

**WARD PARKWAY HOMES ASSOCIATION BOARD OF DIRECTORS
MEETING MINUTES**

MARCH 12, 2013

At Ward Parkway Presbyterian Church

Present were President Frank Haar, vice president Alison Baker, treasurer Gaye Tillotson, secretary Jon Rand and board members Maureen Hardy and Carol Gould.

Mr. Haar called the meeting to order at 7:06 p.m.

Mr. Haar received a letter from Easter Egg Hunt coordinator Christine Meier giving details about her event, to be held March 24 with a rain date of March 30. The board decided to budget \$150 for the event. She reminded Mr. Haar of the need for advertising the event.

Mr Haar reported that "Day at the K" tickets would be more expensive than a year ago, when they cost \$15. Those same tickets now cost \$32 each. It was agreed the Board would buy a block of 20 tickets for a game Friday, June 21 vs. the Chicago White Sox, at 7:10 p.m., and that the Board would sell \$32 tickets for \$20. Mr. Haar said he would check on the amount needed for a deposit.

Ms. Hardy reported that garage sales are scheduled for May 17-18.

Mr. Rand reported that the Garden Tour is set for June 23.

Mr. Haar said he would buy brisket for the Fourth of July picnic. He added that Sluggerr could not be hired because the Royals are home that day. Mr. Haar said he would try to arrange to have a fire engine show up. He also said he would arrange prizes, including four guided tours of Kauffman stadium, and two sets of game tickets.

Mr. Rand said he would check into rental fees for a "Bounce House " attraction for the Fourth of July picnic.

Mr. Rand raised the possibility of WPHA awarding small grants to non-profits within our boundaries that provide community services. Friends of Hale Cook were mentioned as a possible recipient.

Ms. Tillotson suggested using some money for a PIAC project to remove dead trees from the Ward Parkway median.

The suggestion to pay for snow removal was briefly discussed.

Ms. Baker confirmed that Neighborhood Night Out will be held April 20 from 5-7 p.m. in the back room of the GAF. The GAF will not charge rent. WPHA will pay for attendee's first two drinks and GAF platters. Door prizes will include Royals items and gift certificates from GAF and Browne's Irish Market.

The need to post signs promoting Neighborhood Night Out was raised.

Ms. Baker said she was waiting for an email response from Mike Allmon regarding orders of flowers urns. She said she would find her urn list and email all past participants. She also said she would ask Mr. Allmon about the kind of tree that needs to be ordered.

Minutes of the February meeting were approved unanimously.

Ms. Tillotson reported a bank balance of \$46,088.42 bank balance, and two more paid memberships.

Meeting was adjourned at 8:17