

## MBCA BOARD MEMBER MEETINGS MINUTES 2-4-2020

- Meeting was called to order at 3:37p.m.
- Board Members Present:

Tom Germano, Barbara Franklin, Stasha Rudolph, Bobby Brown, Pat Cunha, Kate Ellison, Deborah Massie, Joe Rush, Tim Parker

- 1/7/2020 Minutes were approved
- Vice President had nothing to report
- President had nothing to report
- Membership status was discussed by Stasha
- Kate Ellison gave an environmental update. She mentioned the Shiitake Workshop had good attendance. March there will be a Home Compost Workshop. There will be an Earth Day Workshop in April.
- Joe Rush gave an update on the Beach Park. The new sign is up. He is ordering Melrose Bay shirts which will be part of membership. The gate will be set up once the wiring is complete.
- Deb Massie reminded the Board of the Multi Market coming up. MBCA agreed someone should have a membership drive table at the event. Pat Cunha and Joe Rush agreed they would set up and "man" the table to bring more members in. Joe Rush also requested to be sent two email lists. One that shows paid members and one that shows unpaid members. He said he wanted to keep the community informed as to what was going on locally and he will maintain the lists.
- The next general meeting will be at Mossman. Since this will be a mixer, there will be a 10-minute limit on speakers. Tom will contact the speakers. Any announcements from the members should be put in writing and read by MBCA.
- New Business
  - Upcoming Concert: Trout Fishing In America
  - Musical at Melrose Elementary- Annie on 4-16 through the 19<sup>th</sup>
  - We were given a reminder of the upcoming Art Walk
  - Pan Cake fundraiser for MVFD Explores
  - Tom Germano advised that Lake Dwellers has set up a "Go Fund Me" page to assist the MVFD with their new boat.
- Swimming Lessons were brought up again and Tim Parker said he may be able to get funding from Kiwanis.
- Meeting adjourned at 4:35 p.m.