

BAH Social Committee Meeting 8/12/15 Minutes

Participants:

Rebecca Roth

Mindy Roth

Jackie Meyer

Jon Meinke

Peggy Fisher

Pat Lodge

Bob Lowery

Carol Wagner

Agenda & Decisions Made at Meeting:

- At the Homeowner's Association Annual meeting, 6/2015, a new person volunteered to be a member of committee (not able to attend this evening's meeting), Brenda Fishman, 9323 Outlook, 913-642-6915, bfishman1@kc.rr.com. Carol will meet with Brenda & bring her up to date on the Social Committee and it's activities. Hopefully Brenda can assist, in some capacity, at the upcoming Street Meet.
- Recap: Street Meet, Sunday, 9/27/15 (rainout date 10/4/15), 4 PM - 6 PM for residents (3 PM - 6:30 PM for street closing and committee members.) Location the same as last year = Reeds between 92nd & Somerset.
- Barricade rental - Joanne Brown believes that, as a result of BAH Neighborhood Assn now being a member of NCP (Neighborhood Conservation Program), we will be able to obtain city provided barricades at no cost. As of this writing, 8/22/15, no definite info about that available. If this, for some reason, doesn't happen, Carol will hopefully still be able to obtain the OP Police required acceptable barricades, delivery & pick up by Road Runner Safety, K.C, MO.
- We decided to ask Doug Brown if he would give us two quotes on his providing the food for the Street Meet: 1. His company providing all food items (dogs, brats, etc.) & paper goods, etc. and 2. His company providing the meat & buns only, with the committee buying the paper products & condiments. Plan is for approx 100 attendees. (Note: Doug mentioned that, if he provides the meat, he will ask his chef to cook the meat the morning of the event and it will be kept warm in chaffers so all we would need to do at the Street Meet is to sear the meat on the grill.) As of this writing, 8/22/15. info from Doug not yet provided. Per Mindy & a spreadsheet she compiled last year, we figured that, between the items the committee members donated from stuff they already had on hand or purchased, we spent approx \$300 on the 2014 Street Meet. Have asked

Heide to provide Costco desserts (cookies, brownies, muffins) as last year. We all realize that Heide is limited to whatever Costco has to donate when she obtains the baked goods.

- We reviewed that, on the 2 email reminders that will be sent & the flyer that will be delivered, we will ask for RSVP's, either by phone or email, to Carol, that participants bring their own chairs, that they bring a side dish or an appetizer, we will emphasize the quality of raffle items (perhaps give details of some of the items) so they bring money with them to buy raffle tickets, the raffle will be at 5:30 PM, winners must be present to win, we will add something about the event being organized by the BAH Social Committee and will add the BAH web address to all info.
- We reviewed committee members' assignments in terms of who will bring what (note updates as of writing these minutes, 8/22/15)
- Jon & Jackie: 2 trash bins & liners, 1 gas grill, 2 large tables
- Rebecca: 1 gas grill, 1 ice tub, 1 large table, 4 chairs, 2 trash bins & liners, use of friend's van, if needed, to help transport items to event, various children's items such as sidewalk chalk, will assist Bob with table decor, will make some signage asking drivers to slow down on 94th Street to avoid children at play.P
- Carol: 1 card table, 4 chairs, 1 recycle bin, additional plastic table covers in fall colors. Confirmed with Joe Nesselfuf that use of his SUV and trailer is available on day of event to pick up grills, trash and recycle containers, ice chests, etc, asked OP Fire Dept to be present, will ask the Ice Cream Treat truck to be present, will provide name tags, raffle tickets, and ribbon for flyers from the committee inventory
- Mindy: 2 large tables, 2 card tables, 8 chairs, will borrow 2 more tables, if needed, 2 ice tubs, 1 gas grill, if determined to be needed, 1 trash bin & liner, HyVee coupon books, if she can get them, picnic blanket for children's play area, sidewalk chalk for children, bubbles.
- Pat: 1 card table, 1 ice cooler with ice, case of water
- Bob: 1 4' table, 2 chairs, 1 case of water, will assist Rebecca with table decor
- Peggy: 1 ice cooler with ice, case of water, name tags & raffle tickets to supplement current supply
- Carol asked Joanne if she plans to have sign up sheets at the event (since the committee doesn't plan to provide any) and she plans to have them at the Welcome/Sign In table. Carol encouraged her to ask folks to add their addresses to their name tags so folks will know when others live near them, etc.

- Hopefully, we will receive offers from residents to provide tables since we figure we will need approx 15 long tables & at least 2 card table. When checking with the 4 impacted houses on Reeds (if they were okay with holding the event on their street), Peggy talked with Jean Nagorski, who stated that we will be able to borrow 8 six foot tables from her church. Will need to determine how we will get and return these tables.
- Committee still needs to decide amount to charge for the raffle tickets i.e. \$1/each, \$2/each, 2 for \$5, 3 for \$5, 5 for \$10 ????? based on overall worth of items and how some of the smaller items are grouped together with other smaller items to make one raffle bid item. At this point, the average value of the raffle items is approx \$50; lowest item \$5 gift card, highest item approximately \$200.
- **Publicity:** Mindy will compose 1st email "Save the Date" type message and send to Joanne/Doug and Jakob for distribution or display on website by approx 8/27/15; 2nd, more detailed email will be composed by Mindy and sent to Joanne/Doug and Jakob for distribution or display on website by approx 9/20/15; flyer will be composed by Mindy, finished by committee members, and delivered by volunteers during the weekend of 9/12/15-9/13/15. Efforts are being made by the Board to provide volunteers with addresses of houses to NOT deliver flyers to (due to non membership in HOA) in time for this delivery weekend. NOTE: Joanne would like to see a draft of the flyer before it is completed and distributed. Carol will make and display signage around the neighborhood the week prior to the event.
- Bob provided info to Jackie so she can determine if she will be able to make large directional signage to display at the event.
- **Next committee meeting: Monday, 8/31/15, 6:30 PM, Conroy's Pub**