

**STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
September 27, 2016**

DATE: September 27, 2016
PLACE: Mid-County Rec Center

ATTENDEES:

Nancy Bechtol	(President)	Linda Bea	(Secretary)
Lilla Hammond	(Board)	Chris Swan	(Board)
Maury Potosky	(Board)	Rita Vaughn	(Board)

ABSENT:

Bill Hammond	(Vice President)	John Bogasky	(Treasurer)
Elliot Chabot	(Board)		

Old Business

Minutes

The minutes were accepted as prepared.

The Bugle

The deadline for the October issue of The Bugle is October 1. This issue must be delivered in time for the annual meeting. It will include bios for those running for the two Boards.

Membership

The draft membership letter was reviewed and modifications were made.

New Business

Elections

Bill Hammond and Rita Vaughn will run for another term.

There was a great deal of discussion on how to attract new board members. Nancy has a few names she will contact.

Annual Meeting

We are asking Bonnie Cullison and Roger Manno to attend the annual meeting and speak during the Civic Association time.

BPRA

The pumps in the pump room do not have to be replaced.

MCCF

It was agreed that everyone will take a turn attending the MCCF meeting and summarize the highlights for The Bugle.

Speakers

It was suggested that we have more speakers come speak to the community on relevant issues.

The meeting was adjourned at 9:00 pm. The next meeting is scheduled for October 25, 2016.

lkb