

HARTUNG PARK COMMUNITY ASSOCIATION
ANNUAL MEETING MINUTES
5/20/2007

The annual meeting was called to order by President Lynne Woehrle at 1:30pm. Dignitaries and invited guests were acknowledged and thanked for their support and assistance as we work together to develop Hartung Park.

Attendance: 55 members and their families were in attendance.

2006 Annual Meeting Minutes

The minutes of the 2006 annual meeting were moved for approval by Lynne Wilke and seconded by Alderman Jim Bohl. The minutes were unanimously approved as submitted.

Elections

Nominating committee chair Lynn Wilke reported their nominees and thanked them for accepting their nominations. Nominees were: President – Lynne Woehrle, Vice President – Mike Mercer, Treasurer – Julie Griffin, Secretary - Dick Markell. Nominations from the floor were called for. No further nominations were offered and the nominating period closed. The ballot box was circulated, and all 26 votes were cast for the stated nominees.

Association Update

Lynne Woehrle updated the membership on achievements to date, including:

1. The Park plan was designed around the desires of the community survey, and later approved by both the city of Milwaukee and Wauwatosa.
2. We have negotiated a 2 phase plan rather than waiting for park construction to begin until the landfill is complete.
3. We have incorporated our association in the state of Wisconsin.
4. We have applied for and received non-profit status from the IRS.
5. We are researching grant opportunities and writing grant applications.
6. Our fundraising has begun to pay off. Volunteering at REI events led them to nominate us for a grant. Also, board members volunteered at the X-Terra triathlon earning us \$200. Additional funds were received as a result of our night as Culver's 10% Charity night beneficiary.

Park Update

Jason Wilke summarized the plans for Phase I of the park, consisting of approximately 5 acres including trees, a play field, berms to separate the play field from the parkway, and a play area among other features.

Financial Report

Julie Griffin reported that our account has a balance of \$430.06 prior to the start of the meeting. She thanked everyone who responded to the need for donations of funds to apply for our non-profit status. Julie presented the proposed budget for 2007 to 2008 and moved that it be approved by the membership. Tanya Baynes seconded, and the motion was passed unanimously.

Grants Update

Lynne Woehrle summarized the progress of grant applications and the two pending grants from the Department of Natural Resources and REI. The City of Milwaukee is prepared to match the grant received from the DNR. The grants committee is working on a list of other grant opportunities in the private sector.

Fundraising Activities

Mike Mercer summarized the current fund-raising activities. We have been set up to receive funds as part of the Pick N' Save We Care program, our charity code is 315255. Forms were made available at the meeting for those interested in participating. We are also selling Pocket Peelers coupon cards for \$10 each, which earns HPCA \$5 for each card sold. Future fund-raisers planned are a rummage sale on Aug. 2-4; PayPal donations via our website; a membership donation drive before the end of the year; and a future park benefit.

Membership Committee

Martha Rogers encouraged people to direct their neighbors and friends to the website for information on joining HPCA. She also directed members to the clipboards for opportunities to get more involved and volunteer to help with fundraisers, events, on various committees, or as block captains.

By-laws Revisions

Lynne Woehrle directed attention to the handout distributed showing various changes to our association by-laws and explained the necessity of each. Questions were called for and none raised. Jason Wilke moved and Lynn Wilke seconded that the by-laws be amended to include the noted changes and approved by the membership. The motion was passed unanimously.

Adjournment:

Being no further business the meeting adjourned at 2:15pm.