

**BROADWAY HISTORIC DISTRICT ASSOCIATION
MINUTES
November 15, 2007**

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

Board Members Present: Ken Bratsch, Lori Shafer, Rob Frew, Michelle Funke, Jason Wheeler, Bill Rowand, Jeff McKinley, Mary Littig and Deb Kunzi.

Jason Wheeler **Motioned** to approve the last meeting Minutes, **seconded** by Mary Littig, all in favor.
Jason **Motioned** to approve the Treasurer's Report, **seconded** by Mary Littig, all in favor.

Bill Rowand wanted to know where the new Board member packets were that had everyone's name, number, By-Laws, etc. Was discussed to make some up, as they have not been done in the recent past.

Deb Kunzi **Motioned** that Ken Bratsch be retained as President, **seconded** by Bill Rowand, Motioned carried.
Ken Bratsch **Motioned** that Deb Kunzi be Vice President, **seconded** by Bill Rowand, motioned carried.
Deb Kunzi **Motioned** that Lori Shafer be Treasurer, **seconded** by Michelle Funke, motioned carried.
Deb Kunzi **Motioned** that Jason Wheeler be Secretary, **seconded** by Michelle Funke, motioned carried.

The Broadway Banner design was discussed, Rob Frew will check to see how large the Banners need to be and how much the poles will cost. Daryl Empen was present and submitted his ideas for the Banners, Michelle Funke came up with the Slogan that Bill Rowand **Motioned** to adopt, **Seconded** by Rob Frew, Motion Carried.

It is as follows: Broadway Logo at top, "Improving Upon the Past" as the Slogan and half of a roof top at the bottom. See the Website for more details.

The Board then discussed ordering T-shirts or Polo Shirt with the Broadway Logo. Jason Wheeler **Motioned** that the Board look into and purchase Broadway Shirts, with the Logo, **seconded** by Bill Rowand, Motioned carried. Rob Frew will bring a Charcoal colored shirt with a white logo to the next meeting. Each person is responsible for purchasing his or her own shirt.

Ken Bratsch stated that Brian Patschall and David Cordes are interested in doing a "Great Unveiling" for the house they purchased at 824 22nd Street. Mark Matthews is also interested in doing his. Board will look into doing them in the Spring and feel that we can do two in one day.

Broadway Tour of Home Update: Jason and Lori Wheeler at 740 22nd Street have agreed to be on the Tour next year. Deb Kunzi reported that she stopped by City Hall and there is a \$25.00 application fee that must be done 3 weeks before the event. The Band, will cost between \$500 and \$600 for 2 hours. Because of Dram Shop Broadway will not serve beer. We will need a police officer, the road closed, and Deb will contact Broadway church to see if they would like to make money serving food. Rob will reference the QC Event Calendar and tell Deb what is available. A Birthday Cake and Flatbed for band was discussed.

Ken Bratsch stated on 4 people from Broadway showed up to help at Make a Difference Day at the St. Joseph's Worker House.

An Amendment to the Bylaws was discussed regarding Emergency Meetings. However, they do not think they were ever sent to the Secretary of State. Deb will check with previous secretary, Linda Rowe.



Ken and Deb as President and Vice President will represent Broadway at the Neighborhood Partner meetings.

The Board discussed the statements the Argus published stating that the Reverend @ the Calvary Church possibly made derogatory remarks about the area his church is currently in (Broadway). Michelle Funke will send him a letter and copy the Argus showing our concern regarding these statements and invite him to one of our meetings.

The following Committees were sent up as **Motioned** by Michelle Funke, **Seconded** by Jason Wheeler, Motioned carried:

Constitution Committee: As Needed

Nomination Committee: As Needed

Election Committee: As Needed

Fall & Spring Porch Parties: Mary Littig and Michelle Funke

Beautification: Lori Shafer and Deb Kuntzi

Great Unveiling: Jason Wheeler and Ken Bratsch

Landmark Committee: Lori Shafer and Deb Kuntzi

Neighborhood Advocates: Ed Hanna and Michelle Funke

Newsletter: Rob Frew and Daryl Empen

Event Committee: Deb Kuntzi and Bill Rowand

Restoration in Progress Signs: Rob Frew and Jason Wheeler

Tour of Homes: Lori Shafer, Ken Bratsch, Deb Kuntzi, Sue Carothers, Mary Littig, Jeff McKinley, Rob Frew, Lori Evans and Charlotte Peterson.

Web Site: Ken Bratsch, Daryl Empen

Welcome Baskets: Lori Shafer, Deb Kuntzi and Rob Frew

A discussion of the Proposed School at the Villa took place.

Informal Meeting on December 20th at the Blue Cat at 6:30 p.m.

Motion to adjourn by Bill Rowand and **seconded** by Jason Wheeler, motioned carried.