

**STRATHMORE-BEL PRE CIVIC ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
January 26, 2016**

DATE: January 26, 2016

PLACE: Conference Call

ATTENDEES:

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

ABSENT:

Chris Swan	(Board)	Harry Klapper	(Board)
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Old Business

Summer Entertainment Series

John has tentatively scheduled the movies for May, July and end of August.

Paulette Ladas is going to purchase a popcorn machine for entertainment nights.

The Bugle

Everyone was encouraged to get their articles into Chris for the next issue of The Bugle.

The deadline for the spring issue is April 8.

Membership Drive/Directory

All directories have been delivered. Membership count is ~~263~~ 264.

New Business

BPRA

Elliot reported out on BPRA activities:

- Elections were held.
- They have changed their monthly meetings to the first Tuesday of each month. Meetings will be held in Room 138 at Bel Pre Elementary School.
- The work on the pump room and other big expenses will be done in the next three years. The pool is almost 50 years old, so some of the major systems must be replaced or updated within the next few years. The Board will likely propose a dues increase at the next general meeting in November 2016. They would like to try to do a multi-year budget to let people know what's down the road. They are putting more information (including financial information) on the website.

Next Meeting

The next meeting will be held on February 23, 2016, at the Rec Center.

The meeting was adjourned at 8:00 pm.

lkb