

**STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
April 22, 2014**

DATE: April 22, 2014

TIME: 7:30 pm

PLACE: Montgomery County Recreation Center

ATTENDEES:

Nancy Bechtol	(President)	Linda Bea	(Secretary)
Bill Hammond	(Vice President)	Sharon Adamo	(Board)
Adam Shepard	(Board)	Charlie Bea	(Board)

ABSENT:

John Bogasky	(Treasurer)		
Rita Vaught	(Board)	Maury Potosky	(Board)
Elliot Chabot	(Board)	Chris Swan	(Board)
Harry Klapper	(Board)	Dan Thomas	(Board)
Lilla Hammond	(Board)	Max Bronstein	(Board)
Dan Thomas	(Board)	Harry Klapper	(Board)

Old Business

Minutes

There were no minutes from the last meeting.

New Business

The Bugle

The deadline for the next issue of The Bugle is April 25.

Yard Sale

The upcoming yard sale was discussed:

- The date for the yard sale is May 31, with a rain date of June 7.
- Paulette Ladas will provide a dumpster. There will be a banner on the dumpster. Paulette has requested a Remax sign be put outside the pool area. She is working on the wording, and **Nancy will review before approval is given.**
- A motion was made, seconded and passed to spend up to \$200 for new signs for the yard sale. **Max will order the signs. Linda will provide Max with the wording for the new signs.**
- Nancy spoke with Renee Yockelson to see if the Girl Scouts want to participate. No confirmation yet. Last year the Girl Scouts organized the donation trucks and sold refreshments.
- **Elliot will handle the advertisements in the local papers.**
- **John will put a notice on Craig's List.**
- **Nancy will get the key to the pool on May 30.**
- **Linda will verify the article for The Bugle and send it to Chris.**
- Volunteers to work that day are: Nancy, Chris, Elliot, Sharon and John Adamo, Linda and Charlie.

Summer Entertainment Series

The upcoming movie nights was discussed:

The first movie night is May 31.

- **Max will order 10 signs to be placed around the neighborhood. Adam will provide the wording for the signs.**

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- Adam has paid deposits for the equipment for both movie events. The costs are:
 - Equipment \$500 per event \$1,000
 - License Fee \$150 per event 300
 - Tip \$50 per event 100
 - TOTAL EXPENSE FOR MOVIE EVENTS \$1,400
- **Adam will get a check for the tip from John, so it will be available that night.**
- The payment for the movies can be done online.
- The movie will start at 8:00 pm. Movie set up takes about 30-45 minutes and will begin between 7:15 and 7:30 pm. The truck will bring the equipment in through the side gate. **Nancy will let them in.**
- No additional volunteers are required.
- We are not sure whether the snack bar will be open yet.
- The pool will be open until 11:00 pm.

The second movie night is July 19.

- **Adam will select the movie.**
- The equipment is already reserved and a deposit has been made.

We will discuss the concert series at the next meeting.

Website

Adam will ask for volunteers to help with the website. Linda will provide the names of any volunteers identified via the membership drive.

Treasurer's Report

There was no Treasurer's Report this month.

Next Meeting

The next meeting will be held on May 27, 2014, at the Rec Center.

The meeting was adjourned at 8:30 pm.

lkb