



Un-Approved Meeting Minutes February 13th, 2018

ATTENDING: Nancy Sydlosky, Sue Balliet, Joe Sienko, Joe Dapolito, Jeanet Hazar, Rolf Eschke, Diane Donahue, Meredith Bocek, Keri Barrett, Jennifer Savelli, Mike Showalter, Linda Roden, Linda Fuerstenburg and guests, Jim Sprague, Carolyn Showalter, Grace & Pete Sylvester, Louise Esposito, Barb Hopkins, Dave & Naomi Rupright, June Leice, James Azersky.

The meeting was called to order by President, Nancy Sydlosky at 7:05 PM.

Meeting Minutes (Joe Sienko, Secretary) – A motion to accept the January 2018 meeting minutes, as presented was made by Linda F. and seconded by Jennifer S.

Treasurer's Report (Sue Balliet, Treasurer) – Sue submitted 2 budget reports for the board to review and vote on. The first was the budget for February 2018. There was no income to report. There was \$1,763.03 in expenses. They were as follows, \$351.20 for NDO insurance and \$1,486.11 for postage and printing of the Newsletter. A motion to accept the February 2018 budget report, as presented, was made by Meredith and seconded by Jeanet.

The second budget report for the board to review was the Proposed 2018 budget. The board made two changes, the first was to increase the Events budget from \$250.00 to \$450.00, the second was to increase the Santa visit budget from \$200.00 to \$225.00. We decided by show of hands to do 2 color Newsletters and 2 black and white this year. A motion to accept the 2018 budget, as amended was made by Jennifer and seconded by Linda R.

Highway/Legislature (Meredith Bocek, Chairperson) – Meredith reports both she and Terri-Jo Ramia plan on attending the next town board meeting.

Membership (Keri Barrett, Chairperson) – Keri reports she is looking for volunteers for this year's Membership drive. The board discussed the possible raising of membership dues this year from \$12 to \$15. The dues have remained \$12 for many years now and our costs keep going up. With a show of hands vote the motion to raise the dues was passed.

Newcomers (Linda Fuerstenberg, Chairperson) – Linda reports that she has 4 homes on her list to visit in the upcoming weeks and knows of 4 or 5 more

homes that are now under contract as selling. The home on Frederick now has new ownership and although no work has been done yet we are hopeful it will be renovated this year.

Newsletter (Diane Donahue, Chairperson—Jennifer Savelli, Editor Asst.) –

Diane reports she will need articles for the next Newsletter fairly soon. Joe D. said he could possibly help getting more in the way of ads for our Newsletter to offset some of the costs. With the price of color copies, we have decided to do 2 black and white and 2 color Newsletters this year. There was some discussion about going to a

Socials (Jeanet Hazar, Chairperson) – Jeanet reports that the Potluck dinner is planned for February 24th at 4pm. She is also going to see about planning another defensive driving course.

Website (Mike Showalter, Website Administrator) – Mike reports that the Website had gone down and he was able to get it going again with a backup. Suggestion to move the next meeting time to a more prominent part of the page was made and Mike said he could do that.

Old Business:

Update on Elmwood - No Report

Vacancies Fulfilled -

Garage Sale – Terri-Jo Ramia
Parks – Carolyn Showalter

Holiday Lighting Contests
Halloween - Kate Lynch
Christmas - Meredith Bocek

New Business:

No Report

The meeting was adjourned at 8:15 pm.

Next meeting is scheduled for March 13th @ 7pm

Respectfully submitted,
Joe Sienko, Secretary