

Minutes
ARROWHEAD PARK ASSOCIATION
January 6, 2016

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

Attending: Jim Berger, Don Feller, Andrea Gibbons, Michael McGrail and Susan Utterback

Excused-Tim Casey, Stacey Dunbar, Kathi Iott, Prakash Karamchandani, Brian Niedzwiecki and Cathy Redford

Absent:

Minutes: It was moved and seconded to accept the November 4, 2015 minutes with amendment. Motion carried.

Announcements: None

Architectural Committee: Adam Kral reported that the Brondes purchase was approved by the city of Maumee.

Park News: Kral reported that Checker Distributors purchased the building on W. Dussel in front of its warehouse for offices in order to better utilize the warehouse space.

Committees

Administrative (Chairman Berger, Redford, Feller)

It was moved and seconded to approved the following slate of officers:

Jim Berger, Chairman

Michael McGrail, Vice Chairman

Kathi Iott, Treasurer

Susan Utterback, Secretary

Motion carried.

Activities (Casey, Dunbar, Gibbons, McGrail, Karamchandani)

Discussion was held on the 2015 proposal of two visit meetings and two speakers for 2016. The tentative schedule for visits is March at Stautzenberger and September at the new Andersons Headquarters. Two speakers would be June-the commander at the 180th Fighter wing and December-three nonmembers, Almondina, GCS Imaging and Checker Distributors, discussing their businesses. Utterback will check with Stautzenberger and The Andersons and Berger will check with the 180th group.

The Food Truck committee will set up a meeting regarding the summer's event.

Education (Niedzwiecki, Dettmer and McGrail) No report.

Financial (Iott, Casey) No report

Membership (Berger, Iott, Utterback) No report

Old Business

Telephone Directory-Work has begun on securing advertising for the directory.

New Business

Chamber Membership-Berger asked the trustees about the APA joining the Maumee Chamber of Commerce and paying for the chairman to attend the meetings. It was moved and seconded to approval said membership. Motion carried. Berger will discuss the possibility of an exchange of membership between the two organizations with the executive director of the Maumee Chamber, thus reducing the cost.

Website-Utterback proposed that a payment section be added to the website.

There being no further business, the meeting was adjourned. Submitted by Susan Utterback, secretary

Minutes
ARROWHEAD PARK ASSOCIATION
February 3, 2016

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

Attending: Jim Berger, Tim Casey, Don Feller, Andrea Gibbons, Kathi Iott, Michael McGrail, Cathy Redford and Susan Utterback

Excused-Stacey Dunbar, Prakash Karamchandani and Brian Niedzwiecki

Minutes: It was moved and seconded to accept the January 6, 2016 minutes with amendment. Motion carried.

Announcements: None

Architectural Committee: Redford reported that there was no new information from the committee.

Park News: Owens Workforce/College is no longer in its building. ProMedica has leased a portion of its space. Wild turkeys have been spotted in the park.

Committees

Administrative (Chairman Berger, Redford, Feller) No report

Activities (Casey, Dunbar, Gibbons, McGrail, Karamchandani)

The proposed four meetings are:

March 23-Stautzenberger visit meeting

June-180th Fighter Wing

October-The Andersons visit meeting

December-Holiday lunch

Food Truck-Berger had a meeting with the Maumee Uptown Business Association about its food truck Fridays. For entertainment they are providing recorded music only and Berger indicated the APA might follow suit. He also spoke with UAW and they prefer that the city transformer near their property, rather than electrical outlets in the light poles, provide electricity. Jim Berger will check with the city on that possibility.

Education (Niedzwiecki, Dettmer and McGrail) The scholarship applications are now online.

Financial (Iott, Casey) Iott presented the 2015 financial report. The Association ended with a \$1,754.59 net income. It was moved and seconded to accept the report. Motion carried.

Membership (Berger, Iott, Utterback) No report

Old Business

Telephone Directory-The final drive around to check for new tenants and remove those no longer in the park is being done this next week. Utterback anticipates publishing by the first of March. Tomahawk has agreed to pay for the printing of the booklet.

The Maumee Chamber has agreed to the trade of memberships. Berger will check with them to see if there is the possibility of a joint golf outing.

Website-Utterback reported that there is now a payment section on the website.

