

MINUTES
ARROWHEAD PARK ASSOCIATION
July 2, 2008

Attendees: Tim Casey, Carl Dettmer, Don Feller, Kathi Iott, John Jezak, Dan Klein, Brian Niedzwiecki, Mark Rasmus, Cathy Redford and Susan Utterback

Excused: Barb Gill, Dick Moore and Robbin Syrek

Absent: Greg Bollin and Adam Kral

Minutes

It was moved and seconded to approve the June 4, 2008 minutes. Motion carried.

Announcements

Carl informed the trustees that the APA Web site now has the latest information about the Dussel/Salisbury road construction from ODOT.

News from the Park

No report

Guests

Kate McComb, from Assistance Dogs of America, spoke to the trustees about an upcoming fundraiser, 'Deal in' for Dogs,' to be held Saturday, August 23, at Hanson, Inc., 1625 Indian Wood Circle.

Committee Reports

Administrative (Chairwoman Dettmer, Casey, Redford, Feller, Syrek)

The application of Stacey Dunbar for a trusteeship was discussed. Rasmus moved that an e-mail vote from the nominating committee be taken so that a recommendation could be made to trustees and then an e-mail vote by trustees would follow. Feller seconded and the motion carried.

Activities (Bollin, Casey, Klein, Gill (golf), Utterback)

June General Membership meeting: Utterback reported that approximately 30 members attended the summer outing at Churchill's.

Golf Outing: Feller reported that 22 teams have signed up for the golf outing, double the number of last year's outing.

September-Utterback is looking for a speaker for the September general meeting. Several suggestions were made.

Education (Chairman Dettmer, Adcock, Bielen, Heintchel, Meyers, Rasmus)

Scholarship: The Bursors' letters have been prepared and money sent to each school. Carl has invited the recipients to attend the golf outing dinner.

Burroughs School: No report.

Financial (Chairman Syrek, Casey, Feller)

The audit request remains on hold pending the final 2007 financial statements. Casey reported that Dick Cothorn, a retired financial officer, is available to review the books and will do so for no fee should the board choose to move forward with a review.

Utterback reported that she called the IRS to inquire why the APA tax ID number wasn't accepted in the e-postcard filing. She also reported that the APA was not listed on the nonprofit list of companies in Maumee. She did not proceed further with the IRS when asked if she had the authority to speak and make decisions for the organization, as she did not know if that was the case. Kathi Iott offered to attempt to contact the IRS to learn more about the problem.

Membership (Kral, Moore, Rasmus, Syrek)

It was moved and second to accept the application of Hanson Inc. for membership.

Old Business

Intern: A meeting is scheduled for July 14 with Stautzenberger College to determine what is needed from the intern and where he/she will work. If any trustee has office space available, call Cathy or Brian.

Board retreat-Stautzenberger has offered space in its facility for the fall retreat. The students are gone from Sept. 29 to Oct. 2 and it would be a good time and place to hold the event. The board will ask Adam Kral to work with Karen Meyers to determine the agenda

Computer Recycling-Dettmer notified the Monclova Trustees that the APA will support its efforts to recycle computers, etc. Any marketing efforts by the APA would be appreciated.

New Business

None

There being no further business, the meeting adjourned. The next meeting is scheduled for August 6, 2008, 8:30 a.m. at Tomahawk Development.

Sincerely,

Susan Utterback, secretary