MINUTES
ARROWHEAD PARK ASSOCIATION
January 6, 2010

Mission Statement: The Arrowhead Park Association is a unique organization whose goal is to promote the care and perpetuation of the neighborhood community of Arrowhead Park as the premier business park in northwest Ohio.

Attendees: Tim Casey, Carl Dettmer, Stacey Dunbar, Kathi Iott, Adam J. Kral, Dick Moore, Brian Niedzwiecki, Mark Rasmus, Cathy Redford and Susan Utterback

Excused: Greg Bollin and Don Feller

Absent: John Jezak

Minutes
It was moved and seconded to approve the November 4, 2009 minutes. Motion carried.

Announcements
1. A thank you letter from the Boys and Girls Club was read.
2. The APA newsletter is completed and mailed to members.

Report from Architectural Committee-Adam J. Kral, liaison
A 2-car carport with a solar roof has be approved to be installed at The Lathrop Company and used as a model.

News from the Park
1. Owens’ open house is scheduled for Jan. 11. The ribbon cutting will be approximately 8:30 a.m.

Committee Reports
Administrative (Chairman Dettmer, Casey, Redford, Feller)
No report

Activities (Bollin, Casey, Dunbar, Klein, Gill (golf), Utterback)
A health care panel is planned for the March quarterly meeting.
Owens is considering a class and lunch for administrative assistants in April. Brian Niedzwiecki offered to assist Owens through Stautzenberger programs.

Education (Chairman Niedzwiecki, Adcock, Fitzgerald, Meyers, Pratt and Rasmus)
Scholarships will be on hold until APA has its nonprofit status confirmed.

Financial (Chairman Iott, Casey, Feller)
Tim Casey moved and Stacey Dunbar seconded the use of Bill Fisher of Shumaker, Loop & Kendrick for advice on APA status. Motion carried. Kathi Iott and Cathy Redford will arrange and attend the meeting.

Membership (Iott, Kral, Moore, Rasmus)
The nominating committee recommended the application of Jim White Honda. It was moved and seconded to approve Jim White Honda for membership. Motion carried.

Park Improvement Committee (Feller, Klein, Rasmus)
No report.
Dussel Drive Committee
The next meeting is March 3, 2010.

Old Business
1. It was moved and seconded that Cathy Redford be approved as a trustee. Motion carried.
2. It was moved and seconded to nominate Don Feller as Vice Chairman. Motion carried.

New Business

Submitted by

Susan Utterback.
Secretary
Mission Statement: The Arrowhead Park Association is a unique organization whose goal is to promote the care and perpetuation of the neighborhood community of Arrowhead Park as the premier business park in northwest Ohio.

Attendees: Greg Bollin, Carl Dettmer, Stacey Dunbar, Don Feller, Kathi Iott, Adam J. Kral, Dick Moore, Mark Rasmus, Cathy Redford and Susan Utterback

Excused: Tim Casey and Brian Niedzwiecki

Absent: John Jezak

Minutes
It was moved and seconded to approve the January 6, 2010 minutes. Motion carried.

Announcements
Utterback passed around the proof of the APA telephone booklet for trustees to review.

Report from Architectural Committee-Adam J. Kral, liaison
El Camino Real was approved for an outdoor patio when it opens in March.

News from the Park

Committee Reports
Administrative (Chairman Dettmer, Casey, Redford, Feller)
The nominating committee recommended the trustee application of Jim Berger, of Heartland Rehab at Arrowhead. It was moved and seconded to approve Jim Berger as trustee. Motion carried.

Activities (Bollin, Casey, Dunbar, Klein, Gill (golf), Utterback)
A health care panel is planned for Tuesday March 16 at Kuhlman Corp., 8 a.m.

Education (Chairman Niedzwiecki, Adcock, Fitzgerald, Meyers, Pratt and Rasmus)
No report

Financial (Chairman Iott, Casey, Feller)
Kathi Iott and Cathy Redford met with Bill Fisher, of Shumaker, Loop & Kendrick. He has dealt with similar cases. He recommends that the Arrowhead Park Association apply for tax exempt status. The IRS will then review the case. Kathi will work with Mr. Fisher to prepare the IRS application for a 501© 6-business league status. The approval usually takes 6-8 months to process. Mark Rasmus moved to allocate up to $7,000 to convert the APA to a 501© 6. Kathi Iott seconded and the motion carried.