New Business

Traffic Study-Several trustees attended the traffic study program at Kuhlman. Reported were handed out and the recommendations will be published in the next Arrowhead Park Association newsletter.

Social Media-It was brought to the trustees' attention that the Facebook and Linked In connections for APA were sorely outdated.

Streetlights-Joe Camp of the city of Maumee is checking into the lack of streetlights at the intersection of Ford and Dussel and Arrowhead and Dussel. It appears to have been missed during the widening of Dussel Drive.

There being no further business, the meeting was adjourned. Submitted by Susan Utterback, secretary

Minutes
ARROWHEAD PARK ASSOCIATION
March 2, 2016

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

Attending: Stacey Dunbar, Don Feller, Michael McGrail, Brian Niedzwiecki and Susan Utterback
Excused-Jim Berger, Tim Casey, Andrea Gibbons, Prakash Karamchandani, Kathi Iott and Cathy Redford

Minutes: It was moved and seconded to accept the February 3, 2016 minutes with amendment. Motion carried.

Announcements: None

Architectural Committee:

Park News:

Committees

Administrative (Chairman Berger, Redford, Feller) No report

Activities (Casey, Dunbar, Gibbons, McGrail, Karamchandani)

The proposed four meetings are:

March 23-Stautzenberger visit meeting. Invitations should be out this week.

June-180th Fighter Wing

October-The Andersons visit meeting

December-Holiday lunch

Food Truck-Utterback will coordinate a meeting of the committee.

Golf Outing-Will be held at Toledo CC. Chamber cannot join us this year but may join us in the future.

Education (Niedzwiecki, Dettmer and McGrail) The scholarship applications are online. Deadline is April 22. No applications have been received yet.

Financial (Iott, Casey) No report.

Membership (Berger, Iott, Utterback) The application for membership by the Maumee Chamber of Commerce was approved.

Old Business

Telephone Directory-Booklet is almost complete. Holding for a few ads coming in. Income appears to be between \$1,100-\$1,200 vs. \$1,500 last booklet. There was discussion about how members will access the online version.

Traffic Study-The recommendations will be published in the next Arrowhead Park Association newsletter.

New Business

Turkeys are in the park. To date there are only 5 and that number is manageable but may need some thought in the future if the numbers get out of hand.

There being no further business, the meeting was adjourned. Submitted by Susan Utterback, secretary

Minutes
ARROWHEAD PARK ASSOCIATION
April 6, 2016

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

Attending: Jim Berger, Tim Casey, Don Feller, Andrea Gibbons, Michael McGrail, Prakash Karamchandani, and Susan Utterback

Excused-Stacey Dunbar, Kathi Iott, Brian Niedzwiecki and Cathy Redford

Minutes: It was moved and seconded to accept the March 2, 2016 minutes. Motion carried.

Announcements: None

Architectural Committee: No report

Park News: Two new companies in the park are HCC Coins and Gear Masters

Chamber News: Jim Berger reported that the Maumee Chamber is planning a May Fest, a June 27 Golf Outing and an August 17 Summer Fair.

Committees

Administrative (Chairman Berger, Redford, Feller) No report

Activities (Casey, Dunbar, Gibbons, McGrail, Karamchandani)

The proposed four meetings are:

March 23-Stautzenberger visit meeting

June-180th Fighter Wing

It was moved and seconded to support the 9/11 Memorial being constructed at the 180th Fighter Wing in honor of Col. Baker's talk in June for \$250. Motion carried. Sue is to order a large-scale check to present. The Toledo Community Fund is handling the financial contributions.

October-The Andersons visit meeting

December-Holiday lunch

Food Truck-Berger reported that UAW did not want to have the parking lot lights wired for electricity. The committee will meet April 13, 10 a.m., at Café Marie. The picnics will begin June 1 and continue until August 31.

Golf Outing-Will be held at Toledo CC on Monday, July 25

Eppstein Clean-up-The park clean up will be Tuesday, April 19, 4 p.m. It was moved and seconded to spend up to \$150 on the after party. Motion carried.

Education (Niedzwiecki, Dettmer and McGrail) No report.

Financial (Iott, Casey) No report.

Membership (Berger, Iott, Utterback) No report.

Old Business

Telephone Directory-With the addition of a few last minutes ads, Utterback reported the income from the telephone directory would be \$1,400. There will be a form added to the web site for members to use if they wish an electronic version of the booklet. Nonmembers can request by joining the association and paying the dues.

