



# HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION

507 AIRPORT NORTH OFFICE PARK, FORT WAYNE, IN 46825



## Board of Directors – Special Session Meeting Minutes – October 24, 2021

- I. Call to Order: 7:04 pm Steve McCord
- II. Members Present: Steve McCord, Erika Stuller, Ellen Simmons, Sam Welch, Jim Miklos, Kim Fenoglio;  
Members submitting votes beforehand: Nadine Rager, Susan Mallernee;  
Members Absent: Karen Bailey, John Motyka, Lindsay Davenport Solon, Sierah Barnhart.
- III. Skeletown  
Proposed: The Association facilitate a ***Go Fund Me campaign*** to crowdsource funds for storage and transport of the Skeletown display, subject to a simple written agreement. The Association will merely use our capacity to raise awareness of the opportunity to keep a popular attraction in the neighborhood.  
  
The proposal passed unanimously among those present.  
Susan voted “YES” beforehand.  
Nadine voted “NO” beforehand.  
  
The proposal passed, 7-1.  
  
Erika will relay our proposal to the Stream-Dau family.
- IV. The meeting adjourned by 7:20

NOTE: The Stream-Dau family declined the offer of Skeletown Assistance later that night.

Respectfully submitted by Steve McCord and Kim Fenoglio.