

BH-BL BPA Board Meeting
MINUTES
Wednesday, October 10, 2007
8:00am, Lakeside Farms

Those present Nicole, Desiree, Tim, Rich, Cathy and Jeff.

Adopted Family in Need We will sponsor a family for the holidays. Drop off of food items will be at Mail 'N' More and Shank & Falvey. Desiree will send out a press release. Details to follow.

Nominating Committee Proposed 2008 slate of officers and board members was reviewed. Desiree, Nicole & Ralph will serve as the Nominating Committee. Christopher and Nicole will also serve on the board as past chairs. Nominations will be sent to the membership at least 10 days prior to the November general meeting. Desiree will send a request for nominations.

Proposed Slate of Officers

President: **Rich Gerlach** (Computer Service Solutions)
1st VP: **Desiree Kelliagh** (Good Times Lakeview Inn)
2nd VP: **Chris Nyan** (Edward Jones Investments)
Treasurer: **Cathy Soucy**, (Terry Morris Auto Group)
Secretary: open

Other Nominations

President: _____
1st VP: _____
2nd VP: _____
Treasurer: _____
Secretary: _____

Proposed Slate of New Board Members

James Gordon (Schrader & Company)

Other Nominations

Beautification Award Nominations were listed. The membership will vote at the November meeting at Carney's, November 7th, 6:30pm. Nominees will be congratulated.

- ❖ **CountrySide Stove and Chimney, (Route 50, Burnt Hills)**
- ❖ **Tom's Barbershop, (Route 50, Burnt Hills)**
- ❖ **Capitaland Glass, (Route 50, Burnt Hills)**

No treasurer's report was given. Cathy will e-mail.

Meet the Candidates Night was a huge success. It was suggested that the event remain at Ellm's and that the meeting start earlier at 5pm.

Holiday Dinner Theatre Wednesday, December 5, 6:30-9:30pm at Good Times Lakeview Restaurant. Last year, the BPA paid \$20 toward the cost for one representative from each member. \$27.50 was paid by members, \$47.50 by guests. Good Times donated the cost of \$7.55 each for tax & tip. Door prizes were collected that night and given away. Desiree is looking to do a private show this year with 40 minimum guests.

2007 Calendar Board members discussed possible meeting speakers and locations. (Hire a Vet, Civic organizations, etc.) This is a work in progress.

Meeting Adjourned 9:01am.