# STRATHMORE-BEL PRE CIVIC ASSOCIATION BOARD OF DIRECTORS' MEETING MINUTES January 21, 2019

DATE: January 21, 2019
PLACE: Mid-County Rec Center

ATTENDEES:

Bill Hammond (Vice President) John Bogasky (Treasurer) Linda Bea (Secretary) Elliott Chabot (Board) (Board) Lilla Hammond (Board) Chris Swan Rita Vaught (Board) Maury Potosky (Board)

ABSENT:

Nancy Bechtol (President) Justin Stone (Board)

#### **Old Business**

#### <u>Minutes</u>

The October minutes were accepted as prepared.

#### Website

The website is up and running with some information. John can make updates to the website. We also have a Facebook presence.

#### **Annual Meeting**

The Annual Meeting was held. The following individuals were elected:

John Bogasky Treasurer
Linda Bea Secretary
Elliott Chabot Board
Lilla Hammond Board
Chris Swan Board

Maren Hill, Project Manager, Montgomery County's Aspen Hill Vision Zero Study gave a presentation on the project.

#### Membership Drive

We currently have 220 members. We will do a follow up mailing.

## **New Business**

#### Treasurer's Report

The Treasurer's report was presented.

Lilla will reach out to some potential new advertisers.

#### **Summer Entertainment Series**

John provided the proposed dates for the movie nights. No decision has been made yet on the movies.

Chris has set a tentative concert date for June 15. She will try to bring back the Kominskis.

## Aspen Hill Vision Zero

Elliott has been asked to join the project Advisory Committee. The first meeting will be on January 31,19 at 7:30 pm at the Aspen Hill Library.

### **Spring Thing**

The 2019 Spring Thing has been scheduled for May 11.

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# Yard Sale

The 2019 yard sale will be held on June 1.

#### Bugle

Articles are due on February 8. Bugle will be sent out in March.

# **County News**

The Operating Budget Forum will be held at the Mid-County Rec Center on January 22, 2019, from 7:00 pm to 8:30 pm.

The meeting was adjourned at 9:00 pm. The next meeting is scheduled for February 26, 2019.

lkb