decided that instead of the Board coming up with an action that we would have a Neighborhood Committee look into the ideas and come before the Board with recommendations. We feel that more of the neighborhood would be involved. Earl will be asking for committee members at the Spring Fling.

Cowtown Cleanup (March 28th)

An email is being sent out to the neighborhood to have people participate individually instead of as an actual neighborhood.

Next meeting will be held on March 12th at Earl Wilson’s.

Meeting was adjourned at 7:39 p.m.