

**STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
May 28, 2013**

DATE: May 28, 2013

TIME: 7:30 pm

PLACE: Montgomery County Recreation Center

ATTENDEES:

Nancy Bechtol (President)	Bill Hammond (Vice President)
John Bogasky (Treasurer)	Linda Bea (Secretary)
Adam Shepard (Board)	Charlie Bea (Board)
Maury Potosky (Board)	Max Bronstein (Board)
Lilla Hammond (Board)	Ron Daub (Board)

ABSENT:

Chris Swan (Board)	Elliot Chabot (Board)
Frank Corrigan (Board)	Harry Klapper (Board)
Dan Thomas (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 prepared.

Yard Sale

We reviewed the activities and responsibilities for the yard sale.

- Only five people have signed up so far.
- We need to do another listserv announcement
- Ads have been placed
- John will do Craig's List ad
- Brownie troop will be there to sell refreshments and work with donation trucks
- Dumpster will be provided by Paulette Ladas
- John will look into placing an ad in the Wheaton Patch

NEW BUSINESS

Treasurer's Report

The Treasurer's report was accepted as prepared. Some questions were raised regarding the clarity of the format.

Project

Movie Night

Adam has been working on setting up the first Board sponsored movie night at the pool pavilion. He has contacted Louisa Hoar to reserve June 22. Some of the thoughts for the movie are Monsters, Inc and Night at the Museum. We discussed refreshments and logistics. Adam will chair the project and has asked for volunteers. A motion was made, seconded and passed to allow Adam to proceed with organizing a movie night with a budget of \$1,000.

Summer Concerts

Chris is setting up a summer concert series. Tentative dates are July 13, August 3 and possibly August 24. She will select a variety of types of music.

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We will advertise the events in The Bugle, on the website, on the listserv and post info on the bulletin board at the pool.

July 4

- Lilla has booked Tom Lilly, Magician, for a 1 ½ hour show and balloon animals at a cost of \$400.
- Parade will start at 12:30 pm instead of 1:00 pm.
- No new favors are required for the parade
- Fire Dept. will be at the parade.
- Lilla talked with a sign company in Kensington. An 18 x 24 inch sign costs \$38.75. A motion was made, seconded and passed to purchase new signs.
- Volunteers are needed for along the parade route for safety and we still need volunteers to run Field Day.

Meetings

Aspen Hill Master Plan. The Council approved accelerating consideration for the Vitro property. It will be a minor master plan amendment.

On May 15 there was a Civic Link meeting with Ike Leggett. The planned bus rapid transit project, the transit center in Silver Spring and Wheaton redevelopment were discussed.

Photo Contest

There have been a couple hits on the website page. A motion was made, seconded and passed to set the first, second and third prize amounts at \$100, \$50 and \$25. We will also have 'honorable mention' awards. We discussed whether to have a theme for the photo contest. We will suggest the photos represent our community, but we will accept all entries.

Glenmont Exchange

John reported on the last meeting. Usually someone from the County or State is present. At the last meeting a member of the school board was there.

Next Meeting

The next meeting will be held on June 25, 2013.

The meeting was adjourned at 9:00 pm.

lkb