Social Media committee-It was suggested to contact Hart Associates to handle our social media in exchange for their yearly dues.

New Business

There being no further business, the meeting was adjourned. Submitted by Susan Utterback, secretary

Minutes
ARROWHEAD PARK ASSOCIATION
May 4, 2016

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

Attending: Jim Berger, Tim Casey, Don Feller, Andrea Gibbons, Michael McGrail, Brian Niedzwiecki and Susan Utterback

Excused-Stacey Dunbar, Kathi Iott, Prakash Karamchandani and Cathy Redford

Minutes: It was moved and seconded to accept the April 6, 2016 minutes. Motion carried.

Guests: Kyle Magie and McKay Phillips from the Toledo MudHens spoke about the new Hensville and what it has to offer groups from 5 to 1,500. There now is expanded group outing space, a rooftop area and banquet space.

Announcements: None

Architectural Committee: No report

Park News: Eppstein Park Cleanup was very successful. After party at Don Juan's with about 10 people.

Chamber News: Jim Berger reported that the Maumee Chamber is planning a May Fest, a June 27 Golf Outing at Stone Oak and an August 17 Summer Fair.

Committees

Administrative (Chairman Berger, Redford, Feller) No report.

Activities (Casey, Dunbar, Gibbons, McGrail, Karamchandani)

The proposed four meetings are:

March 23-Stautzenberger visit meeting

June-180th Fighter Wing

A patriotic theme. Lunch will be hot dogs and hamburgers from the Jeanie's Weinies food truck. Cost for participants will be \$5 with the trustees voting and approving the pick up any extra cost.

October-The Andersons visit at the new headquarters

December-Holiday lunch

Food Truck-The trustees voted to collect \$25 instead of \$20 from each truck each week to match what Uptown Maumee is charging. Three sponsors so far, Meyer Hill Lynch, Eaton and Stautzenberger. Utterback will purchase outdoor blue tooth speakers for the music. Sue will amend last year's contract and send to all food trucks that Karamchandani has contact with.

Golf Outing-Will be held at Toledo CC on Monday, July 25. Tim and Michael will meet with TCC for costs, menu, etc.

Education (Niedzwiecki, Dettmer and McGrail) Niedzwiecki and his committee had two scholarship applications to present. It was moved and seconded to award \$500 to each candidate pending an employment letter from one of them. Motion carried.

Financial (Iott, Casey) No report.

Membership (Berger, Iott, Utterback) No report.

Old Business

Social Media committee-Berger will meet with Hart Associates to handle our social media in exchange for their yearly dues.

New Business

There being no further business, the meeting was adjourned. Submitted by Susan Utterback, secretary

Minutes
ARROWHEAD PARK ASSOCIATION
June 1, 2016

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

Attending: Jim Berger, Don Feller, Andrea Gibbons, Kathi Iott, Michael McGrail, Brian Niedzwiecki, Cathy Redford and Susan Utterback

Excused-Tim Casey, Stacey Dunbar and Prakash Karamchandani

Minutes: It was moved and seconded to accept the May 4, 2016 minutes. Motion carried.

Announcements: None

Architectural Committee: The proposed Arrowhead Park entry sign drawings are at the city of Maumee for review.

Park News: A set of newly hatched turkeys in the Park has been spotted.

Chamber News: No report

Committees

Administrative (Chairman Berger, Redford, Feller) No report.

Activities (Casey, Dunbar, Gibbons, McGrail, Karamchandani)

The proposed four meetings are:

March 23-Stautzenberger visit meeting

June-180th Fighter Wing-The meeting speaker is set and a food truck will provide the food.

October-The Andersons visit at the new headquarters

December-Holiday lunch

Food Truck-The application for food trucks has been updated and sent to all emails that Prakash used last year. A food truck committee member will collect \$25 from each truck. Food trucks will receive a schedule of dates they will be in the Park.

Golf Outing-Will be held at Toledo CC on Monday, July 25. Sponsor letters and flyers are being made and sent out.

Education (Niedzwiecki, Dettmer and McGrail) Niedzwiecki is working on the biographies of each winner and will let Sue know so she can send out publicity.

Financial (Iott, Casey) Dues will be in the mail today.

