

**STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
October 23, 2018**

DATE: October 23, 2018
PLACE: Mid-County Rec Center

ATTENDEES:

Nancy Bechtol	(President)	Bill Hammond	(Vice President)
John Bogasky	(Treasurer)	Linda Bea	(Secretary)
Lilla Hammond	(Board)	Rita Vaught	(Board)
Maury Potosky	(Board)		

ABSENT:

Elliott Chabot	(Board)	Chris Swan	(Board)
Justin Stone	(Board)		

Old Business

Minutes

The September minutes were approved as prepared.

Website

Chris Jennison sent out the information for the link to the website. There is a calendar and we must make sure it is up to date. Discussion was held regarding who and how the content gets updated.

Annual Meeting

The Annual Meeting will be held next month. Nancy polled those individuals with expiring terms, and everyone agreed to serve again.

A representative from the County's Aspen Hill Vision Zero Study, Maren Hill, Project Manager, will come to the meeting to discuss the initiative. Aspen Hill has been selected as the pilot area.

The agenda for the Civic Association at the meeting is:

- Maren Hill, Guest Speaker
- Nancy Bechtol, President's Report
- John Bogasky, Treasurer's Report
- Maury Potosky, Elections

Blocktober Fest

The first Blocktober Fest was held on October 13 and was a success. There was plenty of food. The Boy Scouts set up a fire pit and made S'mores. They also prepared an obstacle course for the children.

Membership Drive

The 2019 membership drive is underway. We have 110 members as of the meeting date.

New Business

Treasurer's Report

John presented the proposed budget for 2019. The budget indicates a shortfall for next year. There was discussion on raising advertising rates, raising dues, and cutting back on some of our expenses. Nancy suggested we focus on increased membership and attracting new advertisers. The proposed budget will reflect this strategy when presented at the Annual Meeting.

The meeting was adjourned at 8:45 pm. The next meeting is scheduled for January 22, 2019.

lkb