

STRATHMORE-BEL PRE CIVIC ASSOCIATION BOARD OF DIRECTORS' MEETING MINUTES

DATE: July 28, 2020
PLACE: Zoom Meeting

July 28, 2020

ATTENDEES:

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

Old Business

Minutes

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

July 4th

The parade was a success. We had approximately 24 cars participating. A motion was made, seconded and passed to award three prizes, as follows:

- First Prize: \$40 coupon for Pizza Stop
- Second Prize: \$30 coupon for Sister's Sandwiches
- Third Prize: \$20 coupon for Green Turtle

Summer Entertainment Series

Movies

We have had two successful movie nights. First one had a wait list. Second was held on a Sunday because of rain. We did have some "no shows", probably because of the rescheduling. There are 39 reservations for the next movie.

Because we will likely only have two concerts this season, John suggested we use the funds allocated for the third concert to host a fourth movie night.

Concerts

Concerts have been rescheduled, as follows:

- The Kominskis will perform on September 4. The show will begin at 6 pm and they will perform on the back of a trailer.
- Motor Driven Band will perform on August 29 from 6 pm to 8 pm. They will perform on the ground with a canopy over them.

Reservations will be required for the concerts. Chris wants to allow people out of their cars for the concerts.

Movies and concerts are only open to residents of Strathmore-Bel Pre and their children and grandchildren. No outside guests are permitted.

Yard Sale

The yard sale has been cancelled for 2020.

BPRA

The swim team is trying to reschedule their 5K to October. A final decision has not been made.

The BPRA is considering extending the pool season into September. The pool would be open on weekends.

New Business

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Listserv

Two issues have arisen regarding the common listserv. **July 28, 2020**

- Should it be open to everyone
- Should there be a code of conduct

Discussion was held on the two topics.

It was decided to keep the listserv as a member benefit.

Gordon Klang provided John with a Code of Conduct for his review. John suggested that Gordon put it on the listserv to initiate discussion.

John felt the listserv polices itself. There are currently two rules: (1) no personal attacks and (2) no political arguments.

We should add an article to the website stating the "Guidelines for the Listserv".

Rita suggested giving new owners a free membership to the listserv for their first year so they could see how useful it is. She will write an article for the next Bugle and a welcome letter. This could be added to the website and Elliot could point realtors to it when he receives inquiries.

Treasurer's Report

John distributed and reviewed the Treasurer's Report.

Next Meeting

We will meet in August to discuss:
Annual Meeting

The meeting adjourned at 9:00 pm. The next meeting will be held on August 25, 2020.

lkb