

**STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
March 22, 2016**

DATE: March 22, 2016
PLACE: Montgomery County Recreation Center

ATTENDEES:

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

ABSENT:

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

Old Business

Minutes

The February minutes were accepted as prepared.

Summer Entertainment Series

All three realtors have agreed to support the series this year.

The movies have been licensed. John will be looking for people to assist with the set up and take down. Greg Miller will be the BPRA rep to set up and take down the equipment for the fourth movie night.

The Bugle

The deadline for articles in April 8.

New Business

Treasurer's Report

John presented the Treasurer's Report. The insurance premium has been paid.

Yard Sale

The yard sale will be held June 4. The rain date will be June 11. All prices remain the same as last year.

Elliot will do the advertising. John will place an ad on Craig's List. The pool address will be included in all ads. Linda and Nancy will handle the signs. Linda will handle reservations. Nancy will contact Paulette Ladas to see if she will provide the dumpster and will contact the donation truck.

BPRA

Elliot reported on BPRA news:

- Work on the concrete slabs should be completed before the season starts.
- They have an engineering report that states the pump room is not in imminent danger of failing, so there is some time for them to put a plan together.
- Website. The 'Upcoming Event' feature has not been working. Chris has not been able to find a solution. It may be necessary to hire someone to look at the problem. Elliot will ask Chris to talk with Adam for assistance, since he is familiar.
- The BPRA is interested in sponsoring an evening at the pavilion where someone would come and speak about security. They would like to Civic Association to co-sponsor the event. We agreed.

Next Meeting

The meeting was adjourned at 8:30 pm.

The next meeting will be held on April 26, 2016, at the Rec Center.

lkb