

MINUTES
ARROWHEAD PARK ASSOCIATION
January 3, 2007

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

Absent: Greg Bollin and Dale Fallat

Excused: John Jezak, Dan Klein and Dick Moore

Minutes

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

Announcements:

The July trustees meeting will be July 11, 2007

News from the Park

Committee Reports

Administrative (Chairman Gibbons, Casey, Fallat, Feller, Syrek):

No report

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

Golf Outing-final numbers are being prepared by Robbin's office.

March general membership meeting-Utterback will make arrangements.

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

Dettmer asked for suggestions and/or changes to the scholarship applications and brochure. The trustees would like the brochure to clarify that the parent or child needs to work in the Arrowhead Park area and not just work for a member company and be based elsewhere.

Burroughs School Report: Dettmer reported that several people are actively tutoring at Burroughs School. The Association again provided supplies for the school's holiday movie day. Dettmer arranged to provide juice boxes and pretzels for the students.

Financial (Chairman Syrek):

No report. Syrek will provide Casey with a final accounting of the golf outing proceeds.

Membership (Kral, Moore, Rasmus, Syrek):

No report.

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Old Business

Ohio State Band/Arrowhead
No report

Telephone Directory-An e-mail address will be requested of all firms. An e-mail address will only be published in the telephone directory with the firm's permission.

Interchange committee
No report

New Business

The nominating committee offered the following slate of officers:

Chairwoman: Andrea Gibbons

Vice Chairman: Carl Dettmer

Secretary: Susan Utterback

Treasurer: Robbin Syrek

A motion was made and seconded to close the nomination and vote on the slate. The motion carried.

The meeting was adjourned. **The next meeting will be 8:30 a.m. on February 7, at Tomahawk.**

Submitted by,

Susan Utterback, Secretary