

## MELROSE BUSINESS AND COMMUNITY ASSOCIATION

September 1, 2020 - Minutes

Meeting called to order at 3:36 pm by President, Tom Germano. Members present: Deb Massie, Stasia Pieczenik, Kate Ellison, Linda Osborne and Tim Parker arriving at 3:50 pm.

Opening comments by Tom- recapping the July 4th boat parade. Approximately 60 boats and everyone seemed to have lots of fun. Consideration for next year- recognition for best boatdecoration or decorate docks.

Pat Ward has taken over the mowing of the park. Beach looks great, smoking buckets left in place and there are no trash cans. Hopefully encouraging visitors to take their garbage with them. Picnic tables look great and Karen Goff going to the park recruiting new members. One issue, addition of floating dock (nice), but not authorized, dicussed or board approved.

Treasurer's Report: Presented by Tom Germano- July 2020 - MBCA beginning balance \$3,170.38, ending balance of \$3,160.38. Melrose Bay Park-beginning balance \$2,348.61, ending balance of \$804.53. August 2020 - MBCA beginning balance \$3,160.38, ending blance of \$3,011.34. Melrose Bay Park, beginning balance \$804.53, ending balance of \$731.56. For all expenditures, please request a copy from Tom Germano.

Info on Christmas-Contact Joe Rush to see about the progress of the Christmas parade. Joe has handled this event in the past. Decision usually made in October for the theme. Parade is the 2nd Saturday in December 2020. The usual contact is made to involve Bobby Brown, Melrose Fire Dept.; police and sheriff invited to particiate ( Gordan Smith, Bradford Co. sheriff particularly likes to be involved in community activities).

The Fall Social sponsored by Mossman Hall will be held on October 2, 2020. Decision made by the board after an invitation from Stasia to have this as a concerted effort between Mossman and MBCA. MBCA will be joining the Art Walk and members can set up tables, have an open mike and enjoy the evening. Time for the event is 6:00 -9:00 pm.

Tom Germano presented to the board a Request for Reimbursement Form submitted to him by Joe Rush. Discussion regarding a possible Finance Committee, which a committee cannot arbitrarily be established without board approval. If expenditures are needed then there should be board approval before request for reimbursement. No vote on the Request for Reimbursement.

Tom received 5 new membership application from Rebecca Richardson via email. Decision made by the board to not accept the applications at this time as voting members because there was no indication on the treasurer's report showing income. Each application had checked payment of \$20.00.

Board vacancies: Currently the secretary position is vacant. Motion made by Deb Massey, second by Tim Parker to appoint Linda Osborne as Acting Recording Secretary. Motion carries.

Discussion of By-Laws, removal of board members and election of new officers. Article 11 deals with a Nominating Committee. Terms for treasurer and vice president are up. A nominating committee of

Fran Rossano, John McRay, and Pat Cunha were appointed. A decision was made by the board to have an October 16th meeting @ 7:00 pm for general business meeting and to vote on the list of candidates from the nominating committee to serve as officers.

Brief presentation/discussion on the RV part expansion at the junction of Speedville Rd. and Hwy.100 ( concern wetlands and conservation land).

Meeting adjourned at 4:45 pm.