

<p><b>STRATHMORE-BEL PRE CIVIC ASSOCIATION BOARD OF DIRECTORS' MEETING MINUTES November 12, 2013</b></p>
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DATE: November 12, 2013

TIME: 7:30 pm

PLACE: Montgomery County Recreation Center

**ATTENDEES:**

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

**ABSENT:**

Charlie Bea	(Board)	Chris Swan	(Board)
Ron Daub	(Board)	Harry Klapper	(Board)
Dan Thomas	(Board)	Elliot Chabot	(Board)

Special Budget Meeting

Meeting was held to discuss possible budget shortfall for the 2014 fiscal year.

John prepared the proposed budget and identified two categories of additional or increased expenses; namely, the new Summer Entertainment Series and The Bugle. The Board discussed possible actions to mitigate any shortfall.

Ideas that were proposed:

- Obtain sponsors for the Summer Entertainment Series, such as BPRA, Swim Team and other community anchors'.
- Understand the pricing structure for The Bugle so we can be as efficient as possible.
- Focus on advertising in The Bugle to renew expired contracts and attract new advertisers.

After much discussion, a motion was made, seconded and passed to approve the 2014 budget.

Nancy told the Board she feels we have had a successful 2013 year. The Bugle has been very informative and is one of the main activities that binds the community and keeps folks informed, the Summer Entertainment Series has had a successful first year and the listserv is more active than ever.

Annual Meeting

We then discussed the agenda for the annual meeting which will take place on November 21, 2013, at 7:00 pm.

The local Cub Scout Troop will come and do a flag presentation ceremony. Directories will be ready for distribution.

Our agenda will be:

Flag Ceremony	Cub Scout Troop
Annual Report	Nancy
2014 Plans	Nancy
Photo Contest Prizes	Adam
Elections	Maury
Budget	John

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The Slate for the board is:

Bill Hammond  
Harry Klapper  
Frank Corrigan  
Sharon Adamo  
Rita Vaught

Vice President  
Board  
Board  
Board  
Board

Next Meeting

There is no meeting in December, 2013. The next meeting will be held on January 28, 2014, at the Rec Center.

The meeting was adjourned at 8:40 pm.

lkb