

7/19/10 GABA Board Meeting Minutes

Present: Tim Simpson, Rick Vojvodic, Helen Hutchins, Kay Conklin, Sue Hefner, Barb Hogarth
Mike Kirsch

Absent Board Member: Ken Zecklin

Board meeting called to order at 6:40.

Minutes: June board and general membership minutes approved.

Membership: 44. New members are **Sutherland Architectural** (Community Development), and **The Glenn** (restaurant).

Correspondence: We received an announcement for the Michigan Flywheelers Museum's Antique Engine and Tractor Show Thursday, Sept. 9 through Sunday, Sept. 12 at 06285 68th St. in South Haven.

Township/Fire Dept: No report.

Park: The July social, sponsored by KZ Engine Small Engine Repair, brought in \$58.00 in donations for the park. The next social will be Thursday, August 12 from 6-8 pm, at the Glenn Square, sponsored by Tim Simpson Carpentry and R & N Services. The Hefners worked hard on "spruce up" day. Thank you, Sue and Chuck!

Website: If members have additions or changes to make on their section of the website, please forward those changes to Kathy@easywebstudio.com by the end of the month, and those changes will be implemented by the 10th of the next month. If you would like the website to link to your business, please provide your web address.

Summer Fest: The canopy tent for the demonstrators will arrive Friday afternoon and be taken down Sunday. There are 6 demonstrators + the "history bench". Also 10 vendor tents. Pancake eating contest will be at 1:00....Chuck Hefner will help The Glenn coordinate that event. The antique tractors will line the road and, hopefully, insulate the park events from the road, which will not be closed. The road commission was supposed to put aside some signs for us, but when Kay called to confirm, they said they, now, could not provide any signs. We will try to locate some pylons, and perhaps use the "little man" that gets set out for Circle of Lights. The fire dept. will have equipment there for patrons to look at, and will be taking blood pressures. They will also have the dunk tank. No jaws of life demonstration this year. The school will be open, and they will hold a silent auction, but no formal tours. Local restaurants will have food, aside from the Tom Harrington chicken dinner from 4-6. There was a discussion about how many chickens to order for the chicken dinner, and the decision was to go a little light. Better to run out than have left overs. No Mac Shack this year. There will be an extra porta potty brought in for the event. Music 11-4 by Jack Tabler. Some refreshments will be purchased to be available for the vendors during set up. The church's bake sale will be from a tent in the park. There will be a 50/50 drawing. Rick and Kay discussed purchasing those tickets. Several of the meeting participants went to the park to discuss rough layout of the tents, etc. Set up should start 8:30 -9:00 on Saturday morning.

Treasury Report: Available General funds: \$1328.43. Available Glenn Square funds: \$922.80.

Next GABA board meeting: Monday, August 16, 6:30 pm, at the Conklin building.

Meeting adjourned at 7:55 pm.

GABA Board:

President: Tim Simpson (Tim Simpson Carpentry)

Vice President: vacant

Treasurer: Mike Kirsch (Seymour House)

Secretary: Barb Hogarth (Blue Star Studio of Wood and Glass)

Trustees: Ken Zecklin (KZ Small Engine Repair)

Rick Vojvodic (R & N Services)

IMPORTANT DATES:

SUMMER FEST: Saturday, July 24, from 10-5. Chicken Dinner from 4-6.

Glenn Square Social: Thursday, August 12, from 6-8, at the Glenn Square.

GABA Board Meeting: Monday, August 16, 6:30, at the Conklin building.