Kathi then present the year-end financials.

Membership (Iott, Kral, Moore, Rasmus)
The nominating committee recommended the application of Edward Jones-Stephen Sterling for approval. It was moved and seconded to approve Edward Jones-Stephen Sterling for membership. Motion carried.

Park Improvement Committee (Feller, Klein, Rasmus)
No report.
Dussel Drive Committee
The next meeting is March 3, at Huntington Insurance.

Old Business

New Business
The board asked Adam to begin the early steps of marketing the APA according to his plan. Greg Bollin mentioned the videotape of the early development of Arrowhead Park. The trustee felt it should be converted to a DVD.

Mark Rasmus suggested we honor ODOT at an upcoming meeting.

Submitted by

Susan Utterback.
Secretary
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Attendees: Jim Berger, Carl Dettmer, Stacey Dunbar, Don Feller, Kathi Iott, Dick Moore, Brian Niedzwiecki, Cathy Redford and Susan Utterback

Excused: Greg Bollin, Tim Casey, Adam Kral and Mark Rasmus

Absent: John Jezak

Minutes
It was moved and seconded to approve the February 3, 2010 minutes. Motion carried.

Announcements
Utterback distributed the APA telephone directory to the trustees. The remaining members and nonmembers will receive their copies in the mail.
Dettmer distributed two flyers—one for a training seminar and the second for a human resources symposium.

Report from Architectural Committee—Adam J. Kral, liaison
No report

News from the Park
The Balance Grille, which serves a Pan Asian selection, has opened on The Boulevard.

Committee Reports
Administrative (Chairman Dettmer, Casey, Redford, Feller)
The nominating committee recommended the trustee application of Jim McCann of UnitedHealthcare. It was moved and seconded to approve Jim McCann as trustee. Motion carried.

Dettmer reported that he called on 5/3 to encourage their continued membership and they have agreed to re-join.

Activities (Bollin, Casey, Dunbar, Utterback)
A health care panel is planned for Tuesday March 16 at Kuhlman Corp., 8 a.m.
Dettmer reported that the Reagonomics will play for an evening concert in the parking lot of Heidelberg University in June 2010.

Education (Chairman Niedzwiecki, Adcock, Fitzgerald, Meyers, Pratt and Rasmus)
Burroughs School: The financial support is discontinued pending the IRS ruling but members can still volunteer for the Field Day.

Dettmer spoke with Mike Poulos of CBRE Reichle Klein about heading the Burroughs School tutoring program.

Financial (Chairman Iott, Casey, Feller)
Kathi Iott reported that the IRS Application is near completion and will then be submitted. She and Cathy Redford would like to invite Bill Fisher of Shumaker, Loop & Kendrick to attend a trustee meeting to address what programs the APA can be involved in.
Membership (Iott, Kral, Moore, Rasmus)
The nominating committee recommended the applications of Donatos and UnitedHealthcare for approval. It was moved and seconded to approve Donatos and UnitedHealthcare for membership. Motion carried.

Park Improvement Committee (Feller, Moore, Rasmus)
No report.

Dussel Drive Committee
The next meeting is April 7, 10 a.m., at Huntington Insurance.

Old Business
The board approved the cost of converting the Arrowhead Park video tape to a DVD.

