

**Melrose Business and Community Association
Board Meeting
August 29, 2013**

Welcome Mike Williams Event, New Coordinator at the Melrose Senior Community - September 5, 4-6pm

Art Walk - September 6

Membership Meeting: September 10, Gallery 26, 5:30 pm

On the Agenda: Jonathan Leslie, Melrose Senior Community Center and Rosemary Fagler, Plum Creek;
Nominations Due for 2014 Board

Merry Christmas Melrose- Theme: "Furry Friends Christmas" on December 14 – With the theme we can donate money to a local animal shelter - Puppy Hill, Rooterville, or Putnam County Humane Society – and have these organizations set up a booth at the parade. Jean will contact Puppy Hill and the Putnam County Humane Society. We need to arrange for a Santa Suit, and we need three judges for the parade. We hope to give a video to the top 4 winners. We can collect pre-orders for the video with money donated to the animal organizations or MBCA and put the orders for the video on the parade application. Rebecca will ask Clayton about doing the video. Marshall volunteered to edit. Gary and Lorna Shasteen were Santa and Mrs. Claus at the Melrose Senior Community Center Christmas party last year and may be willing to be in the parade festivities. Jean will contact the senior center to contact the Shasteens to be in the parade. Applications and flyers will be put at the bank for the public.

Web site - Rebecca will reimburse Marshall for the year fee for the web site.

Lake Fest - The Santa Fe Lake Dwellers will no longer be hosting or doing clean-up for the Lake Fest because the residents of the lake are not participating in the clean-up. The MBCA will still do a clean-up of the Park and Lake Fest but will not do the lake clean-up.

Fish Fry, Tuesday, November 12 – Badger Moring will sponsor Fish Fry and will replace end-of-the-year party, at the Episcopal Church at noon. We need to produce flyers for fish fry. Plates will be \$7/each. Chris will contact Badger about how to handle RSVP/tickets to know how many people to cook for.

October Membership Meeting is the Election Meeting. The time TBA.

Park Fence Repair at the Park - Board recommends Crimp's to make the repair and William will contact them. Rebecca will pay them.

Labor Day Weekend Volunteers for the Park – Sharon Watts has volunteered.

Sandy McGee – She is looking for volunteers to pluck and pull-up air potatoes at the park.

Nominating Committee – The Board nominates Felicity Trueblood, William Chiappini, and Jennifer Pritchett to the Nominating Committee; Tim, Chris, and Rebecca will stay on the Board.

Melrose Sign - The building of the sign will be after the new year. Joe Rush is handling the sign.