

**BH-BL BPA Board Meeting**  
**MINUTES**  
**Wednesday, October 11, 2006**  
**8:00am, Lakeside Farms**

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

**Adopted Family in Need** Nicole has confirmed that we will sponsor one family for the holidays. Details to follow.

**Nominating Committee** Proposed 2007 slate of officers and board members was reviewed. John Bollentin declined but is interested in serving in 2008. Tim Newell agreed to serve as a board member. Christopher and Nicole will also serve on the board as past chairs.

<u>Proposed Slate of Officers</u>	<u>Other Nominations</u>
President: <b>Rich Gerlach</b> (Computer Service Solutions)	President: _____
1 <sup>st</sup> VP: <b>John Reilly</b> (Greater Glenville Family YMCA)	1 <sup>st</sup> VP: _____
2 <sup>nd</sup> VP: <b>Desiree Kelliagh</b> , (The Good Times Lakeview Inn)	2 <sup>nd</sup> VP: _____
Treasurer: <b>Cathy Soucy</b> , (Terry Morris Auto Group)	Treasurer: _____
Secretary: <b>Jeff Shinaman</b> (Saratoga County Chamber of Commerce)	Secretary: _____

<u>Proposed Slate of Board Members</u>	<u>Other Nominations</u>
Chip Ellms (Ellms Christmas Trees & Family Farm)	_____
John Bollentin? (Creative Photography)	_____
Clair Kolor, (Poor Johns)	_____

**Beautification Award** Nominations were considered and narrowed down to eight. Nicole will send the list to the membership for a vote at the November meeting at Carney's, November 1, 6:30pm. Nominees will be congratulated.

- ❖ **Countryside Stove & Chimney, (Route 50, Burnt Hills)**
- ❖ **Carney's Tavern, (Main Street, Ballston Lake)**
- ❖ **Charlton Furniture Store, (Charlton Road, Charlton)**
- ❖ **Charlton House Tavern, (Charlton Road, Charlton)**
- ❖ **Mill Stone Lodge, (Route 50, Burnt Hills)**
- ❖ **Country Florist, (Kingsley Road, Burnt Hills)**
- ❖ **Spataro Insurance, (Route 50, Burnt Hills)**
- ❖ **Town of Ballston Complex, (Charlton Road, Ballston Lake)**

No treasurer's report was given.

**Membership:** Desiree will contact Sam's Chinese Restaurant for membership.

**Holiday Dinner Theatre** Wednesday, December 6, 6:30-9:30pm at Good Times Lakeview Restaurant. Nicole will put the notice together. The BPA pays \$20 towards the cost for one representative from each member. \$27.50 will be paid by members, \$47.50 by guests. Good Times is donating the cost of \$7.55 each for tax & tip. Door prizes will be collected that night and given away.

Tim was excused at 8:55am.

**2007 Calendar** Board members discussed possible meeting speakers and locations. This is a work in progress.

**Meeting Adjourned** 9:12am.