

Minutes of the Regular Meeting – March 19, 2014

The meeting was called to order at 6:30 P.M. Members present; Chair Carolyn Schaeffner, Secretary Leslie Rentel, Director Kelly Sullivan, and Dale Schaeffner.

The January Minutes and Treasurer's report for January and February were submitted but not approved, due to a lack of a quorum.

The proposed 2014 ABA Budget was reviewed. A zero funded line item will be added for misc. expenses. This will allow for the accounting of such items as the \$40.00 entrance fee for the Rotary Home Show.

The minutes and the budget will be sent out by Kelly to the members for their e-mail approval.

Ice Out Update: We have received 64 entries. Leslie will try to verify as many residents as possible. Kelly will ask local businesses for prize donations. Carolyn will purchase a basket. Determination of what will be in the prize basket will be done at next month's meeting, weather permitting.

Membership Update: We have received 25 memberships as of this date, 11 of which were not members last year. Kelly will send an e-mail reminder to members to renew their membership.

Officers: Chris Racine has accepted the nomination by Dale Schaeffner to fill the position of Treasurer. The vote passed. She will meet with Carolyn to arrange the needed paperwork with the bank. Roger Sample has submitted his written resignation as Vice Chair. Carolyn will write a letter of appreciation for his past service and submit both letters for the records. Kelly will post the open position via the News Blast.

Old Home Weekend: Roger Sample will be asked to Chair the Block Party, which will be held on Friday, August 8. There are continuing meetings being held with Park and Rec on Fridays. Kelly will inquire availability to perform and price from the Echo Tones. Carolyn will check prices at Taylor Rental for a bounce house and dunk tank. Consideration must be made as to available electricity, lighting, and water to fill the dunk tank. Other items to consider for the block party include: Fire Department and excavator 'touch a truck', games to include the use of the basketball court, s'more at a fire pit.

Winter Carnival: The final Budget report was submitted but not approved due to a lack of a quorum. Carolyn thanked everyone, even those not present, for a great event and for their efforts.

Misc.: The possibility of holding the monthly ABA meetings at a different location needs to be discussed at next month's meeting. The attendance is very low. A request to members may be made to host future meetings. This will enable multiple members to gain exposure.

Carolyn will go to the Post Office and pay the yearly Post office box rental fee. She will also inquire as to why we have not received a bill for it's renewal.

The meeting was adjourned at 7:10 P.M. Refreshments were served.