

**STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
January 26, 2021**

DATE: January 26, 2021
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)	Rita Vaught	(Board)

GUESTS:

Joe Moeller and Jackie Fary Moeller Community Members

GUEST PRESENTATION

The Moellers attended our meeting representing the neighborhood Boy Scout troop the Civic Association sponsors. The troop needs a facility to store their equipment. They have been using a local church, but their needs are expanding, and the church is no longer a feasible option. The Moellers proposed adding a shed on the pool property to store this equipment. They would like this shed to be constructed inside the fence for security purposes. The proposed shed would probably be similar in size to our existing shed. As the BPRM manages the pool facilities, the Moellers will have to make their official proposal to them. They were presenting the idea to the Civic Association to see if we were willing to support the concept and assist with their presentation to the BPRM. The Board had no issues or objections to the proposal. The Moellers will let us know when they want to start working on a presentation for the BPRM.

OLD BUSINESS

Pumpkin Decorating Contest

The prizes for the winners will be sent out shortly.

Annual Meeting

There was a small turnout for the annual meeting, even though it was a virtual Zoom meeting.

NEW BUSINESS

Treasurer's Report

John distributed and reviewed the Treasurer's Report. Our new advertisers, Barrie School and Meals on Wheels, have not renewed. We have not received a response from Sole d'Italia.

Membership Drive/Directory

The annual membership drive is underway. For the second year we have combined membership drives with the BPRM. Linda and Dave Pullen are working together to coordinate the joint mailing. We will be mailing out membership letters for families who are not BPRM members on February 1. This is a directory year. The directory will be produced in the fall, as usual, so we can take advantage of the annual meeting to distribute them.

The Bugle

The deadline for articles for the next issue is February 12. Chris will include a survey asking the community what types of articles they would like to see in The Bugle.

Spring Thing

The Spring Thing is tentatively scheduled for May.

Next Meeting

The meeting adjourned at 9:00 pm. The next meeting will be held on February 23, 2021.