

MINUTES
ARROWHEAD PARK ASSOCIATION
April 4, 2007

Attendees: Carl Dettmer, Don Feller, Barbara Gill, Adam Kral, Dick Moore, Mark Rasmus and Susan Utterback

Absent: Greg Bollin and John Jezak

Excused: Tim Casey, Dale Fallat, Andrea Gibbons, Dan Klein and Robbin Syrek

Minutes

It was moved and seconded to approve the March 7, 2007 minutes. Motion carried.

Announcements:

None

News from the Park

A Mediterranean restaurant out of Detroit is rumored to be replacing the closed Sidelines eatery.

Committee Reports

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

No report

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

March general membership meeting-The speaker from The Andersons was well received. Utterback proposed that the APA send a thank you note and \$25 gift card from Mancy's Blue Water Grill to the speaker. Trustees approved.

Golf Outing-Gill has requested that "save the date" postcards be sent in the mail once a date has been determined for the golf outing.

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

Scholarships: Four scholarship grants were recommended by the committee totaling \$3,000. Kral moved to award the scholarships with Moore seconded. Motion carried.

Burroughs School-Dettmer reminded everyone that Field Day is scheduled for May 31 and passed around a sign up sheet.

Financial (Chairman Syrek):

No report.

Membership (Kral, Moore, Rasmus, Syrek):

The membership committee recommended approval of the application of Beebe Financial Services. It was moved and seconded to approve Beebe into membership and the motion carried.

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Old Business

Ohio State Band/Arrowhead-No report

Telephone Directory-Utterback reported that, to date, six members have re-upped for their advertising in the telephone directory. Deadline is April 15. She asked and got permission to speak with Beth Stewart at Printing Graphics about printing the booklet with a timely payment in exchange for the information disk from the previous book. Utterback would not have to start from scratch if an agreement could be reached. Trustees approved. .

Salisbury/I-475 Interchange update: No report.

Summer Fund-raiser-Discussion turned to a summer fund-raiser. The idea of a celebrity wait night at Loma Linda's met with enthusiasm.

The meeting was adjourned. **The next meeting will be 8:30 a.m. on May 2, 2007, at Tomahawk.**

Submitted by,

Susan Utterback, Secretary