

**STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
June 23, 2020**

DATE: June 23, 2020
PLACE: Zoom Meeting

ATTENDEES:

Nancy Bechtol	(President)	Bill Hammond	(Vice President)
John Bogasky	(Treasurer)	Linda Bea	(Secretary)
Elliot Chabot	(Board)	Lilla Hammond	(Board)
Chris Swan	(Board)		

ABSENT:

Rita Vaught (Board)

Old Business

Minutes

Minutes from the May 2020, meeting was reviewed and accepted as prepared.

New Business

July 4th

- The new signs are in and look good. We ordered 10 signs at \$10.88/sign and 20 directional signs at \$8.24/sign, for a total of \$164.80.
- Info has been loaded to the website. Articles will be included in The Bugle.
- Pictures for coloring are completed. They will be due Labor Day. We need judges. We will ask Michael Hammond and Tracy Keating. We need to put a message on our listserv and the Dolphin listserv to tell folks about the contest.
- Lilla encouraged us to all be in the parade. The fire station will lead the parade.

Summer Entertainment Series

Movies

We received approval to host our first drive-in movie night for 50 attendees. We are asking for permission to have more attendees because of our social distancing plan, but we do not have approval yet. Reservations will be required. Priority will go to those who set up movie, then sponsors and then the general public. We have an FM transmitter for sound. Once we reach 50 attendees, we will close the gates.

The second movie is scheduled for July 11 and will probably be a drive-in format.

Concerts

We have two concerts scheduled, but they may be cancelled. We could possibly use the funding for the third concert for an additional movie night.

BPRA

The BPRA will keep the same rules in effect for the pool for the next couple weeks. They are meeting weekly. The next meeting will include discussion on access to the recreational grounds (separate from the pool). Any special access needs by people will be taken up by the Board on a case-by-case basis.

Ron Oo is going forward with the snack bar and it should be open for the 4th of July.

Yard Sale

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The yard sale is tentatively scheduled for September 12. There will not be another issue of The Bugle before that date.

Treasurer's Report

John presented the Treasurer's Report. We have record advertising in the latest Bugle.

We had to remake the banner for the summer entertainment series because we received an additional \$300 donation.

The Bugle

The deadline for articles for the next Bugle will probably be Labor Day. It will focus on the annual meeting and the elections.

Next Meeting

We will meet in August to discuss:

- Yard Sale
- Blocktoberfest
- Additional movies

The meeting adjourned at 8:45 pm. The next meeting will be held on August 25, 2020.

lkb