

**STRATHMORE-BEL PRE CIVIC ASSOCIATION  
BOARD OF DIRECTORS' MEETING MINUTES  
April 23, 2013**

DATE: April 23, 2013

TIME: 7:30 pm

PLACE: Montgomery County Recreation Center

**ATTENDEES:**

Nancy Bechtol (President)	Linda Bea (Secretary)
Adam Shepard (Board)	Charlie Bea (Board)
Maury Potosky (Board)	Max Bronstein (Board)
Chris Swan (Board)	Elliot Chabot (Board)

**ABSENT:**

John Bogasky (Treasurer)	Bill Hammond (Vice President)
Lilla Hammond (Board)	Dan Thomas (Board)
Frank Corrigan (Board)	Harry Klapper (Board)
Ron Daub (Board)	

**GUEST:**

Ira Unger

**OLD BUSINESS**

**Minutes**

The minutes of the last meeting were reviewed. A motion was made, seconded and passed to accept the minutes as corrected.

**Yard Sale**

We reviewed the activities and responsibilities for the yard sale.

- An article has been included in The Bugle.
- Linda will coordinate reservations and set up.
- Elliot will place ads in The Washington Post, the Sentinel and The Gazette.
- John will place ad on Craig's List and send notice to listserv.
- The Brownie Troop will be there to sell refreshments and help with donations.
- We will have a new donation association to pick up donations at the end.
- Nancy will talk with Paulette regarding a dumpster.
- Linda and Charlie will make sure we have enough signs and place them around the neighborhood.
- Volunteers for that day include Nancy, the Beas, Elliot and Adam.

Any books not sold can be donated to the Aspen Hill Library. Linda and Charlie will take the books and notify Elliot. He will pick them up for the library.

**Project**

Additional suggestions for projects were discussed.

Adam has researched a movie night. The cost would be between \$500 and \$1,000 depending on the movie and the equipment required. We could have a popcorn machine and refreshments. First step is to find out the availability of the pavilion from Louisa.

There is also a company called Gig Masters that we could use to set up a summer concert.

Planning and research continues.

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July 4

Lilla provided an article for The Bugle. She will talk with Max and he will place an order for new signs.

Website

The BPRA has been included in our website. Pages for future and past events have been added.

Adam is setting up a photo contest for the website. Prizes will be provided. Raffling off the pictures at the summer series events was discussed as a possibility.

On April 9 we had 89 hits on the website, the highest number ever. Daily average is 10-15 hits.

NEW BUSINESS

Treasurer's Report

There were some questions on the reports that will be presented to John.

Meetings

Aspen Hill Master Plan. There has been a request by the Lee family to accelerate consideration of a zoning change for the former Vitro property so a Walmart could be built there. The property is part of the Aspen Hill Master Plan, which would be reviewed in the next few years. There was a lively discussion on whether the Board should write a letter requesting that the County follow the schedule for the Aspen Hill Master Plan and not grant any accelerated consideration. Max will write a draft letter for the Board's review.

Next Meeting

The next meeting will be held on May 28, 2013, in the Large Conference Room at the Rec Center.

The meeting was adjourned at 9:00 pm.

lkb