STRATHMORE-BEL PRE CIVIC ASSOCIATION BOARD OF DIRECTORS' MEETING MINUTES June 25, 2019

DATE: June 25, 2019 PLACE: Mid-County Rec Center

ATTENDEES:

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

ABSENT:

Linda Bea Maury Potosky

Old Business

<u>Minutes</u>

The minutes from our May meeting were approved and accepted.

Membership Dues

John mentioned that four new members had renewed their membership and that he had been calling folks to remind them to join. Members are still trickling in!

Yard Sale

Linda had let us know that she had taken in \$266.00 from our table sales for the yard sale this year. We had six families utilize their driveways and let us know about their locations before the sale. Steve Demming did a lovely handout with the known locations.

New Business

July 4 Activities

Lilla is in need of more volunteers for our Parade and games at the pool. She needs folks to help with the parade to keep the kids safe and she needs help with supporting the field games too.

<u>Survey</u>

We discussed getting the word out to take the survey. Everyone on the Board should take the survey. It takes about 15 minutes to complete.

Movie Nights

John handled our first movie night and we showed a Superman film that was well received. Over 100 folks attended this first movie night. John prepared a new banner this year with all sponsors captured.

Music Night

Plans are in process for three music nights for summer 2019, the first night being July 13th. Please come out and enjoy if you can.

Community Forums

Plans are in process for three forum presentations. July 11th will be on transportation with Will Kenlaw, July 16th with Bailey Condrey from MCCF and July 23rd with Kye Pak and the local community police and animal control. All are in July this year.

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New Dues Idea

John Bogasky's idea to solicit our dues in the same spring time mailing will come up in a BPRA board meeting later this summer for approval. We will plan to request our membership, and directory this fall for 2019 as usual and consider joining the BPRA in their dues call in Spring for 2020.

Treasure's Report

Budget is in good shape. John is projecting a surplus of about a \$1,000 this year due to excellent sponsorship of our entertainment series. The BPRA is still looking for volunteers to come forward to help with their treasurer responsibilities. They are considering hiring a bookkeeping management company to assist.

Aspen Hill Vision Zero

Elliot provided an update on activity concerning this project. They are recommending reducing speed, smaller lane sizes and other improvements.

The meeting was adjourned at 9:00pm. Minutes done by Nancy this month. Our next meeting is Tuesday July 23rd.