New Business
None

Submitted by
Susan Utterback.
Secretary
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Attendees: Jim Berger, Carl Dettmer, Stacey Dunbar, Don Feller, Kathi Iott, Adam Kral, Jim McCann, Dick Moore, Brian Niedzwiecki, Cathy Redford, Mark Rasmus and Susan Utterback

Excused: Stacey Dunbar

Absent: Greg Bollin, Tim Casey and John Jezak

Guest: William Fisher of Shumaker, Loop & Kendrick

Mr. Fisher recommended that the Arrowhead Park Association file its 2008 tax report and, simultaneously, file an exemption application. The APA should ask the IRS to grant a retroactive exemption. An application to become a 501c6, which is a business association much like a trade association, a chamber of commerce or a professional association, is his recommendation. It is not a charitable organization but one that promote itself. As to the support of scholarships and Burroughs School, it will be up to the IRS to determine if those two projects can continue. Larger organizations often form a 501c3 to do charitable work. Scholarships are given to trade school that will result in future support a trade association. The APA support of Burroughs School is a harder issue to convince the IRS promotes Arrowhead Park. Mr. Fisher stated that in the IRS documentation that the Burroughs support promotes camaraderie among its members. It will be up to the IRS to determine if either program will be allowed.

Minutes
It was moved and seconded to approve the March 3, 2010 minutes. Motion carried.

Announcements
Carl announced that Owens will sponsor a program for professional administrative day. It will take place from 11 a.m.-1 p.m.

Carl thanked Casey, Moore, Dunbar and Utterback for the March program.

Report from Architectural Committee—Adam J. Kral, liaison
Adam reported that several signs were approved including the new Headquarters of Bennett Management and the auction of the Ford Street retail center.

News from the Park
There is a possibility that Tiffin University will come to Arrowhead Park.

Committee Reports
Administrative (Chairman Dettmer, Casey, Redford, Feller)
Carl reported that $2,900 has been paid to Shumaker, Loop & Kendrick with $850 for the IRS filing fee.

Activities (Bollin, Casey, Dunbar, Utterback)
Utterback reported the Rachel Latta will not be able to head the golf outing this year. She asked the trustees if she should approach the Maumee Chamber of Commerce to see if it was amenable to a joint outing. The trustees did
not wish to do so. Utterback was asked to check with Tim Casey and Megan Evans to see if they will co-chair the event.

June quarterly meeting: A combination of an ODOT and health care analysis are to be considered for the meeting topic.

**Education (Chairman Niedzwiecki, Adcock, Fitzgerald, Meyers, Pratt and Rasmus)**

Burroughs School: Field Day is June 1. Niedzwiecki spoke with Mike Poulos of CBRE Reichle Klein about Partners in Education and heading the Burroughs School tutoring program.

**Financial (Chairman Iott, Casey, Feller)**

See guest comments

**Membership (Iott, Kral, Moore, Rasmus)**

No report

**Park Improvement Committee (Feller, Moore, Rasmus)**

No report.

**Dussel Drive Committee**

Cathy reported that Ford will be closed just north of Dussel for a two-week period instead of a partial closing with work that will take place six weeks. The next meeting is May 5, 10 a.m., at Huntington Insurance.

**Old Business**

**New Business**

Carl suggested that the APA hold another health care panel for the September quarterly meeting and that a movie about Arrowhead be shown in December if it is complete.

Submitted by

Susan Utterback.

Secretary
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Attendees: Jim Berger, Tim Casey, Kathi Iott, Adam Kral, Dick Moore, Brian Niedzwiecki, Cathy Redford and Susan Utterback

Excused: Greg Bollin, Carl Dettmer, Stacey Dunbar, Don Feller, Mark Rasmus

Absent: Jim McCann and John Jezak

Minutes
It was moved and seconded to approve the April 7, 2010 minutes. Motion carried.

Announcements
None

Report from Architectural Committee-Adam J. Kral, liaison
Adam reported that after some discussion, El Camino’s patio art was permitted. Ferguson Heating received approval for outside storage since it could not be readily seen. A corridor connecting the Hanson building and a building it leased next door was approved. The Fairfield Inn with be changing its name to Fairfield Inn and Suites after its renovations.

News from the Park
None

Committee Reports
Administrative (Chairman Dettmer, Casey, Redford, Feller)
Utterback reported that Carl is working with Greg Bollin on a film about Arrowhead Park. He would like suggestions from the board on what it would like to see as a theme, etc.

