

BH-BL BPA Board Meeting
MINUTES
Wednesday, January 10, 2007
8:00am, Terry Morris Auto Group

Those present Nicole, Desiree, Ralph, Christopher, Rich, Cathy, Clair, John and Jeff.

Glenville Weekly Rich and Ralph spoke to representatives at the publication. They will follow up to see if we can get the free half page list of members and association information published as we did last year. Additional business-card size ads can be purchased by individual members.

Junior Achievement Rich will be coordinating a search for speakers from the association for the program at the BHBL High School.

Treasurer's report Cathy presented the 2007 budget. \$11,960 in income and \$11,350 in expenses with a surplus of \$610. *Amendments:* Southern Chamber expense of \$164 was transferred to miscellaneous donations. A line item will be added to track in-kind gifts. On a motion from John and seconded by Desiree, the 2007 budget, with these amendments, was unanimously approved.

2007 Committees A committee sign-up form will be distributed to members to volunteer on the committees.

Committees

Membership – Desiree & John

Parade – Nicole & Rich

Sunshine – Christopher

PR – Jeff

Clean Up – Rosemary will be asked

Families in Need/Tree Lighting – Tim

Holiday Party – TBD

New Government/Community Issues – Christopher (Glenville), Chip (Charlton)

Parade It was suggested that there be an entry fee for participation in the parade to raise additional income to cover expenses. Rich and Nicole will find out when the first meeting is and make this suggestion.

2007 Calendar General Meetings

February meeting will be Feb 7 at 8:00am at the Town of Ballston. Lamar Hill & Elizabeth Herkenham will be speaking on Nano Tech/Luther Forest.

Tentative times, locations, speakers:

March 7 – 6:30pm at Sam's. Desiree will confirm. Speaker is Jeff Williams.

April 4 – 8am at Sonny's. Suggested speaker: Charlie Morris. Cathy will confirm.

Meeting Adjourned 9:20am.

Respectfully submitted,
Jeff Shinaman, Secretary