

MEETING MINUTES SEPTEMBER 2, 2014

IN ATTENDANCE: JOHN D'ANGELO, MARK KAPSHA,
KATE HANDRA, JAN KOWALSKI, CARMAN HASKINS,
TERRY WOYTOVICH, STEVE GEARY, JUDY FELTZ

MEETING CALLED TO ORDER AT 6:00PM WITH PLEDGE
OF ALLEGIANCE TO THE FLAG.

PUBLIC COMMENTS: NONE

MINUTES OF PREVIOUS MEETING WERE READ AND
APPROVED. MM/ JAN KOWALSKI 2ND/KATE HANDRA
M/C

PRESIDENT'S REPORT:

- * RAYS SPRING SHOW WILL PAY FOR ALL OF THE 2014
CAR SHOW DASH PLAQUES AT A COST OF \$312.50
- * PHOTOS WILL BE TAKEN AT THE CAR SHOW BY A
VENDOR DAVE ANDERSON AND GIVEN FREE TO THE
EVENT SPONSOR.
- * PORTA JOHNS HAVE BEEN ORDERED FOR CAR SHOW
AND WILL BE PLACED ONE ON EACH BLOCK OF THE
SHOW.
- * TROPHIES HAVE BEEN ORDERED FOR THE CAR SHOW
AND DONATIONS FOR THEM ARE ADEQUATE FOR THEIR
COST.
- * GARBAGE CANS FOR THE EVENT WILL BE DONATED
BY WASTE MANAGEMENT AND PICKED UP BY SAME.
- * WE WILL NEED THE BOROUGH'S TENTS AND SAW
HORSES FOR THE SHOW TO BE AVAILABLE AT 7 AM
SATURDAY MORNING.
- * BILL KORTZ WILL ADVERTISE OUR EVENT IN HIS
NEWS LETTER THE WEEK BEFORE THE EVENT. IT

WILL GO OUT TO HIS ENTIRE LEGISLATIVE DISTRICT. SOME 14 OR MORE COMMUNITIES AND ERIC SLAGEL OF THE DAILY NEWS PROMISED ANOTHER NOTICE IN THE LOCAL PAPER JUST BEFORE THE EVENT.

* THANKS TO ELAINA SKIBA, THE BOROUGH WILL WEED WACK THE SIDEWALKS AND PUT FRESH MULCH IN THE TREES ALONG MONONGAHELA AVEN BEFORE THE CAR SHOW.

* WE HAVE APPROXIMATELY 16 CRAFTERS FOR THIS YEAR'S CRAFT SHOW.

* WE DECIDED NOT TO PROVIDE A BURN OUT AREA FOR THE CAR SHOW PEOPLE. SOME HAVE REQUESTED THIS BUT WE WERE ADVISED BY LEGAL AUTHORITIES NOT TO DO IT FOR LIABILITY REASONS.

* THE MAYOR REQUESTED THAT WE ADVERTISE DURING THE EVENT FOR THE DAIRY QUEEN BECAUSE OF THE PARTICIPATION THE OWNER GIVES THE BOROUGH FOR IT'S KIDS EVENTS.

* THERE WAS A DISCUSSION OF A "BLESSING OF THE BIKES" EVENT OR A SIMILAR FUND RAISER FOR NEXT YEAR. MARK KAPSHA, KATE HANDRA AND JOHN D'ANGELO WILL MEET ON THIS SUBJECT AND MAKE A RECOMMENDATION.

* K C A DEMOLITION HAS SUBMITTED AN ESTIMATE FOR THE DEMOLITION OF THE FORMER RED'S BARBER SHOP AND THE SPACE BETWEEN THE DINER AND KEN'S TRAINS. IT WAS \$100,000.00. THIS WAS FORWARDED TO THE COG FOR IT'S PRE APP ON BEHALF OF THE BOROUGH AND THE G D C ...

* MARK KAPSHA TO BOOK THE BAND FOR THE MUSIC ON THE ROLL EVENT AT THE HONOR ROLL PARK FOR A PRICE OF \$300.00 FOR TWO HOURS OF MUSIC. 2ND BY KATE HANDRA M/C

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TREASURES REPORT:

AS OF AUG 30, 2014

GENERAL ACCOUNT BEGINNING BALANCE \$6098.36

RECEIPTS:

PHIL SOPP REFUND CHECK

\$500.00

ROSEMARY BRADLEY DUSE

\$ 10.00

P N A DUES

\$ 10.00

AMERICAN LEGION REFUND OF DEPOSIT \$

80.00

TOTAL RECEIPTS

\$600.00

SUB TOTAL

\$6698.36

DISBURSEMENTS:

POSTAGE TO JOHN D'ANGELO FOR SOPP NOTICE \$5.11

TOTAL DISBURSEMENTS:

\$5.11

BALANCE TOTAL:

\$6693.25

ENDING BALANCE

\$6693.25

PETTY CASH

\$100.00

ENDING BALANCE:

\$6798.25

MM TO ACCEPT TREASURER'S REPORT AS READ. DAN
MATTA 2ND MARK KAPSHA MOTION CARRIED..

NEXT G D C MEETING OCTOBER 7TH 6 PM HERE.

MOTION TO ADJOURN MARK KAPSHA 2ND JAN
KOWALSKI MOTION CARRIED.

MEETING ADJOURNED 7:30 PM