



JUNE 4, 2009 MINUTES

The June 4th meeting was called to order at 7:05 pm by President, Cathy Bankoske.

BOARD MEMBERS PRESENT: Cathy Bankoske, President; Carolyn Campbell, Vice President; Beverly Scott, Sec/Treas; Audrey Hoff; Yvonne Raab; Rich Saylor; Mike Sentz; & Pauline Wolf

BOARD MEMBERS ABSENT: Jean Capatch (ill) & Keith Collier

VISITORS: Dale and Gale Stump & Joyce Arnold

MINUTES:

The minutes of May 7th meeting were distributed. Motion by Audrey Hoff to approve and 2nd by Carol Campbell. Unanimous approval

FINANCIALS: The Financial Report was distributed. Motion by Carol Campbell to approve and 2nd by Yvonne Raab. Unanimous approval.

DALLASTOWN CARNIVAL:

We decided we would sell waffles & ice cream again this year at the annual Dallastown Carnival. The dates for the Carnival are Tuesday, August 11th – Saturday, August 15th. Mike will check invoices for quantities of supplies used last year and check into getting supplies for this year. Hopefully we will have our new wooden cutout in time to sell at the Carnival. In addition, we will have a “Donations” container there at the Carnival.

MISC:

We need to purchase:

- Folders
- Photo Paper
- Tape
- Staple Gun & Staples

Audrey Hoff stated her house will be ready for Open House on Sunday, September 13th from 1:00 – 4:00 pm. We decided we will use Recreation’s sandwich sign on the front sidewalk that day to help promote advertising.

We marked our calendars for Christmas in November (November 7th) that will be conducted by Dallastown Recreation. We are looking at items that we could sell – possibly a Christmas tree decoration.

ADJOURNMENT:

Motion to adjourn meeting at 8:20 pm by Bev Scott and 2nd by Carol Campbell. Unanimous approval

Minutes submitted by Bev Scott.

APPROVAL:

Cathy Bankoske
President

Date

A COPY OF APPROVED MINUTES TO BE GIVEN TO DALLASTOWN BOROUGH