

Board of Directors Meeting
Wornall Homestead Homes Association
Saturday, February 11, 2012
Bella Napoli

In attendance: Beth Antrup, John Rich, Tom Usher, Virgil Larson, Eric Youngberg, Janelle Sjue, Mark Forsythe. Absent: Pierce Patterson, Lisa Sanford Duncan
Special guest: Kandice, Director of Wornall House. Resident: Barb Larson

John Rich gave a brief Treasurers report. He did not have current statements from HA-KC, but will email those to Board members when he receives them. A donation of \$640 was received from an anonymous donor to offset postage costs. Barb Larson had a question on dues invoices. They will be mailed last week of February with an insert asking for donations like last year. Mark had a question regarding the special assessment for snow removal. This will be listed as a line item on the invoice with the \$15 included in the total amount due. HA-KC will have a separate accounting line for both funds collected and expenditures for snow removal.

Kandice gave a very interesting history of the Wornall House as a military hospital, along with lots of props. She also gave us an updated list of upcoming events, which was also published in the most recent WHHA newsletter. It was agreed that all would like to have a joint event with the Wornall House & WHHA in the upcoming year. Some suggestions were a rededication party for the "Birds in Flight" sculpture or a beer tasting party. This will be discussed in more detail at a future meeting.

Minutes from January 2012 were reviewed. Virgil moved they be approved as written, Mark seconded, all were in favor.

The island project is nearing completion. Invoices are being submitted for payment & reimbursement from the City.

Eric is working on a date to plant trees and will email Board members with a choice of possible dates. He will also start compiling a list of volunteers and also a list of addresses who would like trees.

New residents since last month are: Jason Hallier at 6007 Brookside and Scott Berger and Chelsea Hatter at 33 W 57th St.

Eric stated that resident Susan Bailey has been helping with the 100 year old house program.

Virgil advised that the deadline for the next newsletter is April 4th.

It was suggested that we could possibly hold our annual meeting next November at the Majors House.

John announced that a group headed by Mary Jane Mitchell had been formed to oppose the proposal presented by KC Sustainable Development Partners for Bryant School and that anyone interested in joining them should contact May Jane.

Janelle announced that her family had purchased a new home and they would be moving out of the neighborhood. She said they wouldn't be moving for a few months and agreed to continue on the Board for a while.

Mark moved to close the meeting, Virgil seconded. The meeting was closed at 10:20.

Beth Antrup, President