

**MINUTES**  
**ARROWHEAD PARK ASSOCIATION**  
**November 7, 2007**

Attendees: Dale Fallat, Don Feller, Andrea Gibbons, Barb Gill, Dick Moore, Mark Rasmus, Robbin Syrek and Susan Utterback

Excused: Greg Bollin, Tim Casey, Carl Dettmer, John Jezak, Dan Klein and Adam Kral

**Minutes**

It was moved and seconded to approve the October 3, 2007 minutes. Motion carried.

**Announcements**

**News from the Park**

**Committee Reports**

*Administrative (Chairwoman Gibbons, Casey, Fallat, Feller, Syrek)*

No report

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

Holiday luncheon scheduled at Brandywine for Dec. 6

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

Scholarship: No report.

Burroughs School: Mark Rasmus, on behalf of Carl Dettmer, reported that interim principal Tom DeMarco wished to purchase after-school gym wear. Students who did well in school would receive the clothing and be able to participate in the activities. Trustees had concerns of who would wash the clothing, how many children it would benefit and would the clothing be able to be passed on to another group of students once the oldest class graduated. The cost of the clothing was \$5,525 of which Dettmer recommended Arrowhead Park Association contribute \$2,500. The trustees requested that their questions be answered before voting on the donation. A fax vote is possible. Rasmus will relay the questions to Dettmer.

*Financial (Chairman Syrek, Gibbons, Casey, Feller)*

Syrek review the third quarter financial reports. Gill moved and Moore seconded approval of the report and the motion carried.

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

The membership applications of Stautzenberger and Dr. Kenneth Brochin were approved following the nominating committee's recommendation.

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**Old Business**

Telephone Directory-Is in production at PrintinGraphics.

**New Business**

Trustees asked Utterback to send cards to Adam Kral on the birth of his baby and Mike Schardt, principal at Burroughs School.

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

Sincerely,

Susan Utterback, secretary