

**BROADWAY HISTORIC DISTRICT ASSOCIATION
MINUTES
September 17, 2009**

Those present were Ken Bratsch, Lori Shafer, Barb Braun, Deb Kuntzi, Mary Littig, Rob Frew and Bill Rowand.
Absent: Ed Pederson, Michelle Funke.

Call to Order: 6:35 by President, Ken Bratsch.

Barb Braun **motioned** that the August minutes be approved, **seconded** by Deb Kuntzi, **approved by all**.

Mary Littig **motioned** that the Treasurer's Reports for September be approved, **seconded** by Bill Rowand, **approved by all**.

The Garden Monies have not yet been received yet. Anthony Heddleston has a shed for the Victory Garden for \$200.00 if we want to move it. Lori Shafer **motioned** that we purchase said shed from Anthony in the amount of \$200.00, **seconded** by Mary Littig, **approved by all**.

The Board decided to put in a "Broadway Friend" donation slip in the next Newsletter, coming out the first of October. These donations will be published in the Tour of Homes booklet next spring and are 100% tax deductible. Lori will retrieve them from the PO Box and send the donors a tax deductible slip.

Amy Jones and Anthony Heddleston were present to tell the Board a little bit about themselves, as they are planning to run for the Broadway Board in October. There will be 4 slots open with someone filling in for Michelle Funke's term which ends in 2011. Currently the following will be on the ballot with nominations from the floor the night of elections; Lori Shafer, Barb Braun, Amy Jones and Anthony Heddleston.

Problem properties were discussed for a considerable length of time.

Bill Rowand **motioned** that the board pay \$60.00 a year to add a newsletter archive to the Web Site, **seconded** by Mary Littig, **approved by all**.

Barb Braun presented a donation request from Cynthia Empen who is on the Board for new playground equipment at the New Math and Science Academy being constructed. The Board discussed that we currently do not have monies to donate but would be willing to provide volunteers to take down playground equipment at the current schools and helping put them up at the new school.

Lori Shafer **motioned** to adjourn at 8:35 p.m., **seconded** by Mary Littig, **approved by all**.

Next meeting Thursday, October 15th. At 6:30 p.m. at Broadway Historic District.