

Minutes

WKCA Board Meeting – October 16, 2013

Attendees: Jennifer Williams, Tom Blume, Karen Brown, Joanne Zamfino, Ed Linz, Jeff Lins, Bob Hafer

- I. Meeting was called to order at 7:06 pm.
- II. Karen Brown moved to approve minutes as amended, Bob Hafer seconded. September meeting minutes approved.
- III. Written record presented to Board. There is approximately \$1400 for the remainder of the year. We did not spend \$1000 in the Spring as anticipated.
- IV. President's Report
 1. WKCA and OH yard sale. Less houses participated than did in the Spring, but still a success.
 2. WKCA and OH Large Item Pick-Up/Dumpster Day, about 50-55 OH families participated and about 20 WKCA members. Joanne proposed generic signs with no date that can be reused. Tom said he would look into it.
 3. Newsletter deadline-Nov 4, should come out about 2 weeks before the general meeting so there will need to be a proxy form included. There are a number of people not getting the newsletter.
 4. We are still looking for people to deliver the newsletter. We pay \$77 per delivery. It takes about 3 hours.
 5. Still need to make calls for Neighborhood Watch. Website is partially fixed.
- V. Committee Reports
 1. Home Improvement- Karen proposed posting renovation pictures on the website. They would be posted voluntarily and without identifying information. Viewers can request owners contact them for more information via WKCA.
 - a. Karen Brown moved we investigate further after the website is fixed. Ed Linz seconded. Motion passed.
 2. Education- Discussion of FCPS policy that allows seniors with no morning classes to come into school later. This policy is implemented school to school and was presented as an alternative due to the lack of support for changing school start times.
- VI. New Business
 1. Dumpster Day-discussed flyers at the Halloween Party to promote dumpster day
 2. Halloween- 3 families RSVP'd to participate so far, 2 for cupcakes
 3. Nominating Committee formed and will meet Nov 4
 4. Directory

- a. Cost \$400 last time
- b. Will allow paid advertisements to offset cost-will need to submit Jan/Feb timeframe
- c. We should post a list of homes that are paid and until when on the website. This would allow residents to check if they are paid up and will receive the directory.
- d. General Meeting-Pat Herrity will speak. Hoping for 30-35 people to attend.
- e. Karen proposed possibly sponsoring an Orange Hunt field trip. It was determined that the PTA is already doing that.
- f. Tome proposed we increase the donations to Packs 685 & 686 to \$100 per year. It will be voted on in the budget.

VII. Announcements-Next Board Meeting November 18th.

VIII. Adjourn: Ed Linz moved to adjourn, Jeff Lins seconded. Meeting adjourned 7:57pm.