

WORNALL HOMESTEAD HOMES ASSOCIATION  
BOARD OF DIRECTORS MEETING

Saturday, August 5, 2006  
The Classic Cup "Cellar", Plaza

George called the meeting to order at 9:20 a.m. The following Board members were present: George Howard, Karen Kvicala, Tom Cooke, Sue Scholl, Claudine Thomas, and Nancy Jonas Wilson, plus Tim Scholl as our guest. Absent were Charlie Rogers, Walker Woods, John Rich, and Mark Forsythe. Previous minutes were approved as written.

Discussion of possible 4<sup>th</sup> District Council candidate debate at our October 14<sup>th</sup> meeting. George has lined up several candidates. Approved. Nancy will contact Greg Washington, of the Children's Place, to make sure this is okay, using the same meeting room.

Newsletter deadline will be August 19<sup>th</sup>, for delivery September 1<sup>st</sup>. The Picnic information will be on the front page. Discussion of a flyer, announcing Clean Sweep, (Oct. 21<sup>st</sup>), the Debate, and the Garage Sale (Oct. 7<sup>th</sup>) to be designed by Karen and distributed by George and other Block Captains on Oct. 1<sup>st</sup>.

The Picnic will be held on Saturday, September 9<sup>th</sup> (10<sup>th</sup> is Rain Date) from 4:00 p.m. to 7:00 p.m. The following are categories and assignments:

- Tables & Chairs: Tony Haynes will order 25 long tables and approx. 70 chairs.
- Canopy (s): Lon will be asked to contribute his for the sign-in table. Steve Fitz Also has one and will be asked for his.
- Caterer: Karen will call Mike Leslie to provide hot dogs, Hamburgers, Chicken, buns, relishes, and condiments, as well as service items (plates, napkins, etc.).
- Beverages: Fenton Malloy has volunteered to ask Boulevard Brewing Co. to Donate beer (1 keg?). Walker Woods and George will order 4 Cases of pop and additional beer, plus 2 red and 2 wines. They will find out who has the kiddie pool we bought last year And order ice. Scholls will provide lemonade. Cups should also Be purchased, as last year we ran out.
- Portapotty: Tom will order same as last year.
- Door Prizes: Sue and Tom will solicit for these. We had about 25 last year.
- Entertainment: Claudine will call the same clown we had last year, as well as the Police and Fire Departments.  
Tony will purchase piñata and candy.  
Sue will purchase small toys for the children at U.S. Toy.
- Cash Box: John Rich will provide change.
- Greeter: Nancy will "man" the sign-in table. George will locate the cigarbox Containing the name tags, pens, etc.

Set up and tear down: Lon and Marybeth, George, John, Tim. Other volunteers will be welcome!

It was agreed to keep the charges the same: \$10 per family, \$5 per single, \$1.00 donation for beer and wine, and 50 cents for pop.

Breakfast was enjoyed by all.

Next meeting will be October 14<sup>th</sup>, 9:30 a.m., at The Children's Place, 2 E. 59<sup>th</sup> St. The meeting will include a short debate session with District 4 candidates, and, as always, open to all Homes Association members. Tom Cooke is responsible for refreshments.

Meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Nancy Jonas Wilson  
Secretary