

**MINUTES**  
**ARROWHEAD PARK ASSOCIATION**  
**October 1, 2008**

*Mission Statement: The Arrowhead Park Association is a unique organization whose goal is to promote the care and perpetuation of the neighborhood community of Arrowhead Park as the premier business park in northwest Ohio.*

Attendees: Carl Dettmer, Don Feller, Barb Gill, Kathi Iott, Dan Klein, Adam Kral, Dick Moore, Brian Niedzwiecki, Mark Rasmus, Cathy Redford and Susan Utterback

Excused: Greg Bollin, Tim Casey, Stacey Dunbar, John Jezak and Robbin Syrek

Facilitator: Karen Meyers, Bowling Green State University

**Minutes**

It was moved and seconded to approve the September 3, 2008 minutes as amended. Motion carried.

**Announcements**

Chairman Dettmer congratulated Brian Niedzwiecki on being honored with the 20 under 40 Leadership Award.

**News from the Park**

None

**Committee Reports**

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

Dettmer reported that he spoke with Robbin about whether we had to file IRS returns. Robbin will research the issue and report back to the trustees

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

Golf Outing: One additional check is due in for a hole sponsorship. A final determination of where the golf outing income will be placed will take place at the Nov. meeting.

December general membership-Utterback can get a speaker who worked on the *Extreme Makeover* house for the December meeting or she suggested a panel discussion on what Arrowhead companies are doing to plan ingress and egress for their employees once the I-475 construction begins. The trustees selected the panel discussion for December and the *Extreme Makeover* speaker for March 2009.

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

Scholarship: No report.

Burroughs School:

Niedzwiecki reported that Stautzenberger donated two rooms of computers to Burroughs.

Arrowhead Park Association cont.  
Minutes October 1, 2008  
Page 2

Burroughs (con't): A fax vote was taken after the meeting on a proposal by Dettmer and seconded by Rasmus to send \$1,482 to Burroughs School for this year's afterschool program. Motion carried.

*Financial (Chairman Syrek, Casey, Feller)*

The trustees thanked the firm of Robbin R. Syrek for its many years of service and contributions to the APA. Barb Gill moved to change accounting firms to Gilmore, Jasion, Mahler. Dick Moore seconded. Motion carried. Robbin to remain as treasurer.

*Membership (Kral, Moore, Rasmus, Syrek)*

No report.

**Old Business**

Intern: Redford said interviews for the 'extern' will be taking place shortly.

Toledo Maumee Regional Discussion: Adam reported that he and John Jezak attended. No grants were suitable for the APA. The event was not well attended.

**New Business**

None

There being no further business, the meeting adjourned. The next meeting will take be November 5, 2008, at Tomahawk Development.

Sincerely,

Susan Utterback, secretary