FRIENDS FOR THE PRESERVATION OF HISTORIC LANDA PARK

GENERL MEETING SEPTEMBER 9, 2019 - 3:00 PM - LANDA HAUS-LANDA PARK,

• President, Abbie Rutledge, called the meeting to order at 3:00.

• Violet Tanneberger gave the invocation.

• The pledges to the flags were led by the President, Abbie Ruthledge.

• Abbie Rutledge, introduced the speaker, Alyssa Soechting and Allisyn Humphries. They discussed the 175th Anniversary of the city of New Braunfels which will be celebrated in 2020. The key events will be December 31, 2019-New Years’ Gala, March 14, 2020, Community Breakfast presented by New Braunfels Downtown Rotary, March 14, 2020-125th Time Capsule opening and 175th Time Capsule Installation,, March 20, 2020-Trail Ride Arrival, March 21, 2020-Kindermasken Ball and Parade, March 21, 2020-Founders Day Parade, March 21, 2020-March 21, 2020-Founders Gala, March 21-Founders Fireworks presented by Rocky Hill Equipment, March 22, 2020, Community Wide Blessing, September 5, 2020-River Parade, October 23, 2020-Stein Gala. Many other events will be done to help celebrate the occasion. Gateway Signs will be installed at North and South sides of town. They will change the street signs to say 1845.

• Reports:

(a)Vanda Babich asks for approval of website posting of minutes from General Meeting on April 8, 2019 and Executive Meetings on April 22 at Tim’s house and Gay’s house on September 3, 2019. A motion to approve the minutes was made and seconded. Motion passed.

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

General Fund September 9, 2019 $1,986.67

Special Fund Landa Park Book Publication

Balance on hand January 2017 $27,730.15

Book Sales Deposits Feb-July 2019 1,673.40

Expenses: City of New Braunfels-Plaza Paver $150.00

Misc, Expenses 222.73

Miller & Miller Liability Insurance 826.00

Wein & Saengerfest 85.00

Total Expenses $1,283.73

Balance on hand as of Feb-July 2019 Special Book $ 28,119.67

General Fund: $ 1,986.67

Total combines balances of Book Sales & General Funds $30,106.49

Treasures Report was approved as presented.

• Books sold 9 at Farmers Market.

* Advisor Report was not given by Bob Wolf. Bob Wolf resigned from the Board.
* Vice- President’s Report – Tim Barker

Tim Barker thanked the Park’s Department on their good work on keeping the Park in such good shape during this dry season. Present at the meeting were Park’s Superintendent-JD Davis, Jess Divin,-Urban Forrester and Ron Reeves on the City Planning Commission. Tim announced that the Comal County Conservation Alliance was having a meeting September 17, 2019, from 4:00-8:00 in Gruene. There will be a band, an auction and no cover charges.

• President’s Report- Abbie Rutledge

1. Abbie welcomed three new members: Charlottae Sutton, Jody Cosson and Pat Shelton.
2. Abbie discussed how friends can be involved in the upcoming 2020 celebration.

• River Parade on Landa Lake/September 5. 2020, The River Parade was voted and approved by Friends. They will enter and decorate a canoe. Merry Saegert, Banjo Felton, Chance Felton and Ann Carpenter will help with this event.

• Tim Barkers birthday was September 9th. We all sang Happy Birthday.

• Friends voted on purchasing a Pioneer Sponsorship at a cost of $525.00.

• Abbie discussed that friends would like to help in the purchase of the Time Capsule Box. Friends

would like to enclose in the capsule the Landa Park Book.

• Arbor Day/October 17, 2020. Abbie discussed picking up acorns from the Founders Tree, repotting them to share with people, with a Certificate during the Celebration of Arbor Day.

• Friends provided sign up sheets for members to use their talents in the upcoming event. We will need volunteers.

1. Abbie thanked Four Season Garden Club for the refreshment.
2. Friends would like to focus on marketing the Landa Park books and membership.

• Announcements:

a. State parks funding decided by voters on Tuesday, November 5th. Senate Bill 26 to decide

whether to amend State Constitution.

b. Friends next meeting will be Monday, January 13, 2020. The speaker will be announced.

Comal Garden Club will provide refreshments.

c. 2019 CCCA Celebration for Conservation Fundraiser will be Tuesday, September 17, 2019

4-8 pm at The Gruene Grove Patio Bar, 1263 Gruene Road.

• Benediction-Violet Tanneberger-Chaplain

• Meeting was adjourned at 4:05 pm.

Respectively submitted by

Vanda Babich - Secretary