



## **Approved Meeting Minutes September 13th, 2016**

**ATTENDING:** Mike Showalter, Joe Sienko, Nancy Sydlosky, Sue Balliet, Jim Sprague, Jennifer Savelli, Rich Ward, Linda Fuerstenberg, Jeanet Hazar, Linda Roden, Kathy Arnold and guests Rolf Eschke, Keri Barrett

The meeting was called to order by President, Nancy Sydlosky at 7:00 PM.

**Meeting Minutes (Joe Sienko, Secretary)** – A motion to accept the June, 2016 meeting minutes, as presented, was made by Jennifer and seconded by Linda F.

**Treasurer's Report (Sue Balliet, Treasurer)** – Sue reported that there was \$333.00 of income this month. \$303.00 was from Membership Drive donations and \$30.00 was from ad space in our Newsletter. Expenses this month were \$1,022.60. \$259.20 was for Porta Pottie rental for the Garage sale. \$263.40 for NDO insurance and \$500.00 was for the Scholarship award to Emma Stockwin. A motion to accept the September 2016 budget, as presented, was made by Jeanet. and seconded by Diane .

**Newsletter (Diane Donahue, Chairperson—Jennifer Savelli, Editor Asst.)** – Diane reports she had to make an executive decision to cut the complete listing of sitting board members in the next issue of our Newsletter. This was done to consolidate the number of pages needed in the Newsletter. The cost for the next Newsletter will be \$375 with tabbing. Guest Rolf Eschke has volunteered to pick up the Newsletters when they are ready and deliver them to Jennifer.

**Garage Sale (Rich Ward, Chairperson)** — Rich reports that he had no negative response from Terrace residents about the Garage Sale this year. The maps were very well received and he will be doing this again next year.

**Gardens (Carrie Martin, Terri Wolff Co-Chairs)** — Jim reported that the Cub Scouts have signed up to help with the upper park gardens. Terri will still be taking care of the gardens by our TTCA sign.

**Halloween Party (Kathy Arnold, Chairperson)** – Kathy reports she has received all the extra Halloween decorations from the previous Co-Chairs for this

task. She has set the party to be Sunday the 30th of October from 2 to 4. She will need help moving tables and chairs from the church to the AFD.

**Highway/Legislature (Meredith Bocek, Chairperson)** – NO REPORT

**Membership (Mary Place, Chairperson)** – NO REPORT. Keri Barrett will be visiting Mary to find out more info and possibly take over the lead role in open position as Membership drive Chairperson.

**Newcomers (Carol Fontana, Linda Fuerstenberg, Co-Chairs)** – Linda reports that she and Carol visited 12 homes over the summer. They made contact with 8 of the 12.

**Parks (Cindy Tebo, Chairperson)** – Cindy Tebo tendered her resignation earlier in the week. Kathy Arnold would like to take over for that role. A quick hand raise vote and she is now the Chairperson for our Parks liaison.

**Socials (Jeanet Hazar, Chairperson)** – Jeanet reports that she is close to putting together a CPR course. She would like to do a trial run with a person but they can only accommodate 6-8 people at a time when coming to do the training off their site. We had 6 people on the board that wanted to do it. Cost is \$45 per person.

**Website (Mike Showalter, Website Administrator)** – Mike reports that he has been updating the Website when asked to do so. He would like us to look at setting aside some money to update the software needed to work with the Website. Nancy asked him to look at what it may cost for up to date software.

**Old Business:** — Sign Storage!

Before this meeting the executive board along with Rich Ward visited with Mark Bullock from the Park Terrace Community United Methodist Church. He showed us the space that the church has made available to store our Garage Sale specialty signs. This space will easily accommodate our needs for sign storage.

**New Business:** — Photographer needed!

Jim has been our unofficial/official photographer for many years. He is scaling back some of his activities/roles in the TTCA. There was some discussion of contacting Vestal High School to see if they have any students enrolled in photography clubs that may live in the Terrace. Jeanet said she will make contact with someone at the school.

The meeting was adjourned at 8:36 pm.

**Next meeting is scheduled for October 11<sup>th</sup> @ 7pm**

Respectfully submitted, Joe Sienko, Secretary