

September 11, 2017

Present: Liana Roberts, Chris Quinby, Joanne Delamater, Stephanie Poucher, David Valentino, Terri DeRocha

Liason: Kelly Miller Simmons(Absent)

Absent: Harvey Weber, Lindsay LeBrecht, Jacquie Burdick, Karen Calsi, Vana Hotaling

<u>Item</u>	<u>Discussion</u>	<u>Action</u>
-------------	-------------------	---------------

Pledge Of Allegiance

Call To Order	Motion made by Chris Quinby. Seconded by Teri DeRocha.	All in favor.
---------------	---	---------------

Old Business

Review Of Minutes	Motion made by Teri DeRocha, seconded by Chris Quinby to accept minutes.	All in favor.
-------------------	--	---------------

Account Balance	Beginning account balance was \$14,435,70 Deposit of \$3,502 from the 35th anniversary and the playground jugs. Expenses were \$200 to Jacquie Burdick for ticket refund, \$16.96 to Wal-Mart, \$251.38 to Jeff for Sam's Club, \$12.00 to IGA, \$735 to Club Life. Ending balance of \$16,721.86	Motion to accept by Chris Quinby. Seconded by Joanne Delamater. All in favor.
-----------------	---	---

Concerts in the Park	Profit of \$1,111.13	New bands to be brought up for next year. Tabled until November.
----------------------	----------------------	--

Memorial Blocks Tabled until 2018.

Replacement Plaque	The idea of an outside plaque was brought up. Members think it would look nice placed outside the entrance.	Need to check into prices.
--------------------	---	----------------------------

New Business

Haunted House	Will take place on October 13th	and 14th. Looking for haunters.
	Ask the town board members for cookie donations.	

Halloween Party	Members decided to see if Gary will still be willing to sponsor the party and if so which date he prefers to have it on.	Teri said she will speak to Gary.
-----------------	--	-----------------------------------

Christmas Parade	Will be held on December 9th.	Chris will talk to Dave about sponsoring trophies.
------------------	-------------------------------	--

Terms ending	Teri DeRocha, Lindsay Lebrecht, and Jacquie Burdick all have terms ending.	Need to submit letters for re-entry.
--------------	--	--------------------------------------

Roe Jan Ramble The Roe Jan Ramble will be held
at the park on September 23rd. The
Fender Bender Band will play from 12-3.
The concession stand will be open.

Adjournment	Motion by Joanne Delamater. Seconded by Teri DeRocha.	All in favor.
-------------	--	---------------

Next Meeting is October 4th @ 7pm.