

<b>STRATHMORE-BEL PRE CIVIC ASSOCIATION          BOARD OF DIRECTORS' MEETING MINUTES          February 23, 2016</b>
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DATE: February 23, 2016  
 PLACE: Montgomery County Recreation Center

**ATTENDEES:**

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

**ABSENT:**

Bill Hammond	(Vice President)	Lilla Hammond	(Board)
Rita Vaught	(Board)	Chris Swan	(Board)
Harry Klapper	(Board)		

**GUESTS:**

Bruce Longworth	Eileen Brannigan Longworth
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**Old Business**

Minutes

The January minutes were accepted as prepared.

Summer Entertainment Series

John presented the article for The Bugle listing the movies for the summer series. He will be reserving the movies shortly.

Tim Horst has agreed to be a contributor this year. The BPRA has also approved a \$500 contribution.

The concerts are being planned. To date, we have the Kominski family and Motor Driven (Paul Stagnitto's band) scheduled. *The Lloyd Dobbler Effect*

The Bugle

Chris will be doing The Bugle this coming weekend. The deadline for the spring issue is April 8.

The BPRA has voted to contribute \$800 to the publication costs of The Bugle.

**New Business**

Treasurer's Report

John presented the Treasurer's Report.

BPRA

Elliot reported on BPRA news:

- They have eliminated the position of Bookkeeper and replaced it with Assistant Treasurer. Rita Vaught will fill that position.
- They have established a Long-Term Planning Committee.
- They will be proposing a dues increase at the next annual meeting.
- The pump room needs to be addressed. Several engineers in the community are involved in the process.
- At their last meeting, the Board was interested in hosting a fourth film for the summer series where the BPRA would take responsibility for set up and clean up. They will provide someone to learn the process.

Next Meeting

The meeting was adjourned at 9:00 pm.  
 The next meeting will be held on March 22, 2016, at the Rec Center.

lkb