

**MBCA Executive Meeting
Minutes
May 5 2015
Location: Homemakers Club**

Officers present: Joe Rush, Rebecca Gamble, Carol Meyer, William Chiappini, Tim Parker, Stasia Rudolph
Others present: Steve Pieczenik

Meeting convened at 3:30PM

Old Business:

Minutes will now go out to all as a draft, any member can send corrections and final version will be approved at next mtg.

New Business:

Volunteers needed for holidays weekends at Melrose Bay Beach. William Chiappini has schedule, please help. Discussion moves to paid security for holiday weekends, service will be continued.

Speed tracking Machine was moved to better location, Tim Parker noted that we don't know how long we will keep it. Discussion ensues regarding signs needed for pedestrian crossing.

Joe brings up upcoming County Commission meeting (re-zoning for Dollar General). Agreed to postpone general mtg and encourage members to attend commission mtg in Palatka instead.

Discussion moves to the topic of how to attract **more business people to MBCA**. Need to find out what business owners expect from MBCA/ what would make them become active members. Should we give them advertising on our town sign or website??

The Lake is our biggest resource, what activities can we promote centered around the Lake? Art/Boating/Biology Kids activity would be a good thing for community. Suggestion: Kid's day for kayaks/boats

Discussion moves to topic of MBCA financial decisions. **Motion is made by Joe that any financial decisions over \$50 and other than routine expenses** should be proposed at one meeting and voted on at next meeting to give members a chance to review details. This will ensure that no decision is made without careful consideration. **Motion is seconded by Stasia. Motion passes.**

Rebecca reports that all MBCA info has been updated thanks to Marshall. Members

decide that phone number for MBCA is not necessary at this time.

No further business, meeting adjourns at 4:45PM

minutes submitted by Stasia Rudolph