

MINUTES
ARROWHEAD PARK ASSOCIATION
August 1, 2007

Attendees: Carl Dettmer, Dale Fallat, Don Feller, Andrea Gibbons, Adam Kral, Dick Moore, Mark Rasmus, Robbin Syrek and Susan Utterback

Excused: Barb Gill, Dan Klein

Absent: Greg Bollin, John Jezak

Minutes

It was moved and seconded to approve the July 11, 2007 minutes. Motion carried.

Announcements

None

News from the Park

The thirty-second degree Masons have leased 10,000 sq. ft. in Arrowhead Center.

ACI has relocated its offices from Hill at Reynolds.

Committee Reports

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

No report

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

Golf outing: Last minutes preparations are underway for the August 6 event.

September Quarterly meeting: Utterback asked if the Association would like to have a fall quarterly meeting, something that hasn't been done for a number of years. The board decided that it would like to schedule a meeting and suggested a meeting and tour of Stautzenberger College. Utterback will call George Simon, president of Stautzenberger about a Sept. date.

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

Scholarship: Letters to the colleges with the scholarship checks have been sent from Robbin's office.

Burroughs School: Dettmer will check the date for the ribbon cutting at the new Burroughs School building.

Financial (Chairman Syrek, Gibbons, Casey, Feller)

No report

Arrowhead Park Association cont.

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Membership (Kral, Moore, Rasmus, Syrek)

No report. The committee would like Utterback to work up a media kit to present to relocating or new firms to the park. She will do so in time for the new directories.

Old Business

Telephone Directory

Utterback continues to contact companies in the park to update information. She has begun to canvas the park for new firms and has a September publishing date deadline in mind.

Summer Fundraiser

The committee has postponed the fundraiser until next summer, which will have with a construction theme.

New Business

None

There being no further business, the meeting adjourned. The next meeting is scheduled for **September 5, 8:30 a.m.** at Tomahawk Development.

Sincerely,

Susan Utterback, secretary