

**STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
May 28, 2019**

DATE: May 28, 2019
PLACE: Mid-County Rec Center

ATTENDEES:

Nancy Bechtol	(President)	John Bogasky	(Treasurer)
Linda Bea	(Secretary)	Elliott Chabot	(Board)
Maury Potosky	(Board)		

ABSENT:

Bill Hammond	(Vice President)	Chris Swan	(Board)
Lilla Hammond	(Board)	Rita Vaught	(Board)
Justin Stone	(Board)		

Old Business

Minutes

Minutes from the April meeting were accepted as prepared.

Membership Drive

We currently have 239 members after the follow up mailing. Linda will compile a list of folks who did not renew their membership and send it to John to update the listserv.

Yard Sale

Linda and Nancy will begin set up at 7:30 am. Paulette will supply the dumpster. We only have two remote sellers. We have 21 vendors and crafters signed up, several from outside the community.

New Business

Summer Entertainment Series

John will handle the June 1 movie night. The movie is Spiderman.

The concerts have been scheduled, as follows:

Double Crossed	July 13
The Kominskis	July 21
The Great Zucchini	August 26

July 4 Activities

Lilla has contacted the fire department and the scouts and reserved the entertainment. Elliott provided her with new owner information in the hopes of finding some volunteers to help. John will put out a request for volunteers to chair the games and partner with Lilla this year on the parade.

Summer Forums

Nancy is working on setting up the summer forums. She has three tentative topics:

1. Micro Transit in August. However, they only have a 15-minute presentation, so we need an additional topic.
2. Underground Railroad
3. Police Seminar

Treasurer's Report

John presented the report. Financials look good. We did not hit our mark of 250 members.

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Meetings

A public meeting was held regarding next year's capital budget. It was not well attended. After the budget was discussed, the attendees broke into focus groups. Elliott went to the transportation focus group. Tim Couples, Chief of Division of Transportation Engineering, led the group. The topic of sidewalks came up and some community members requested sidewalks on streets in SBP.

The meeting was adjourned at 9:00 pm. The next meeting is scheduled for June 25, 2019.

lkb