Activities (Bollin, Casey, Dunbar, Utterback)
The Golf committee is being formed to hold the upcoming golf outing at Brandywine Monday Aug. 9. Sue is working with Stacey Dunbar to obtain a health care speaker for the June meeting.

Education (Chairman Niedzwiecki, Adcock, Fitzgerald, Meyers, Pratt and Rasmus)
Brian spoke with Burroughs Principal Tom DeMarco about what the Arrowhead Park Association could or could not support this year. Since the APA is unsure whether it can support the Burroughs’ end of the school year event, Brian asked for private donations. Sue mentioned that perhaps the APA golf outing could give up its donated water from The Andersons and have them donate it instead to Burroughs.

Financial (Chairman Iott, Casey, Feller)
A letter of receipt from the IRS acknowledging the arrival of our documents has been received.

Membership (Iott, Kral, Moore, Rasmus)
No report
Park Improvement Committee (Feller, Moore, Rasmus)
No report.

Dussel Drive Committee
Cathy reported that ODOT will soon close Arrowhead Drive once Ford Street is open.

Old Business

New Business
Twylite Terrace-Stacey explained that The Pinnacle was offering to open its Terrace once a week to nonprofits as a fund-raising happy hour. The APA had tentatively reserved June 3 but the trustees felt it didn’t fulfill our survey results nor was there time to invite the membership. Stacey will let The Pinnacle know of the board’s decision.

Submitted by

Susan Utterback.
Secretary
MINUTES
ARROWHEAD PARK ASSOCIATION
June 2, 2010

Mission Statement: The Arrowhead Park Association is a unique organization whose goal is to promote the care and perpetuation of the neighborhood community of Arrowhead Park as the premier business park in northwest Ohio.

Attendees: Jim Berger, Carl Dettmer, Stacey Dunbar, Tim Casey, Kathi Iott, Adam J. Kral, Jim McCann, Dick Moore, Brian Niedzwiecki, Cathy Redford and Susan Utterback

Excused: Don Feller and Mark Rasmus

Absent: Greg Bollin and John Jezak

Minutes
It was moved and seconded to approve the May 5, 2010 minutes. Motion carried.

Guest
Kate Schantz, of the area chapter of the Red Cross, brought the trustees up to date on the Arrowhead Park Blood Drive, to be held July 15. The goal of the drive is 40 units, which translates to about 55-60 people needed to make the day a success. She urged trustees to name someone in their office to head the sign-ups. The blood drive will be held at 1695 Indian Wood Circle, first floor, 10 a.m. – 4 p.m. Volunteers are needed for set-up and to work the canteen and check-in areas. Volunteers should call Tim Casey. There will also be posters at Tim’s office for company bulletin boards, lunch rooms, etc.

Announcements
None

Report from Architectural Committee-Adam J. Kral, liaison
Adam reported that the architectural committee noted that The Pinnacle’s Twilyte Terrace signs were illegal.

News from the Park
None

Committee Reports
Administrative (Chairman Dettmer, Casey, Redford, Feller)

Activities (Bollin, Casey, Dunbar, Utterback)
The Golf Committee is working on the upcoming outing at Brandywine Monday Aug. 9.

Sue named Bill Beach, of Robison, Curphey, as the health care speaker along with an update from ODOT for the 2nd quarterly membership meeting. She is working with Bill and Theresa Pollick of ODOT for a compatible date.

Education (Chairman Niedzwiecki, Adcock, Fitzgerald, Meyers, Pratt and Rasmus)
Brian reported that through the generosity of The Andersons and private donors, Field Day snacks for Burroughs School were accomplished. Jim Berger attended the Field Day.

Financial (Chairman Iott, Casey, Feller)
The IRS has approved the 501 (c) (6) status for the Arrowhead Park Association retroactive to 1993. Kathi reported that one IRS return needs to be filed because the income was over $25,000.
The scholarship and Burroughs School projects need to be reviewed to see if they still fit the APA stated mission. A committee composed of Brian Niedzwiecki, Tim Casey and Jim McCann will make recommendations by the September 2010 meeting.

Utterback reported that dues invoices have been mailed.

