

**STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
September 24, 2013**

DATE: September 24, 2013

TIME: 7:30 pm

PLACE: Montgomery County Recreation Center

ATTENDEES:

| | | | |
|---------------|-------------|---------------|-------------|
| Nancy Bechtol | (President) | John Bogasky | (Treasurer) |
| Linda Bea | (Secretary) | Maury Potosky | (Board) |
| Adam Shepard | (Board) | Charlie Bea | (Board) |
| Max Bronstein | (Board) | | |

ABSENT:

| | | | |
|----------------|------------------|---------------|---------|
| Bill Hammond | (Vice President) | Lilla Hammond | (Board) |
| Frank Corrigan | (Board) | Chris Swan | (Board) |
| Ron Daub | (Board) | Harry Klapper | (Board) |
| Dan Thomas | (Board) | Elliot Chabot | (Board) |

GUEST:

Rita Vaught, Community Member

OLD BUSINESS

Minutes

A motion was made, seconded and passed to accept the minutes as corrected.

Summer Entertainment Series

We had to cancel the last movie night.

Someone in the neighborhood has a complete electronic set up for future movie nights, including a 10' screen.

We will begin advertising in the winter bugle. We should select particular nights each month so people can remember the dates.

Rezoning on Bel Pre Road

Max has not received the proposal yet. He will follow up.

Photo Contest

Adam presented the winners of the photo contest:

| | |
|------------------------|---|
| 1 st place: | Baby turtle |
| 2 nd place: | Springtime |
| 3 rd place: | Eagle rock backyard |
| Honorable mentions: | Bridge on Matthew Henson; Peacock on the run and Cherry Blossom |

The prize amounts are: 4100, \$50, \$25 and \$10.

Adam will send out winner information on the listserv. The pictures will be put on the website. An article will be placed in The Bugle naming the winners. We will present the checks at the annual meeting.

A motion was made, seconded and approved to spend \$150 to enlarge and frame the pictures. Should we have a drawing at the annual meeting?

Membership Drive

Linda will compare 2012 with 2013 results.

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NEW BUSINESS

The Bugle

Deadline for the articles for the next Bugle is October 1.

Treasurer's Report

John discussed the budget. If we continue spending at the rate we did in 2012, we will have a negative budget for the first time.

We could ask some of our local business sponsors or the Rec Association if they want to sponsor the summer series.

Meetings

There was a meeting on Privacy World development. The preliminary plan was approved. The next step is the site plan review. The development will include a mix of townhouses and apartments.

Park and Planning will be moving to Wheaton Triangle.

Next Meeting

The next meeting will be held on October 22, 2013, at the Rec Center.

The meeting was adjourned at 9:00 pm.

lkb