

**STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
June 23, 2015**

DATE: June 23, 2015

TIME: 7:30 pm

PLACE: Montgomery County Recreation Center

ATTENDEES:

Nancy Bechtol	(President)	Linda Bea	(Secretary)
Chris Swan	(Board)	Elliot Chabot	(Board)
Rita Vaught	(Board)		

ABSENT:

Bill Hammond	(Vice President)	John Bogasky	(Treasurer)
Maury Potosky	(Board)	Max Bronstein	(Board)
Harry Klapper	(Board)	Lilla Hammond	(Board)
Frank Corrigan	(Board)		

Old Business

There were no minutes from the previous meeting.

New Business

Summer Entertainment Series

The first music evening was a success even though it rained. There was a good-sized crowd.

Yard Sale

The yard sale was a success. We had 13 vendors, sold 15 spaces and rented all the tables. We made \$260.

The Bugle

The next Bugle will be in October, in time for the annual meetings.

Treasurer's Report

There was no Treasurer's report.

Fourth of July

The magician has been hired.

There will be an 'away' swim meet that day which may affect the number of parade participants. Rita will bring up the subject at the pasta party to see if there is a way to get the swimmers back to the pool in time.

Resignations

Frank Corrigan has resigned from the Board.

BPRA

The BPRA Board is researching costs to upgrade the pump room. The costs will probably be somewhere between \$25,000 and \$100,000. They are looking to start the work in September. They are analyzing the bids now.

Next Meeting

The next meeting will be held on July 28, 2015, in the large conference room at the Rec Center.

The meeting was adjourned at 9:00 pm.

lkb