

**NORTH PARK HISTORICAL SOCIETY
AUGUST 2011 MEETING NOTES**

DATE: AUGUST 18, 2011

TIME: 6:30 PM

The first part of this meeting was a Business Meeting of the North Park Historical Society (NPHS) Board of Directors, and the second part was the activities discussion for the organization. These notes include updates as of September 5, 2011.

1. WELCOME AND INTRODUCTIONS

The following members of the NPHS Board of Directors were present:

Steve Hon
Katherine Hon
Louise Russell
Randy Sappenfield
Michael Thornhill
Bill Vivian

The following members of the NPHS Board of Directors were absent:

Patrick Edwards
George Franck
Ed Orozco
Vince Rivera
Jody Surowiec
Liz Studebaker
Sharon Turner
Paul Wade
Hilda Yoder

Members Bob, Paul, Leah and Gini also joined us.

2. AGENDA REVIEW AND ANNOUNCEMENTS

The August Agenda was accepted as proposed. Coverage of the Dryden District being approved and our upcoming car show was excellent in the *North Park News*. Bill will pursue getting additional copies of the August issue.

The Taste of University Heights and Arts Open will be September 18 from noon to 5 pm. We will have a booth on the Normal School Annex lawn with other groups and artists. It is a pleasant space to chat with attendees about history and our activities. Sharon will help Steve and Katherine set up, Jody will help in the booth, and Michael will swing by in the afternoon to help take down.

The North Park Library is hosting a book event at the Hazard Center Barnes & Noble Bookstore on September 17 at 2:00 pm. The librarian has asked NPHS to have a presentation about the North Park history book. Steve and Katherine will bring the book and the poster of early North Park scenes.

3. MINUTES ACCEPTANCE

The draft minutes from the July 21, 2011 NPHS meeting were accepted and have been posted on the website.

BUSINESS PORTION OF MEETING

4. TREASURER'S REPORT

The financials were sent to the Board in advance of the meeting. We had income from 2 memberships, 10 North Park history books, 11 car show registrations, and 4 car show sponsors. We had no expenses this reporting period.

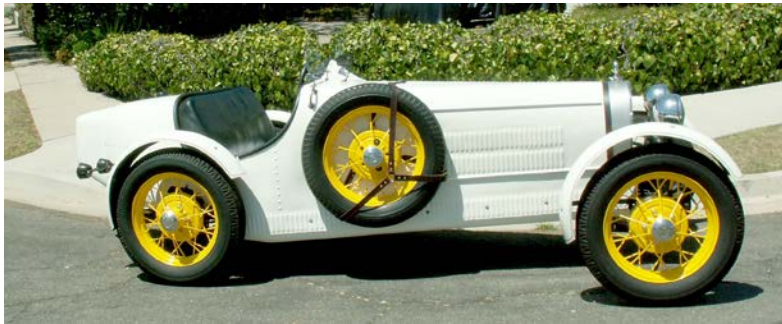
ACTIVITIES PORTION OF MEETING

5. DRYDEN DISTRICT UPDATE

Check out the articles about the Dryden District in the August 2011 *North Park News*.

6. CAR SHOW PLANNING

The event is just around the corner! It will be Saturday, September 10, 2011 from 10:00 am to 1:00 pm in the parking lot behind the North Park Theatre. **There will be free parking in the parking garage right across the street.** We plan to generally organize the cars by decade, but multiple cars with the same owner will be parked together, no matter the year. Bill and Ed handed out about 30 flyers at the car show event in La Mesa. Katherine and Steve handed out about 20 at the El Cajon Boulevard Cruise. KUSI will have a spot about the car show that morning. Bill is organizing that. As of September 5, we have 43 entries. Of these, 17 cars are making a repeat appearance and 26 are new to the show, including these beauties:



1927 Bugatti Speedster Replica (Jerry Bach)



1955 Chevrolet 210 Sedan (Jim Price)



1959 Chevrolet Truck (Chris Wray)

Bob is finalizing the parking map. The car group will meet at the lot on Friday, September 9 at 5:30 pm to mark numbers on spaces. Vince designed templates for a certificate of participation

and car windshield placard, and Katherine has prepared them. Numbers for the placards will be assigned this week. Sharon is preparing a ballot compilation form for tallying. Katherine has prepared ballot slips for people to vote. We are having First, Second, and Third place People's Choice this year. No judges.

Sharon and Katherine will greet entrants at the driveway and give them their placards. Michael and Bill will be lead wagon-masters and handle parking issues. George, Paul Spears and Gini will lead cars to their assigned spots. Want to be a parking assistant? Come by 8:15 am to help us get everyone in the right spot.

Many thanks again to our wonderful sponsors!!! We have seven cash sponsors: Mike Grasso/Steve Warren/Leo, David Muscat State Farm Insurance, the County of San Diego, True North Tavern, Ron Oster (Ascent) Real Estate, Steve Hon, and Broker Bill. We have five in-kind services sponsors: Mike Ward Photography (who will take photos again this year and provided the photos for the registration flyer and poster), A7D Graphic Design (poster printing), North Park Trophy & Award (providing this year's amazing trophies), City of San Diego Redevelopment Agency (providing free parking at the garage, and allowing a discount to NPHS for rental of the parking lot behind the North Park Theatre for the event) and *North Park News* (check out the great coverage on pages 11 and 12 of the August 2011 issue!).



Thanks to Randy, Michael, Bill, Steve and Dennis for putting the posters up around town.

7. TOYLAND PARADE PARTICIPATION

The group agreed we should be in the Toyland Parade again this year. The parade will be December 3. Bill has agreed to drive his elegant Mercedes convertible for 2 or 3 who want to do the beauty queen wave. Katherine has sent in the application to North Park Main Street.

8. WATER TOWER DESIGNATION PROJECT

George continues to coordinate with Alex Bevil, the local historian who has volunteered his time and expertise to conduct research and prepare the application. George, Steve and Katherine are meeting with Alex on September 9 to decide on photos to include with the application.

9. CALENDAR PROJECT UPDATE

Louise reported that the group plans to meet in August to review potential photographs.

10. OTHER BUSINESS

Michael noted he would like to host the October meeting.

NEXT MEETING

The next meeting will be **THURSDAY** September 15, 2011 at 6:30 pm in the second floor conference room of the Masonic Lodge.