

Broadway Historic District Association
Minutes for Meeting of the Board
Thursday, February 21, 2008
Broadway Presbyterian Church

Members in attendance: Ken Bratsch, Deb Kuntzi, Jeff McKinley, Bill Rowand, Michelle Funke, Lori Schafer, Rob Frew, Mary Littig and Jason Wheeler. Call to order at 6:38 pm

Motion to approve January minutes made by Lori with small change, 2nd: Michelle, motion carried.

Treasurers report given, motion to approve Treasurers report made by Jeff, 2nd: Bill, motion carried.

Rob reported: he and Deb were working on the April Vision Meeting, report to come at future meeting.

Rob reported: supplied board with sample of golf shirt he proposes we order. After a round of touching and feeling and small banter all agreed material would suffice. Rob to get quotes and pricing.

Ken reported: there has been talk about eliminating the hard copy newsletter and replacing it with a virtual newsletter to be delivered via email. Discussion ensued about amount of money that would be saved by not printing and mailing a newsletter and rolls into a discussion about possible virtual vision meeting. Rob and Ken report a Vision Forum could be created on the website a month in advance so interested parties could post and comment on different ideas. Rob agrees to talk to Broadway webmaster Daryl Empen.

Discussion turns to the production of a final hard copy newsletter in time for Vision meeting.

Ken reported: Daryl Empen informed him that Mark Matthews in the 800 block of 22nd Street is interested in becoming the 2nd house for the spring Great Unveiling. He owns a large two-story with asbestos siding. Bill raises question about liability of asbestos siding and reminds Board has already turned one such applicant away. He and Jason both doubt whether Broadway will produce enough volunteers to do two properties in one day. All unveiling items tabled for next meeting.

Michelle asked about Tour coupon for day of patrons and their need. Plenty of discussion ensued about value of having two ticket prices plus internet coupon. All Tour committee members agreed current system was best available.

Ken reported: plans for street dance were progressing and he was checking with insurance company to ensure BHDA didn't need any further insurance to host outdoor event. Rob reported: the vinyl yard signs are \$5.00 a piece and a possible donation of a hog by PFG. Long discussion about the band and a bouncy followed by Deb reporting the theme will be Hawaiian and cake will be present. Bill ponders the idea of bringing someone in to cook the donated hog and split the profits with BHDA. All dance items tabled for next meeting.

Motion to adjourn: Jason 2nd: Jeff Meeting adjourned: 7:25 pm