

Melrose Business and Community Association Board Meeting Minutes for March 27, 2012

Attendance: Board members Jennifer Pritchett, Jean Rosebrock, Rebeca Richardson, Badger Moring, William Chiappini and Marshall Bloom; Guests Felicity Trueblood and Bob Bird

Welcome: President Jennifer Pritchett opened the meeting at 12:00pm.

Minutes: Minutes from the February Board meeting were presented and amended. A motion was made to approve minutes as amended, the motion was seconded and the minutes were approved.

Treasurer's Report: Rebeca presented the Treasurer's report & announced the receipt of a check from Melrose Bay Property Owners Association (MBPOA) for Melrose Bay Park (MBP) security.

Old Business

Feedback: Lunch and meeting

Rebeca confirmed that Williamson's will provide lunch for the April membership meeting. Jackie Host will be the guest speaker.

Melrose Bay Park

William announced that Brasingtons Adventure Outfitters will be doing kayak demonstrations at MBP on April 22, 2012.

Spring Fling (previously Butterfly Festival)

Bob Bird noted that the Spring Fling will be held on April 28, 2012, from 10:00am until 2:00pm at Heritage Park. He requested help with advertising and finding entertainment and musicians. Felicity suggested having a bee group attend and present demonstrations. Bob Bird will talk to Bob Stevens (Director, Putnam County Parks and Recreation) and HMI regarding toilets, trash cans, and additional services for the festival. We were reminded that the Sherwood family will receive a portion of the festival proceeds.

Bellamy Road Evening Membership Meeting July 10, 2012

This was discussed and put on the calendar.

New Business

Lake Fest at MBP Saturday, March 31, 2012

Jennifer offered to speak to Jill McGuire about Santa Fe Lake Dwellers Association (SFLDA) insuring Lake Fest.

MBCA Political Rally in the Park July 21, 2012, from 5:00pm to 8:00pm

The date and time were agreed upon and put on the calendar.

MBCA Business Expo Saturday, July 21, 2012, from 4:00pm to 8:00pm at Melrose Community Senior Center

The date, time and place were agreed upon and put on the calendar.

MBCA 30th Anniversary Mixer and Celebration Friday, November 16, 2012, from 6:00pm to 8:00pm at Trinity Parish Hall

The date, time and place were agreed upon and put on the calendar. Felicity will get a check from MBCA (to give to Trinity) for rental of the facility.

Jennifer suggested that the MBCA have a poster made announcing the Rally, Expo and Mixer. She also suggested placing the poster in the Homemakers Club.

Jennifer reminded Board members of the upcoming MBCA meetings: membership meeting April 10, 2012, and Board meeting April 24, 2012.

The meeting adjourned.

Jean Rosebrock, Secretary