Wagener Terrace Neighborhood Association

Board of Directors Meeting

September 26, 2016

Meeting was called to order @ 6:05

Board Members Charles Shine, Hal Marshall, Gail Thomas, Ruth Barrow, Randall Goldman and Steven Eames were present @ Ruth Barrow's home
Les Schwartz was present to discuss the media position she has volunteered to undertake
Fran Clasby was also present for the discussion concerning the upcoming Oyster Roast

Oyster Roast Discussion:

Oyster Roast is Dec 4 from 12:00 noon until 4:00

* $20 in advance; $25 day of the event; under 7 years free; 7-10 years $12
* Using Event Brite to purchase tickets early
* Posters and tickets at Park Café/Moe's/In & Out/Marshall Walker Real Estate
* Les will be handling the Rolling Media Campaign
    - City Paper/Holy City Sinner/Erin Perkins – blogger/In Town
    - Wagener Terrace Neighborhood Facebook page will be linked to I Live in Wagener Terrace Facebook page to announce upcoming WTNA events/info
    - Roll out Oyster Roast info to North Central/Eastside/Westside/ for the band/caterer/Silent Auction Contact/other city neighborhoods
    - 2 Banners (VistaPrint) @ $16 each (No sandwich board)
* Les will also update ticket info (we will buy 400); they will need to be printed
* The City of Charleston will print 250-500 color copies of our 8x10 Oyster Roast flyer free
* Lance Boone band has been booked
* Beer and Wine contacts made
* Comps will only be offered to non-paid workers/volunteers (1 ticket each) and the Mayor, Fire and Police Chiefs (1 ticket each)
* Randall Goldman/Lowndes Grove will provide the Jump Castle ($300 and $200 WTNA)
* Randall will also speak to Snyder Events concerning table linens and tables
* Steven will contact Natalie concerning the number of linens/tables and will forward info to Randall
* Lt Hawkins will be contacted for Security

T-shirts will be tabled until after the Oyster Roast

Board Meeeting:

Discussion:

*Once membership has approved the previous month's minutes, the secretary will forward them to Les Schwartz to be uploaded into Facebook page and website

* Yard of Month winner and photo will be sent to Les to upload onto same two sites

* Steven, Ruth and Les are admin on WTNA Facebook page

* All board members will get login for Website

*Website will contain: FAQ's, list board and contact info, Membership info, WTNA meeting minutes/history and map of area/Yard of the Month with photo/Tree program

* Hal will work on the budget and the board will meet when Steven returns to discuss it

*Oct 17 WTNA meeting will be held at St Luke's on Gordon St. Many thanks to Rev. Temoney

* Waiting for word from BAR representative on whether they will be able to be the guest speaker

Meeting was adjourned at 7:15