**Membership (Iott, Kral, Moore, Rasmus)**  
No report

**Park Improvement Committee (Feller, Moore, Rasmus)**  
No report.

**Dussel Drive Committee**  
No meeting will be held today because ODOT will update all members at the APA quarterly meeting.

**Old Business**  
Arrowhead Park Video-Carl reported that he viewed the 1990 video done for Arrowhead Park. It was mainly a recruiting tool for companies to locate in the park. He would like the new video to raise the awareness of the APA in the Park. He is working on a script.

Marketing: Adam suggested that a Facebook page be added as well as a re-look at the APA decals. He also suggested that a press release be sent to the media about the blood drive.

**New Business**  
None

Submitted by

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Excused: Mark Rasmus

Absent: Greg Bollin and John Jezak

Minutes
It was moved and seconded to approve the June 2, 2010 minutes. Motion carried.

Announcements
A letter of resignation to the board from Greg Bollin was read. Sue will place an acknowledgment in the next newsletter. Sean Falk, of Salsarita’s, was mentioned as a possible replacement. Stacey Dunbar will contact him.

Report from Architectural Committee-Adam J. Kral, liaison
Adam reported that awnings were approved at Salsarita’s. Brian asked the architectural committee to look into the long grass and weeds in the lot behind BP at Dussel & Ford.

News from the Park
Kuhlman is hosting an art exhibit through the end of the year for artists who work in cement and concrete. An opening party will be held Friday, July 16 and all trustees are invited.

Committee Reports
Administrative (Chairman Dettmer, Casey, Redford, Feller)
No report

Activities (Casey, Dunbar, Utterback)
July 15 is the APA blood drive. Volunteers are needed. 20+ participants have signed up for appointments. The goal is 40 units. Call Tim Casey to volunteer.

The Golf Committee continues to work on the upcoming outing at Brandywine Monday Aug. 9.

Sue has been unable to reach Bill Beach either by phone or e-mail since her initial contact. The trustees decided to have the ODOT update for the 2nd quarter membership meeting and move the health care speaker to the 3rd quarter.

Education (Chairman Niedzwiecki, Adcock, Fitzgerald, Meyers and Rasmus)
Burroughs School requested a $500 donation for reward day at Cedar Point. The trustees agreed that any funds given to Burroughs should be more academically based such as classroom improvements, books, etc. The request was voted down.

Financial (Chairman Iott, Casey, Feller)
The bills accumulated from Shumaker Loop have exceeded the budget set by the board. Cathy Redford is going to review the recent invoice with Shumaker to see if it can be trimmed.
Dues: McCann asked about credit card payments. No cards are accepted at this time. However, Carl will investigate a Pay Pal account.

Dues: Carl asked the trustees to waive the dues payment by Owens College in exchange for its role as Webmaster. It was moved and seconded to approve the waiving of dues. Motion carried.

Membership (Iott, Kral, Moore, Rasmus)
No report

Park Improvement Committee (Feller, Moore, Rasmus)
No report.

Dussel Drive Committee
No meeting will be held today because ODOT will update all members at the APA quarterly meeting.

Old Business
Decals

Facebook

New Business
None

Submitted by

Susan Utterback
Secretary
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Attendees: Carl Dettmer, Tim Casey, Stacey Dunbar, Adam J. Kral, Dick Moore, Brian Niedzwiecki, Cathy Redford and Susan Utterback

Excused: Jim Berger, Don Feller, Kathi Iott, Jim McCann and Mark Rasmus

Absent: John Jezak

Minutes
It was moved and seconded to approve the July 7, 2010 minutes. Motion carried.

Announcements
Carl reported that he had heard that there had been several burglaries in the area. He asked that Sue Utterback write a letter to the Maumee Police and ask their assistance in stepped up patrol as well as a tip sheet that the APA can post on the Web site.

Report from Architectural Committee-Adam J. Kral, liaison
Adam reported that the committee approved the art show at Kuhlman Corp., a new sign at Window Pro and solar work on the roof at Matrix.

News from the Park
Tim reported that the Kuhlman art show opening party had a very large turnout and the show continues to have visitors. The exhibit is open through the end of the year.

