

**MBCA Executive Meeting  
Minutes  
April 4 2017  
Location: Mossman Hall**

BODs attending: Joe, Deb, Rebecca, Tim, Kate, Tracey, PeggyJo, Fran, William and Stasia

Joe convenes meeting at 3:39. Joe reviews the remaining calendar year as it relates to MBCA sponsored events and meetings. Joe apologizes but he will not be attending next week's general meeting, VP Deb will run the meeting in his absence.

Tim brings up that July *1st Tuesday* is 4th of July 🇺🇸 . all agree that executive meeting will be postponed in July/August and committees will confer "ad hoc" regarding beach or other issues that need attention. ***September's Evening Social will be a FundRaiser for new Christmas Lights.***

Discussion ensues regarding April General Mtg agenda. Agree that topics will include: Mossman Update, Senior Center Update, N/A meeting overview (guest speaker Savannah Weakland) and the upcoming events.

William provides a beach update: Good News! **Ernie Williams** will mow the beach area. Mr Williams has his own "mowing company" and his contact # is: **352 235 1762**  
Lets give him some paying business to show our appreciation!

Roots at beach area are a prob so Joe and William agree to look at situ and resolve.

Discussion moves to Alachua County's \$\$ for open spaces, need to access what is needed at the Bay. Also discussed is boat *Ramp Clean Up*. All agree that an engineer is needed to design best solution for a proper retention pond etc.

MBCA needs security personnel for beach duty on Memorial Day Weekend. Duty entails: 3 days (Sat/Sun/Mon) with shifts from 12-6. Rate \$15 per hour. William and Joe are captains of this project.

Kate moves discussion to Xmas lights. Up to 15 poles are in play and Clay Electric must be a partner. Kate estimates total purchase price to be btw/ \$2K and \$3K. Fundraiser will be needed. September Social will be dedicated to Christmas Light Fundraiser.

Other News:

May 6 "Keep Putnam Beautiful"

Artisan's Way needs new leadership, meeting will be scheduled to search for new volunteers. Joe is hosting a fundraiser on April 21st to the 23rd. **Contra Dance Fest at his new Barn.**

no other biz, meeting adjourned at 4:34PM

*minutes submitted by S Rudolph*