8-19-2007

The Gold Coast & Hamburg Historic District Association
General Membership Meeting
Wednesday, August 19, 2007
7:00pm Meeting

Agenda
 Treasurer's report
 Secretary's Report
 Committee Reports
 Events
 Auction
 Insurance
 CIP
 100Homes Program

Discussion
 Secretary's Report - printed minutes from meetings, February 11, May 20, June 20
 Treasurer's Report - given verbally, ending balance $5221.67
 Committee
  Western Railing
   1/3 turned into Boilers's
   3 wks from installation
   Park - 2 spindles broken, Jack to fix
   Light poles on Western need to be repainted
  Nominating Committee - Mike Schroeder chair
   Starting in Sept.
   Election for President, Secretary, 2 at-large
  Community Relations - Bill Boom
   Input session for IOC move
   Wednesday at Duck Creek Park, selection criteria for new police chief
 FYI
  Elmer Tuck Memorial sign
  Newsletter from Broadway
   1/2 page ad for Oktoberfest (Sara to do)
   Merchandise available
   Walking tour brochures
   Ice cream social tokens from Happy Joe's
  Friday - Historic Tax Program meeting, noon at Design Center
  Phone call requesting info on John McArthur (historic figure) if anyone has information give to
PJ
  Anne Schw and Anne Corbi putting together steering committee on JLCS
  Events meeting report
   Home Tour - would need chair
   Tea - people enjoyed
   Other ideas

Murder mystery, haunted house, chef's day or night "A Taste of History", neighborhood flea market, coincide a tour with other neighborhood tours, garden tours

Auction update - 6th & Brown

Tuesday @ 10am - county administration center

$2400, amount raised without GC&HHDA match

32 properties

9 from our district, 1 w/ house, 910 W. 8th

Insurance quotes, Jeff not present

CPP - 200,000 for beautification projects, apps in by Sept. 1st

Matching funds needed

$2,000 min.

100 Homes

Informational handouts and presentation by Marion and Dani

Motion we put a committee together to apply for 100 Homes - Jack Haberman, 2nd Terry Genz, approved

Marion/Dani to co-chair

Newsletter not completed, in process

The food was wonderful.

Adjournment