Committee Reports
Administrative (Chairman Dettmer, Casey, Redford, Feller)
Carl reported that there is an option for the APA to accept credit cards at no fee. It was moved and seconded to place a credit card option on the APA Web site. Motion carried. Carl with check with Huntington Bank as well as PayPal about adding this feature.

Activities (Casey, Dunbar, Utterback)
Tim reported that 33 units were collected at the blood drive. Though this fell short of the goal, the Red Cross was pleased with the number for a first time drive. Tim hopes to do this semi-annually and bring in the small donors companies from the Park into this drive. He expressed his appreciation to Huntington Insurance and Stacey Dunbar for her assistance and IPS for the use of tables and chairs.

Tim also reported that only seven teams had signed up for the golf outing and he felt we should cancel it and just ask for donations from those that had already sent their money in. Apparently there are two other outings scheduled that day and both are free to participants. It was agreed to cancel the outing and Sue will request donations to the scholarship fund.

Education (Chairman Niedzwiecki, Adcock, Fitzgerald, Meyers and Rasmus)
Brian will let Burroughs School know about last month’s decision not to fulfill the $500 request for Cedar Point rewards tickets. However, he reported that a client services class at Stautzenberger wants to raise funds to support Burroughs.
Financial (Chairman Iott, Casey, Feller)
Cathy Redford reported that she had not heard back from Shumaker about reducing the final invoice. She will make a second contact to Joe Rideout.

Membership (Iott, Kral, Moore, Rasmus)
Sue will review any new tenants to the park to see if any might be candidates for membership.

Park Improvement Committee (Feller, Moore, Rasmus)
No report.

Dussel Drive Committee

Old Business
Decals-Stacey still getting quotes.

Facebook-An APA site has been established and Carl invites all to join.

New Business
None

Submitted by

Susan Utterback
Secretary
MINUTES
ARROWHEAD PARK ASSOCIATION
September 1, 2010

Mission Statement: The Arrowhead Park Association is a unique organization whose goal is to promote the care and perpetuation of the neighborhood community of Arrowhead Park as the premier business park in northwest Ohio.

Attendees: Jim Berger, Carl Dettmer, Tim Casey, Stacey Dunbar, Don Feller, Kathi Iott, Adam J. Kral, Dick Moore, Brian Niedzwiecki, Cathy Redford and Susan Utterback

Excused: Jim McCann and Mark Rasmus

Absent: John Jezak

Minutes
It was moved and seconded to approve the August 4, 2010 minutes. Motion carried.

Announcements
Carl announced that Owens Workforce will offer classes in Cloud Computing.
Stacey announced that Huntington Insurance will move across the street in mid-November. However, a conference room will be available for APA board use.
Don reported that his call to the city of Maumee prompted a mowing of the back lot behind the BP gas station. There is still some trimming to be done around the sign.

Report from Architectural Committee-Adam J. Kral, liaison

News from the Park
Brian reported there was a population of cats in the Park. A vet tech from Stautzenberger College will work with the Toledo Area Humane Society, which is located in the Park, and offer suggestions for the upcoming APA newsletter.
Heidelberg University has a new director.
Dick Moore indicated that weekend “recyclers” are in the dumpsters in the Park and leaving behind debris they spill from the containers. He suggested calling the Maumee police if this behavior is seen.
Don Feller reported that a local criminal gang, which has been robbing location in and near the Park, was caught by police.

Committee Reports
Administrative (Chairman Dettmer, Casey, Redford, Feller)
Carl has initiated a FACEBOOK page for the APA but has had little response.

Activities (Casey, Dunbar, Utterback)
Sue reported that $700 was retained from the canceled golf outing. Carl asked for suggestions on other fundraisers. Stacey has checked with Mancy’s Blue Water Grille about a wait night but they did not believe that was possible. She suggested applying for a Twilyte Thursday at The Pinnacle.

