

MEETING MINUTES MAY 2ND , 2016

IN ATTENDANCE: , JOHN D'ANGELO, JUDY FELTZ,
MARK KAPSHA, DAVE KOWALSKI, LEE MCCLELLAND,
LESLIE CRAINE, TERRI NAYLOR, DAN MATTA

* MEETING CALLED TO ORDER AT 6:02 PM WITH A
PLEDGE OF ALLEGIANCE TO THE FLAG

* PUBLIC COMMENTS: NONE

* PRESIDENT'S REPORT:

* JOHN IS SETTING UP A FOLLOW UP MEETING WITH
BOB LASSER OF P T V INVESTMENTS ON THE
POSSIBILITY OF BRINGING IN A ALDI STORE AND OR
OTHER RETAIL BUSINESSES . THE PURPOSE OF THE
MEETING IS TO DISCUSS THE POSSIBILITY OF
FOLLOWING UP ON SUGGESTIONS MADE AT THE LAST
MEETING BETWEEN THE G D C AND MR LASSER.

* A DONATION OF \$100.00 WAS SUBMITTED FOR THE
REALITY TOUR PROGRAM ON BEHALF OF THE LADIES
AUXILLIARY OF POST 443 AMERICAN LEGION.

* JOHN TURNED IN AN APPLICATION FOR MEMBERSHIP
IN THE G D C BY MUTT'S BAIT SHOP ALONG WITH HIS
\$10.00 DUES FOR 2016.

* JOHN D. IS STILL WORKING ON THE JEFFERSON
FOUNDATION APP THAT HE PLACED ASKING FOR SEED

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MONEY TO FIGHT BLIGHT IN THE BOROUGH. HASN'T

HEARD BACK FROM THEM YET.

* JOHN D. REPORTED THAT DAN WARHOLA COULD NOT DO CHARICATURE DRAWINGS AT THE CAR SHOW SO HE WILL RESEARCH AND PROPOSE SOMEONE TO DO THIS IF HE CAN ARRANGE IT. LEE MCCLELLAND SUGGESTED THAT WE ASK THE ART INSTITUTE FOR A STUDENT LIST THAT WOULD BE WILLING TO DO THIS FOR THE FEES HE WOULD GET AND GIVE US A PERCENTAGE. JOHN SAID HE WOULD FOLLOW UP ON THIS SUGGESTION.

* JOHN ATTENDED A MEETING WITH BOROUGH OFFICIALS, WEST TO WEST COALITION, G D C , TRISTATE DEVELOPMENT CORP, KURT LESKER COMPANY, AND VETERANS ECONOMIC COMMUNITITS INITIATIVE TO DISCUSS THE LEARN TO OWN PROGRAM AND PROMOTE SUPPORT FOR SAME.

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* JOHN HAS BEGUN SETTING UP CONTACTS FOR 2016 CAR SHOW. HE AND MARK WILL MEET TO PRODUCE A FLYER FOR THIS SEASON. JOHN ALSO REQUESTED THE COUNCIL FIND OUT OF THE CAR SHOW IS COVERED FOR LIABILITY UNDER THE BOROUGH'S BLANKET INSURANCE POLICY. DAVE KOWALSKI SAID HI WOULD LOOK INTO IT. IF WE ARE NOT COVERED, WE WILL HAVE TO TAKE OUT A ONE DAY EVENT POLICY. WE DISCUSSED CRAFTERS AND IT WAS DECIDED THAT SOUTH ALLEGHENY RESIDENTS BE ALLOWED TO SELL CRAFTS FREE OF CHARGE BY THE G D C BUT THEY MUST MAKE A DONATION OF AN ITEM FOR THE CHINESE AUCTION WORTH AT LEAST \$10.00. OUT OF TOWNERS

MUST PAY A \$25.00 FEE AND DONATE AN ITEM TO THE CHINESE AUCTION WORTH AT LEAST \$10.00. ALL REFERENCES TO CRAFTS WILL BE HANDLED BY JUDY FELTZ SAME AS LAST YEAR. NO TRAILER FOOD VENDORS WILL BE ACCEPTED FOR THIS EVENT. REALITY TOUR WILL BE GIVEN AN EMPTY LOT TO SET UP FUND RAISING IN.

VICE PRESIDENTS REPORT:

* MARK KAPSHA REPORTS THAT THE NIGHT AT THE RACES EVENT HELD AT CLUB 22 IN APRIL NETTED \$1731.00 IN PROFITS WHICH HE TURNED OVER TO THE TREASURER TONIGHT. EVERYTHING WENT WELL AND THE EVENT WAS A SUCCESS. THANKS TO ELAINA SKIBA FOR CHAIRING THIS EVENT.

* REALITY TOUR REPORT:

TERRY NAYLOR REPORTED THAT SHE AND HER COMMITTEE WILL MEET WITH MARK KAPSHA TOMORROW NIGHT TO SET UP A WEB SITE FOR THE TOUR PROGRAM. MAY 27TH WILL BE THE KICKOFF FOR THE PROGRAM AND ALL FUNDRAISING WILL BEGIN THEN. SHE STATED THAT SHE HAS NOT HEARD BACK FROM U P M C FOR SPONSORSHIP OF THE ENTIRE PROGRAM. SHE WILL FOLLOW UP ON THIS . THE AMERICAN LEGION DONATED \$250.00 TO THE PROGRAM AND LESLIE CRAINE IS KEEPING TRACK OF ALL DONATIONS FOR THE TOUR PROGRAM AND SENDING OUT THANK YOU NOTES.

* LESLIE CRAINE STATED THAT MAX AND ODIE'S HAS AGREED TO SELL FOOD AT ALL CONCERTS IN THE PARK. MARK KAPSHA SUGGESTED THAT WE PLACE A TABLE FOR OTHER BUSINESSES TO PUT ANY DISCOUNT COUPONS FOR PARK CONCERT PATRONS TO TAKE ADVANTAGE OF. THE FIRST CONCERT WILL BE HELD ON JUNE 11TH AT THE HONOR ROLL. FLYERS ARE ON FACEBOOK AND WILL BE DISTRIBUTED TO BUSINESSES IN THE BOROUGH. IT WAS DECIDED THAT IN ADDITION TO SILLING 50/50, AND BINGO TICKETS THE G D C WILL SELL SOFT DRINKS AND WATER AT THE CONCERTS THIS SUMMER.

* DAVE KOWALSKI REPORTED THAT THE G D C TOOK PART IN ASSISTING THE RELAY FOR LIFE NIGHT AT THE RACES AND IT WAS A SUCCESS.

* NEXT MEETING HERE JUNE 6TH, 2016

TREASURER'S REPORT:

BEGINNING BALANCE:

\$3282.20 RECEIPTS: 0

0

TOTAL:

\$3282.20

DISBURSEMENTS: DAN WARHOLA FOR ART

\$20.00

TOTAL DISBURSEMENTS

\$20.00

G D C BALANCE IN BANK

\$3282.20

LESS DISBURSEMENTS

\$20.00

BALANCE;

\$3262.20

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ENDING BALANCE

\$3262.20

REALITY TOUR BALANCE

\$300.00

TOTAL BANK BALANCE

\$3562.20

PETTY CASH

\$100.00

TOTAL

\$3662.20

* MOTION TO ACCEPT TREASURER'S REPORT AND
MINUTES OF PREVIOUS MEETING AND ADJOURN MADE
BY DAVE KOWALSKI 2ND BY DAN MATTA. M/C
6:40PM