Membership (Berger, Iott, Utterback) The nominating committee recommended the approved of the application of Program Solutions Group. It was moved and seconded to approve the application. Motion carried.

Old Business

Social Media committee-Berger is waiting to hear back from Hart Associates about handling our social media in exchange for their yearly dues.

The telephone directory has been distributed. Sue explained she mailed a select group of businesses the book with a cover letter and application hoping to gain the attention of a person in charge and increase interest in membership. The full \$1,400 in ad income has been collected.

New Business

There being no further business, the meeting was adjourned. Submitted by Susan Utterback, secretary

Minutes
ARROWHEAD PARK ASSOCIATION
July 6, 2016

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

Attending: Jim Berger, Don Feller, Andrea Gibbons, Kathi Iott, Michael McGrail, Brian Niedzwiecki, Cathy Redford and Susan Utterback

Excused-Tim Casey, Stacey Dunbar and Prakash Karamchandani

Minutes: It was moved and seconded to accept the June 1, 2016 minutes. Motion carried.

Announcements: Jim Berger received a letter of thanks from the Toledo Community Foundation for the 9/11 Memorial donation.

Architectural Committee: No news from the city of Maumee on the new entry sign proposal.

Park News: No recent turkey sightings. Stautzenberger will be celebrating its 90th anniversary this fall. The gazebo in Eppstein Park needs cleaning.

Chamber News: No report

Committees

Administrative (Chairman Berger, Redford, Feller) No report.

Activities (Casey, Dunbar, Gibbons, McGrail, Karamchandani)

The proposed four meetings are:

March 23-Stautzenberger visit meeting

June-180th Fighter Wing

October-The Andersons visit at the new headquarters. Cathy will work with the team at The Andersons to determine the best day and time.

December-Holiday lunch.

Food Truck-Meyer Hill Lynch would like to offer food truck vouchers for members who make appointments with them for technical support. The board felt MHL would be better to get gift cards from the food truck vendors themselves and hand those out.

The food truck helper has set up a Facebook account and purchased some Google ad space. She sends out notices on Fridays and Wednesdays.

Golf Outing-To date there are 12 sponsors but only 16 players. Mike urged all board members to help with recruitment of more players.

Education (Niedzwiecki and McGrail) Niedzwiecki is working on the biographies of each winner and preparing the bursar's letters.

Financial (Iott, Casey) Dues are coming in at a steady pace.

Membership (Berger, Iott, Utterback) The nominating committee recommended the approved of the application of HCC Rare Coins. It was moved and seconded to approve the application. Motion carried.

Old Business

Social Media committee-Jim still trying to meet with Hart Associates.

New Business

Proposals for new fundraisers were discussed including a Celebrity Wait lunch and/or Celebrity Bartender night, a \$100 raffle sales with 100 tickets, a scavenger hunt in the park, and applying for a Twilight Thursday event at the Pinnacle.

There being no further business, the meeting was adjourned. Submitted by Susan Utterback, secretary

**Arrowhead Park Association
Board of Trustees Meeting**

Wednesday, September 6, 2017
1683 Woodlands, 8:30 a.m.

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES

July 12, 2017

ANNOUNCEMENTS/COMMUNICATIONS

ARCHITECTURAL COMMITTEE REPORT

PARK NEWS

CHAMBER NEWS

COMMITTEE REPORTS

Administrative

Trustee voting-Jennifer Compton, Sun Federal Credit Union

Activities

March 9-American Frame art viewing

July 18-Jason Westendorf at Kuhlman, lunch

October-Chili Cook-off/October Fest with live music

December-25th anniversary celebration

Golf Outing-Recap of the event

Food Trucks-Recap of the event

Education

Financial

Membership

OLD BUSINESS

Social media-in house

NEW BUSINESS

ADJOURNMENT

Please email utterba@msn.com or call Susan Utterback, 419-897-6614, if you cannot attend.

Meeting dates 2017: January 4, February 1, March 1, April 5, May 3, June 7, July 12, September 6, October 4 and November 1.

Minutes
ARROWHEAD PARK ASSOCIATION
September 6, 2017

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

Attending: Jim Berger, Mike Davis, Aaron Feller, Andrea Gibbons, Lindsey Harrison, Kathi Iott, and Susan Utterback
Excused: Stacey Dunbar and Brian Niedzwiecki

Minutes: It was moved and seconded to accept the July 12, 2017 minutes. Motion carried.

