

Melrose Business and Community Association
Board Meeting Minutes- December 7, 2011

The meeting was called to order by Tom Lucas at 12:00pm. Board members present were: Tom Lucas, Michelle Justice, Jeanne Hill, Chris Carson, Jeff Knee, Jean Rosebrock, Laura Hodges, Jennifer Pritchett, Marshall Bloom and guest Susan Lucas, Felicity Trueblood, Ed Sherwood and Steve Thrift.

Rebeca Richardson dropped off the treasurer's report.

Motion was made to accept minutes from the 11/02/11 Board Meeting with corrections, motion was seconded, voted on and passed.

Committee Reports

Melrose Bay Park- Chris Carson is still checking into the light for the park.

Transportation Committee- Felicity Trueblood reported they currently have someone attending all four counties transportation meetings. They are gathering information and processing information they have already received. The route from Keystone to Putnam Hall to Melrose then Gainesville has been approved. They will be stopping at the Senior Center in Melrose.

Putnam Parks and Recreation-Jennifer Pritchett- there will be a new fountain going in Heritage Park. When it is complete HMI wants to have a grand opening ceremony.

Old Business

Melrose Alert-The Alert for December will be done soon.

Merry Melrose Parade- Jennifer Pritchett is providing the vehicle for the Grand Marshall. Jeanne Hill has gotten with Badger about the Santa suits and has a Santa lined up for the parade. The MBCA will have Jeanne Hill's car with signs and possibly individuals walking in front of and behind the car with the MBCA banner.

Steve Thrift- need two people to be parade marshalls to help direct

entries where to go. MBCA needs to provide 3 judges for the parade.
Christmas Crafts Festival- Ed Sherwood- 63 booths are signed up. The festival will be from 9am to 3pm. The MBCA has a spot reserved next to the Transportation Committee's booth.

Grapevine- Jean Rosebrock will continue to do the blog.

Domain Name- Jeanne Hill made a motion that the domain name be renewed and placed in the MBCA's name from Tom's personal account. Chris Carson seconded the motion; motion was voted on and passed. All account passwords are to be given to the appropriate parties to maintain the different websites, emails, etc..

MBCA Records-Felicity Trueblood-will check with the Putnam County Library about the archives to see if we can store the MBCA records there. There are 2-3 boxes at the bank, Felicity has several boxes and Tom has some boxes as well.

New Business

By Laws- The board will review the by-laws for revision to include that the MBCA Board meetings are closed. If changes are needed, the suggested changes will be brought before the members at a general meeting.

Open Arts Advertisement- Marshall Bloom made a motion to place the same ad as last year with in corrections needed to make it current, Jean Rosebrock seconded the motion, and the motion was voted on and passed. Year and phone number needs to be changed on the ad.

Respectfully Submitted
Michelle Justice