

10/3/07 HCPNA Board of Directors Meeting

Attendees	Tom Fulkerson, Eileen Murphy, Jane Randolph, Kimberly Cline, Edward Whitesides, Robert Golden, Richard Dickson (part time), Ambrose Clay
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1. Tom will process membership renewals he has and update the membership list before publishing the Directory.
2. Ambrose will drop off an XL and L size T-shirt for Kim to give to Chris Ann.
3. Tom has arranged for donated food for our next two meetings (HCPNA will provide beverages) from two sponsors:
 - October - The Feed Store
 - November - Starlight Cantina
4. The agenda for our next meeting will be:
 - Nominating Committee presents slate for final time and officers are voted in
 - Meeting continues with new officers
 - Feed Store has a few minutes to advertise their business
 - Recap of Festival
 - Regular reports
5. Art Festival Recap
 - We got some criticism for running out of food and beverages.
 - We will offer to provide service for longer hours next year and consider increasing the number of selections (e.g., corn dogs, ice cream, chili to put on the hot dogs, etc.).
 - Eileen stated that Tom volunteered to chair the food service next year.
 - The Board generally thought it was the best festival we've had.
 - Jane - "Like something out of Southern Magazine".
 - Richard reported (via email after the meeting) that he had collected \$421 at the Festival from new/renewal memberships, and from sale of flags.
6. Tom - South Fulton Neighbor is doing an article on HCPNA. Tom will bring copies to our meeting next week.
7. Eileen stated that about 25 voter registration forms were given out at the festival. Some were to residents outside of College Park.
8. Art Festival Finances
 - Various board members gave figures on revenue received from different aspects of the Festival. However, the revenue Vs expense statement has not been assembled yet. It was felt that overall the Festival nearly broke even (perhaps a loss of ~\$266)
9. Robert announced that we had about \$7200 in the bank before Tom gave him the dues for membership new / renewals. Known encumbrances are:
 - Dogwoods & Sidewalks printing - \$230
 - Band for Music In the Park - \$600
10. Christmas Party will be Sunday, December 2nd. We may hold it at the Feed Store. Admission will be a toy, as was done last year.

11. Robert asked if the Board would be willing to sponsor the banquet for the team he is coaching (The Redskins). The Board agreed but stated that it should be made known that we were doing that at the upcoming meeting.

Submitted 10/9/07 by Ambrose Clay, Secretary.