

**STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
June 28, 2016**

DATE: June 28, 2016
PLACE: Mid-County Rec Center

ATTENDEES:

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

ABSENT:

Harry Klapper	(Board)	Chris Swan	(Board)
---------------	---------	------------	---------

Old Business

Minutes

The May minutes were accepted as prepared.

Yard Sale

The yard sale was a success. We had quite a few vendors from outside the neighborhood. We made \$113.

Summer Entertainment Series

The weather was good for the first movie night on June 18. There were about 35-45 in attendance. The next event, Night at the Museum #3, is scheduled for July 9. Fund-raising efforts have been very successful. Kye Pak will be the BPRA rep for the fourth movie night.

July 4th

- July 4th activities are being advertised in The Bugle and on the website.
- The fire department has not responded to Lilla yet.
- Parade: Registration will begin at Noon. A couple more volunteers are required. Volunteers begin at 11:30 am. Lilla is planning on posting volunteers along the parade route to keep the bikers safe. The Boy Scouts will use their banner to keep the bikers a safe distance from the fire trucks.
- Magic Show: Michael Chamberlain has been hired for the magic show.
- Games: Bill Totten said they will help with the games.

New Business

Treasurer's Report

No Treasurer's Report was presented this month.

Safety Meeting

The safety meeting was a success. Three representatives from the police department came and addressed the group. Between 35-40 people attended. There was an initial discussion on a neighborhood watch program.

BPRA

Elliot reported on BPRA news:

- A lot of information has been added to the website. Chris is planning to replatform the website to improve flexibility and redesign the artwork and layout.
- Repair work has been done on the pool and playground equipment. They are laying child-friendly chips under and around the swings and ship.
- There was discussion on the proposal to move the annual meeting to earlier in the year so it would be before daylight savings time. Elliot is looking at the recommendation.
- They are trying to develop a long-term financial plan.

The meeting was adjourned at 8:40 pm. The next meeting will be held on July 26, 2016, at the Rec Center.