

**STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
July 28, 2015**

DATE: July 28, 2015

TIME: 7:30 pm

PLACE: Montgomery County Recreation Center

ATTENDEES:

Nancy Bechtol	(President)	John Bogasky	(Treasurer)
Linda Bea	(Secretary)	Chris Swan	(Board)
Rita Vaught	(Board)	Frank Corrigan	(Board)
Maury Potosky	(Board)	Max Bronstein	(Board)
Lilla Hammond	(Board)		

ABSENT:

Bill Hammond	(Vice President)	Elliot Chabot	(Board)
Harry Klapper	(Board)		

Old Business

The minutes from the previous meeting were reviewed and accepted as prepared.

Yard Sale

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

Fourth of July

The July 4th activities were a success. There were many assistants for Lilla. Greg Miller and the Yockelsons were very helpful. We had five fire trucks from the fire department. The new microphone was very helpful. Lilla requested we purchase a banner to be carried between the fire trucks and the parade participants to keep the children at a safe distance from the trucks. The signs are stored in the shed for next year. The games were also a success.

Summer Entertainment Series

The movie, Guardians of the Galaxy, was a success. John thinks we had about 120 people in attendance.

The Bugle

The next Bugle will be in October, in time for the annual meetings. The deadline for articles will be October 10. This issue will contain bios of the candidates for the SBPCA and BPRA. The annual meeting is scheduled for November 19.

Chris has a concern about content. The 'Gleanings from Meetings' column will be missed. We discussed taking info from the MCCF and Taxpayers League newsletters. Max will find out if we can reprint their articles.

New Business

Treasurer's Report

The Treasurer's report was reviewed. John believes we will break even this year. We received renewals for two Bugle advertisers, Pence and Ballou. All other advertisers are up to date.

Resignations

Max Bronstein has resigned from the Board.

Membership Drive

The membership drive will begin. Linda will circulate a draft letter for review. We discussed the price for the directory.

Elections

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The following people are up for reelection:

John Bogasky – has agreed to continue
Elliot Chabot – has agreed to continue
Chris Swan – has agreed to continue
Lilla Hammond
Linda Bea

We also have openings for Board seats vacated by Max Bronstein and Frank Corrigan.

Linda will check membership spreadsheet to see if anyone showed interest in being on the Board. We will also put information on the listserv and in the next Bugle.

Safety Talk

Chris suggested we sponsor a session with the police to talk about home safety. If we can get the session together in the summer, we can probably use the pavilion. Chris will try to set it up for late August or early September.

Next Meeting

The next meeting will be held on August 25, 2015, in the large conference room at the Rec Center.

The meeting was adjourned at 9:00 pm.

lkb