

MINUTES
ARROWHEAD PARK ASSOCIATION
April 5, 2006

Attendees: Carl Dettmer, Don Feller, Barb Gill, Adam Kral, Mark Rasmus, Robbin Syrek and Susan Utterback

Excused: Tim Casey, Dale Fallat, Andrea Gibbons, Dan Klein and Dick Moore

Absent: Greg Bollin and John Jezak

Guest: Marilyn Levine, development director of Partners in Education, spoke about the Dragon Boat Festival with the hopes that the Arrowhead Park Association would consider partial sponsorship of an international boat. The cost would be \$1,000. After Marilyn left, there was discussion on full sponsorship of an APA boat with individual member firms each contributing \$100. Gill, Feller, Rasmus and Kral all stated that their firms would contribute \$100 if 16 other firms could be found to support the project. Dettmer will add information to the Web site and Utterback will place note in the newsletter to determine if there is interest.

Minutes

It was moved and seconded to approve the March 1, 2006 minutes. Motion carried.

Announcements:

None.

News from the Park

None

Committee Reports

Administrative (Chairman Kral, Fallat, Feller, Syrek):

The committee presented an amended bylaw to the general membership on March 31. A third membership category was added to the regulations by member vote. It is to be called Friends of Arrowhead. It is for firms outside a two-mile radius of Arrowhead. The firm's representative must serve on a committee or provide a benefit to park members as well as pay dues of \$360 per year for two representatives.

Activities (Chairwoman Utterback, Casey, Gibbons, Klein with golf subcommittee including Gill):

June meeting-Utterback has enlisted the help of Andrea Gibbons about an after work Mexican-themed event.

Golf outing-no report.

Education (Chairman Dettmer, Bielen, Heintchel, Nusbaum, Rasmus):

Dettmer distributed a scholarship report. It was the committee's recommendation that five scholarships be given, three youth and two adult for a total expenditure of \$4,500. Kral moved and Rasmus seconded approval of scholarships. Motion carried. Gill suggested that the winners be present at our next general membership meeting.

Dettmer furnished the trustees with a book list from Burroughs principal Mike Schardt. Rasmus moved and Feller seconded an approval of \$2,562 for purchase of Accelerated Reader Series books requested by Burroughs and \$600 for Field Day expenses. Any remaining monies would be returned to the scholarship fund. Motion carried.

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Financial (Chairman Syrek):

Syrek reviewed the 4th quarter financial statements. Utterback moved to accept the report with Gill seconding. Motion carried.

Membership (Kral, Moore, Rasmus, Syrek):

It was moved and seconded to accept the application of Land Rover-Jaguar subject to a new membership form being completed. It was moved and seconded to accept the changed status of AAA Northwest Ohio subject to a new membership form being completed. Both firms will be in the Friends of Arrowhead category, recently passed by the general membership.

The nominating committee recommended approval of the application of United Parcel Service. It was moved and seconded to approval membership. Motion carried.

Old Business

Summer Concert-Rasmus reported that three groups requested sponsorship of a summer concert and asked the city of Maumee for in-kind support. Rasmus feels that the summer calendar is too crowded for another summer concert and that it may be too late to hire a band. He suggested a Mardi gras event or a concert during a less busy time. At this time, the summer concert vote was tabled.

New Business

Dussel Road fire station-Utterback reported an anonymous telephone call she received regarding the closing of the city of Maumee Dussel Road fire station. The caller was concerned that insurance rates would increase.

Badges-Utterback displayed an assortment of badge styles. The trustees selected a style and Utterback will ask for a sample to display at next month's meeting.

The meeting was adjourned. **The next meeting will be 8:00 a.m. on May 3, 2006, at Tomahawk.**

Submitted by,

Susan Utterback, Secretary