Announcements: None

Architectural Committee: No report

Park News: Brondes is moving forward with the construction of its dealership on Arrowhead Drive. Savage & Associates will hold a groundbreaking on Sept. 19. The rehab center on Indian Wood Circle has opened.

Chamber News: No news.

Committees

Administrative (Chairman Berger) It was moved and seconded to approval Jennifer Compton as a new trustee. Motion carried.

Activities (Dunbar, Gibbons)

The meetings being proposed for 2017 are:

March 9, 5 p.m. Visit to American Frame to see its new art gallery.

July 18-Jason Westendorf of Reichle Klein will speak about Reichle Klein's mid year report of commercial and industrial activity in NW Ohio.

October 2017-Jim and Sue will look into an Octoberfest on the grounds of UAW with local food trucks.

December 2017: 25th anniversary celebration

Golf Committee: The golf outing was very successful. A donation of \$1,000 will be given in Mark Rasmus' name to St. John's Jesuit High School with the remaining \$3,700 (estimated) to be given to the Wolf Creek YMCA. Discussion followed regarding a different date and starting time.

Food Trucks: Another successful summer. People came up every week and signed up to win lunch for two. The music was great and no work for the APA as Rosie's made the arrangements each week. A large list of over 300 emails was garnered at the weekly events to use in our Constant Contact notices.

Education (Niedzwiecki): The recipients attended the golf outing dinner and the checks to their colleges have been sent.

Financial (Iott) A third quarter financial statement was distributed and discussed by Kathi Iott. It was moved and seconded to accept the report. Motion carried.

Membership (Berger, Iott, Utterback) No report

Old Business

Social media- Aaron Feller and Mike Davis agreed to work together to combined the two Facebook pages into one. Our followers have doubled.

New Business

2018 Recruitment: Jim would like to renew a membership drive in the spring 2018. Mike said he takes personalize cookies when he meets with new clients and the trustees felt taking a gift was a good way to introduce the association. A well-documented folder to leave with the potential client was also needed.

There being no further business, the meeting was adjourned. Submitted by Susan Utterback, secretary

**Arrowhead Park Association
Board of Trustees Meeting**

Wednesday, October 4, 2017
1683 Woodlands, 8:30 a.m.

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES

September 6, 2017

ANNOUNCEMENTS/COMMUNICATIONS

ARCHITECTURAL COMMITTEE REPORT

PARK NEWS

CHAMBER NEWS

COMMITTEE REPORTS

Administrative

Activities

March 9-American Frame art viewing

July 18-Jason Westendorf at Kuhlman, lunch

October-OctoberFest with live music

December-25th anniversary celebration

Golf Outing-Presentation of check to Wolf Creek YMCA

Food Trucks

Education

Financial

Membership

OLD BUSINESS

Social media-in house

2018 Recruitment plan

NEW BUSINESS

ADJOURNMENT

Please email utterba@msn.com or call Susan Utterback, 419-897-6614, if you cannot attend.

Meeting dates 2017: January 4, February 1, March 1, April 5, May 3, June 7, July 12, September 6, October 4 and November 1.

Minutes
ARROWHEAD PARK ASSOCIATION
October 4, 2017

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

Attending: Jim Berger, Mike Davis, Aaron Feller, Andrea Gibbons, Lindsey Harrison, Brian Niedzwiecki and Susan Utterback
Excused: Stacey Dunbar and Kathi Iott

Minutes: It was moved and seconded to accept the September 6, 2017 minutes. Motion carried.

Announcements: A thank you note was received from St. John's High School about the donation of \$1,000 to the Mark Rasmus scholarship there from the proceeds of the APA golf outing.

Architectural Committee: No report. The trustees asked Utterback to check with Tomahawk Development to see if the board could receive updates from the committee.

Park News: Brondes has broken ground for its new dealership and Savage & Associates held its groundbreaking on Beaver Creek. TDC and Glass City are adding additional space to their buildings. The Barney's gas station on the northwest corner of Ford and Dussel has been demolished to make room for a new retail building. 24-Hour Fitness has opened in Suffolk Square.

Chamber News: No news.

Committees

Administrative (Chairman Berger) No report

Activities (Dunbar, Gibbons)

The meetings being proposed for 2017 are:

March 9, 5 p.m. Visit to American Frame to see its new art gallery.

