

Old Third Ward Neighborhood
Association, Inc.

Special Board Meeting

July 17, 1997

at

7:00 PM, Bill Anderson's House, 335 W. Sixth

Directors Present: Linda Muldoon, Ann Sager, Bill Anderson, Sally Johnson,
Bruce Ladewig, Gordon Schmiedl, Gerald Sosalla,
Barb Hulbert (for Dan)

Others Present: Chris Sager

A special board meeting was called to elect an interim president upon the death of Frank Council. Bruce Ladewig nominated Linda Muldoon which was seconded by Bill Anderson. Linda was elected unanimously.

Gordon Schmiedl and Ann Sager were nominated to fill the position of Vice President previously held by Linda. Ann Sager was elected Vice-President.

Discussion was held on adding a new board member in order to bring the number back to nine. Linda was to call a list of suggested names.

Ann Sager presented samples of the signs designating the Historic Old Third Ward. Gerald Sosalla volunteered to help with the graphics on a computer.

Gordon Schmiedl attended the last Oversight Committee meeting for the new Shelter Care Building. He reported that Gary Whipp of the County is to be the neighborhood liason with respect to any future problems. The Youth and Family Service building is having a dedication and open house on July 22 from 3 to 6 pm.

Discussion was held on the possible future memorial for Frank at the City reservoir grounds.

Linda is to send a letter to the Post Crescent thanking everyone for their support.

Meeting adjourned at 8:00 pm. The next regular meeting is to be held on Wednesday, July 30 at 6:00pm at Bill Anderson's house, 335 W. Sixth St.