

MINUTES
ARROWHEAD PARK ASSOCIATION
September 3, 2008

Attendees: Greg Bollin, Carl Dettmer, Stacey Dunbar, Don Feller, Barb Gill, John Jezak, Dan Klein, Adam Kral, Dick Moore, Brian Niedzwiecki, Mark Rasmus, Cathy Redford and Susan Utterback

Excused: Tim Casey, Kathi Iott and Robbin Syrek

Absent:

Guests: Joe Rideout and Rachel Latta

Minutes

It was moved and seconded to approve the August 6, 2008 minutes. Motion carried.

Announcements

None

Guest

Attorney Joe Rideout attended the meeting to clarify the legal/financial status of the Arrowhead Park Association. The APA is presently listed as a not-for-profit entity at the state of Ohio. When the Association formed its Articles of Incorporation, it was indicated that a 501c6 (Business nonprofit) would be filed. However, that filing was never made. If the Association wished to do so, Joe would have a colleague look at the pros and cons of filing a 501c6 and set up an APA Foundation as a 501c3 to handle the inflow and outflow of funds for charitable purposes. Joe also mentioned that the APA should be sure to file the not-for-profit corporate status every five years. (That was checked during the meeting and found to be up-to-date). The trustees opted to continue to operate as it is presently.

News from the Park

Jezak attended the Dealin' for Dogs and said it was well-attended. Jezak also indicated that Dana will add 175 employees to its Technology Center, located just outside Arrowhead Park.

Committee Reports

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

No report

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

Golf Outing: Utterback distributed an estimated golf outing income statement. It indicated that approximately \$5,000 was realized. 21 teams played, almost twice as many as the year before. The trustees thanked APA golf outing chairwoman Rachel Latta and gave her a gift certificate.

September- The fall general membership meeting is set for Sept. 18, 8 a.m., at The Pinnacle. Paul Unger of Owens College will speak. Also the Maumee City Schools Superintendent will speak.

Education (Chairman Niedzwiecki, Adcock, Fitzgerald, Meyers, Pratt, Rasmus and Vickery)

Scholarship: Dettmer announced that Niedzwiecki will take over as chairman of the committee.

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Burroughs School: Carl outlined the plan for Burroughs Schools and its support requirements.

Financial (Chairman Syrek, Casey, Feller)

The trustees would like Casey to arrange with retired CPA Dick Cothorn to determine what will be involved in the audit.

Membership (Kral, Moore, Rasmus, Syrek)

No report.

Old Business

Intern: No report

Board Retreat-The trustees tentatively selected Thurs. October 2, noon-3, for the retreat. Kral will confirm with Meyers and e-mail the results (**NOTE: The retreat has now been officially scheduled for Wednesday, Oct. 1, 8:30 a.m.-11:30 a.m., at Stautzenberger**)

Computer Recycling-No report.

New Business

There being no further business, the meeting adjourned. The next meeting will take place during the board retreat Wednesday, Oct. 1 at Stautzenberger College.

Sincerely,

Susan Utterback, secretary