July 18-Jason Westendorf of Reichle Klein will speak about Reichle Klein's mid year report of commercial and industrial activity in NW Ohio.

October 2017-Oktoberfest date will be changed to Oct. 25 if The Pinnacle has an opening. It was too late to get a temporary liquor permit for an outdoor event at UAW. It was moved and seconded to approve purchases of door prizes up to \$250. Motion carried. The food buffet with hotdogs, potato salad, etc. will be free with a cash bar.

December 2017: 25th anniversary celebration

Golf Committee: It was determined to give the proceeds check to Wolf Creek YMCA at Oktoberfest.

Food Trucks:

Education (Niedzwiecki): Brian announced that the scholarship application and information will be online in January.

Financial (Iott) No report

Membership (Berger, Iott, Utterback) No report

Old Business

Social media- Aaron Feller and Mike Davis agreed to work together to combine the two Facebook pages into one. Our followers have doubled. Mike would like to have a weekly update of events to post.

New Business

None

There being no further business, the meeting was adjourned. Submitted by Susan Utterback, secretary

**Arrowhead Park Association
Board of Trustees Meeting**

Wednesday, November 1, 2017
1683 Woodlands, 8:30 a.m.

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES

October 4, 2017

ANNOUNCEMENTS/COMMUNICATIONS

ARCHITECTURAL COMMITTEE REPORT

PARK NEWS

CHAMBER NEWS

COMMITTEE REPORTS

Administrative
Activities

March 9-American Frame art viewing

July 18-Jason Westendorf at Kuhlman, lunch

October-OctoberFest with live music-presentation of YMCA check

December-25th anniversary celebration

Education

Financial

Membership

OLD BUSINESS

Social media-in house

2018 Recruitment plan

NEW BUSINESS

ADJOURNMENT

Please email utterba@msn.com or call Susan Utterback, 419-897-6614, if you cannot attend.

Meeting dates 2017: January 4, February 1, March 1, April 5, May 3, June 7, July 12, September 6, October 4 and November 1.

Minutes
ARROWHEAD PARK ASSOCIATION
November 1, 2017

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

Attending: Jim Berger, Jennifer Compton, Mike Davis, Aaron Feller, Lindsey Harrison, Kathi Iott, Brian Niedzwiecki and Susan Utterback

Excused: Stacey Dunbar and Andrea Gibbons

Minutes: It was moved and seconded to accept the October 4, 2017 minutes. Motion carried.

Announcements: Jim Berger introduced Jennifer Compton, the newest trustee to the board.

Architectural Committee: No report. Utterback has emailed Karen Barker of Tomahawk and requested updates from the committee. No response as of today.

Park News: Utterback is receiving emails regarding dumpster diving in the park. She advised the owners to contact the city of Maumee. Eaton training center closed.

Chamber News: The Chamber is holding its annual expo this year but the trustees elected not to have a booth.

Committees:

Administrative (Chairman Berger) No report

Activities (Dunbar, Gibbons)

The meetings being proposed for 2017 are:

March 9, 5 p.m. Visit to American Frame to see its new art gallery.

July 18-Jason Westendorf of Reichle Klein will speak about Reichle Klein's mid year report of commercial and industrial activity in NW Ohio.

October 25-Oktoberfest went well. A check from the proceeds of the golf outing totaling \$3,700 and benefiting the Wolf Creek YMCA was given to Tara Dumas of the Y. Next year, the committee would like to move the event up to late September and hold it outdoors at the UAW.

December 2017: 25th anniversary celebration is planned for Dec. 8.

Golf Committee: The last remaining check due from the golf outing was received.

Food Trucks: No report

Education (Davis, Harrison, Niedzwiecki): It was moved and seconded to offer a \$500 scholarship to a nonmember company in 2018 in hopes of making all nonmembers aware of this aspect of the Arrowhead Park Association. Motion carried.

Financial (Iott) No report

Membership (Berger, Iott, Utterback) No report

Old Business

Social media- The Facebook administrators are now Mike, Aaron and Lindsey.

New Business

New membership- Jim Berger would like to formulate a plan for 2018 to introduce the APA to companies in the park, which may unclear of our mission.

Being there was no further business, the meeting was adjourned. Submitted by Susan Utterback, secretary