

**Melrose Business and Community Association, Inc. (MBCA)**  
**Membership Meeting Minutes**  
**January 8, 2013**  
**Homemakers Club**

**Lunch:** Thank you to Fryer's for lunch

**Welcome:** President Jean Rosebrock, opened the meeting at noon

**Pledge**

**Member-Go-Around Announcements:**

Transportation meeting today 1:30 pm

Meditation at Melrose Sr. Center, 8 am, Tuesdays

New Clay Electric Calendar available

Festival/Parade Review (Bob) – 30-40 vendors, went well

200-300 people estimated in attendance

Audubon Meeting Tonight, Topic: Sandhill Cranes

4th Annual Contra Dance, Sunday, April 21, Location: TBD; 4-8 pm

**Treasurer's Report & Agenda - Minutes Approved**

**Old Business:**

**Treasurers Report/Membership (Rebeca):** \$65 for floors, to HMI; January is MBCA membership renewal (\$40); Melrose Bay Park Membership (\$10/year) - applications on website, helps maintain the park and provide security

**Review Calendar for 2013 (Jean):**

**January** – Membership drive mailer to include all programs and goals for 2013, application, fill out and become a member, Suggestion to have business card sponsors to make money but also sponsor the mailing cost

**March** - Four Corners Sheriff's Agreement, March 26 – around our MBCA Membership meeting time, Leo Lowe is the contact for that event

Melrose Bay Park Clean up, March 23 for Festival on March 30; need money to fix the parking lot in the park as well as update the signage; Suggestions: donation jar; \$10 park membership "Friends of Melrose Park"; have fundraisers; sell sponsorships from local businesses;

**May** - Butterfly Festival (changed from April) - May 11 (Mother's Day Weekend) – will get vendors

**MBCA Meeting Location Suggestions:**

Marlene at Gallery 26

Park, suggested, March is the Park Clean-Up

**MBCA 30<sup>th</sup> Anniversary –**

Confirm date with the church – Trinity Parrish House; already paid; Felicity will confirm

Food/appetizers – still working out details

Rental will not provide the kitchen

Tickets available at the next meeting

**Century 21 sponsored Music Festival – "Lakeside Music Festival":**

Annual event sponsored by Century 21 – four bands, all day (10 am – 10 pm), March 16, scheduled park; will have outdoor stage at the Shake Rag property to make the music festival an annual event; hope to have a permanent stage to house the music festival each year

**Melrose Open Air Arts:** Artists will arrive March 14 and will be required to paint outdoors at the park and surrounding areas; March 23 – grand reception on all the walls of the gallery

**Melrose Sign** – Needed: Landscaping, refinishing the wood, paint “Melrose” and the rest of the sign  
No tip jar for the sign as we are going to seek donations and sponsorships

**Christine Louton – Four Corner’s Transportation Associates**

Model after the Four Corners Sheriff’s Agreement by looking at transportation issues for the four counties to work together and seek grants from local and federal government; work with the four county reps for veterans funding; Also, there are planners, Lynn Godfrey, Ed Learman, seeking regional leaders; Is anyone interested in being a regional leader with responsibilities for planning with more than transportation? Jean has the link in email; more info to follow at 1:30 pm at the Melrose Sr. Community Center

**Lunch Arrangements:** Vote by hands raised – most didn’t care to have lunch

**Suggestions:** Pot Lucks (difficult because everyone is working), Increase the lunch fee to \$10, Evening Meeting, Brown bag it, Sign up/reserve for the next meeting, Pick a restaurant to be a patron – deliver to the meeting, do more research about the issue,

**Motion:** Raise to \$10 and seconded, Vote tabled, motion thrown out

**Resolution:** Brown bag February, meeting location TBD; Conduct more research to present at a following MBCA Membership Meeting

**New Business:**

Shitake Festival – January 12

10% Discount at Stuff Done to MBCA Members

**Dismissed** 12:51 pm