Education (Chairman Niedzwiecki, Adcock, Fitzgerald, Meyers and Rasmus)
Brian wrote Tom Demarco at Burroughs School indicating the board’s desire to shift the funds provided to the school from Cedar Point tickets, etc. to books and supplies. The principal wrote a not-so-nice reply and said that he felt the APA had already agreed to the incentives. Brian stated that he had never given any indication to Tom that the board had agreed to the Cedar Point ticket donation. Brian will write a letter indicating the board’s definition of supplies and the board’s concerns regarding donations to the school as part of its mission.
Financial (Chairman Iott, Casey, Feller)
Kathi reported that she had not heard back from the IRS about the 2008 return. “No news is good news” according to Kathi. There is a loss expected for the APA this year due to the cost of incurring the nonprofit status.

Cathy Redford was able to negotiate a reduction in the final bill from Shumaker Loop & Kendrick for its role in obtaining the nonprofit status. However, the final cost was above the budgeted amount. It was moved and seconded to approve the additional $1,500 expenditure. Motion carried.

Membership (Iott, Kral, Moore, Rasmus)
Sue will review any new tenants to the park to see if any might be candidates for membership with Dick Moore.

Park Improvement Committee (Feller, Moore, Rasmus)
No report.

Dussel Drive Committee
At the request of the committee and ODOT, Sue e-mailed the APA representative about the new changes in road construction at Dussel/Salisbury.

Old Business
Decals-Stacey reported that the cost of window decals indicating membership in the APA were $2.40 each for 125 decals and $1.25 each for 250 decals. These are for 3” x 3” decals. Sue will send a logo to Stacey for a mock-up.

New Business
None

Submitted by

Susan Utterback
Secretary
MINUTES
ARRROWHEAD PARK ASSOCIATION
October 6, 2010

Mission Statement: The Arrowhead Park Association is a unique organization whose goal is to promote the care and perpetuation of the neighborhood community of Arrowhead Park as the premier business park in northwest Ohio.

Attendees: Carl Dettmer, Tim Casey, Stacey Dunbar, Don Feller, Kathi Iott, Adam J. Kral, Jim McCann, Dick Moore, Brian Niedzwiecki, Cathy Redford and Susan Utterback

Excused: Jim Berger

Absent: John Jezak

Minutes
It was moved and seconded to approve the September 1, 2010 minutes. Motion carried.

Announcements
None

Report from Architectural Committee-Adam J. Kral, liaison
None

News from the Park
Stacey announced that Huntington Insurance will be moving to the building at Hickory Pointe at Indian Wood Circle in November.

Brian stated that Stautzenberger vet tech students are still trapping stray cats in the area.

Stautzenberger has expanded its space in the Mannik & Smith building.

Committee Reports
Administrative (Chairman Dettmer, Casey, Redford, Feller)
Carl has completed the process for Paypal and the APA will now be able to accept credit card payments.

Activities (Casey, Dunbar, Utterback)
The final balance received from the non golf outing was $1,000. Sue thanked all who donated.
Sue and Jim McCann continue to work on a speaker for an October Health Care Bill seminar.
Tim reported that the APA will join with Eaton Corp to hold a semi-annual blood drive Jan. 19.

Education (Chairman Niedzwiecki, Adcock, Fitzgerald and Meyers)
Carl is now interfacing with Burroughs School. Principal DeMarco has indicated his school needs tutoring books, software or two-way radios. Burroughs teachers as well as Bowsher honor students are tutoring the children. No decision was made as to a contribution pending review of a 2011 budget.

Financial (Chairman Iott, Casey, Feller)
Sue reported most dues have been paid.
Membership (Iott, Kral, Moore)
No report.

Park Improvement Committee (Feller, Moore)
No report.

Dussel Drive Committee
Next meeting is Nov. 3 at 10 am.

Old Business
Decals-Stacey working with decal maker for samples.

New Business
After suggestions including renaming a street, making a concrete buckeye with a memorial plaque, it was decided to name both the golf outing and a scholarship to honor Mark Rasmus. The architectural committee will be contributing money for Mark’s scholarship. It was moved and seconded to rename the scholarship and the golf outing in Mark’s name. Motion carried.

Submitted by

Susan Utterback
Secretary