

FRIENDS FOR THE PRESERVATION OF HISTORIC LANDA PARK

GENERAL MEETING APRIL 10, 2017 - 3:00 PM - LANDA HAUS-LANDA PARK,

- President, Tim Barker, called the meeting to order at 3:00.
- Violet Tanneberger gave the invocation.
- The pledges to the flags were led by the President, Tim Barker.
- Tim Barker introduced the speaker, Mark Enders, Public Works Watershed Program Manager. His topic will cover the initiatives the City is undertaking to preserve and protect water quality and aquatic habitat. The presentation will touch on the City's MS4 Stormwater Monitoring Program, the Edwards Aquifer Habitat Conservation Plan, and the Watershed Protection Plan for the Dry Comal/Comal River. His presentation was very informative.
- Reports:
 - (a) Vanda Babich asks for approval of website posting of minutes from General Meeting on January 09, 2017. A motion to approve the minutes was made by Dan Krueger and seconded by Leslie Day. Motion passed.

(b) The Treasurers report was given by Jo Heidemann.

<u>General Fund April 2017</u>	\$2,272.67
Income: Memorial Funds Carolyn Cromwell, Delores Schumann	840.00
Expenses: Liability Insurance – Miller & Miller	\$826.00
Speaker for January Meeting Dan Gardner	\$300.00
TOTAL EXPENSES	\$1,126.00
Balance on hand for General Fund	<u>\$1,986.67</u>

<u>Special Fund Landa Park Book Publication</u>	
Balance on hand January 2017	\$36,659.49
Book Sales Deposits Jan-March	2,357.32
Expenses: Credit Card & Pay Pal charges	<u>477.77</u>

Balance on hand as of Jan. 2017 Special Book \$ 8,539.04

General Fund: 1,986.67

Total combines balances of Book Sales & General Funds \$40,525.71

Treasures Report was approved as presented.

- Books sold 31
- Advisor Report was given by Bob Wolf.
- Landa Park Book Marketing Report – Gay Woodward. At the Folkfest booth 7 books were sold. Tim Barker talked to the Rotary Club – books were sold. Miller & Miller sold 2 books. The Red Stag has sold several books. Stoney Felton is looking into selling the

books on Amazon. (\$39.00 /15% of sales). Leslie Dey will send letters to all school libraries. We will place books in these schools.

- President's Report – Tim Barker

- a. Legacy Park Benches for Delores Schumann & Joyce Kolodzie at a cost of \$1,100.00 each. They will be placed by the Founder Tree.
- b. Tim thanked the New Braunfels Garden Club for refreshments.
- c. Friends 2017 Membership Drives was discussed. “Ask a Friend, a Newcomer” theme.
- d. Tim announced a WORK DAY was planned for Wednesday, 04/12/17. Work will be done at the Founders Oak flower beds at 9:30 am. Come and have fun planting.

- Benediction given by Chaplain Violet Tannerberger.

- Meeting was adjourned at 4:30 pm.

Respectively submitted by

Vanda Babich - Secretary