

MINUTES
ARROWHEAD PARK ASSOCIATION
June 1, 2005

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

Excused: Dan Klein

Absent: Greg Bollin and Kirk Kern

Minutes

It was moved and seconded to approve the May 4, 2005 minutes. Motion carried. It was moved and seconded to approve the May 25, 2005 special meeting minutes. Motion carried.

Guest

Peggy Holewinski from the American Red Cross spoke about the educational courses offered by her organization. Included in the training courses are OSHA compliance, first aid, defibrillator use and workplace preparedness.

Announcements

Kral pass a letter from Dr. Eugene Sanders, superintendent of Toledo schools, thanking the APA for its donations to Burroughs School.

News from the Park

The proposed strip center at Long Bow and Ford will not go forward.

Committee Reports

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

No report.

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

June Meeting: Tim Casey will host a breakfast meeting on June 8 at the new Kuhlman building.

Golf Outing: Gill distributed golf outing material. The outing will be held at Brandywine Country Club on September 12.

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

Dettmer reminded those signed up to work about the Burroughs School Field Day, which will be held on June 2.

Financial (Chairman Syrek):

Syrek reviewed the first quarter financial reports. Rasmus moved and Moore seconded approval of the report. Motion carried.

Membership (Kral, Moore, Rasmus, Syrek):

Fallat moved and Moore seconded a motion to mail, free of charge, one copy of the APA telephone directory to all nonmembers. Motion carried.

Web site: Dettmer has added new links and an information e-mail address to the Web site. The minutes of the board of trustees are now posted on the site.

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Old Business

Summer Concert-The trustees have determined to go forward with hosting the July 23 summer concert. It will be held in the former AVCA parking lot. Volunteers will serve from either 6-9 p.m. or 9 p.m.-12 a.m.

Gill suggested that signup sheets be available at next week's general meeting.

New Business

None

The meeting was adjourned. **The next meeting will be 8:00 a.m. on July 6, 2005, at Tomahawk.**

Submitted by,

Susan Utterback, Secretary