



SCOTIA BUSINESS IMPROVEMENT DISTRICT

Minutes

Wednesday June 8, 2016

Turf

Name	Present	Absent
CHAIRMAN: 2 Year Term ends 5/2018 Charlie Palmer	X	
VICE CHAIRMAN: 2 Year term ends 5/2018 Tom Gallant		X
DIRECTOR: Edward Rosenberg, property owner term expires 5/2016 also SECRETARY: Term Ending 5/2016 - Interim		X
DIRECTOR TENANT: Term ends 5/2017 Alan Payette	X	
DIRECTOR PROPERTY OWNER: 3 year Term expires 5/2017 Angelo Mazzone		X
DIRECTOR PROPERTY OWNER: 1 Year term expires 5/2017. Rich Adams	X	
Mayor Kris Kastberg		X
DIRECTOR MAYOR APPOINTMENT: 1 Year term expires 5/2017. Gary Kelly	X	
DIRECTOR PROPERTY OWNER: Term ends 5/2017 also TREASURER: Ken Swain	X	
DIRECTOR VILLAGE TRUSTEE APPOINTMENT: 1 Year term expires 5/2016. Jeff Gabriele	X	
DIRECTOR Mike Martini	X	

Membership/Maintenance consultant – Jack Collins	X	

1. Also in attendance, Dawn Vavala, Russ Wilkes and Ryan Cureau from RPR Studios
2. Meeting called to order 8:07. Thank you to the Turf Tavern for hosting this morning’s meeting.
3. Approval of Minutes
 - a. Jeff motioned and Gary seconded all approved.
4. Treasurer’s Report
 - a. Expenses are on track and we were around \$1,245 under budget from last year.
 - b. Acceptance of treasurer’s report submitted for May. Jeff motioned and Mike seconded all approved.
5. Guest Speaker – RPR Studios gave us a presentation on updating our video on the Website and for Scotia Cinema. They will put together a proposal with some options and email them to Charlie. We were all impressed and excited about their presentation the possibility for a new video. Also, Dawn, will get us some prices on golf shirts and T- shirts.
6. Chairperson’s Report
 - a. New Banners and Flower pots are out and look great! Thanks to Jack for coordinating this.
 - b. New banners for Car show should go up this week.
 - c. Docks were put in this week and the Freedom Park concerts start up this month.

- d. Charlie had a meeting with Jon Huther our website consultant about updating our site and he provided many suggestions to improve the site. We voted on them and all was approved. We will be waiting on a sample to view for final approval.

7. Old Business

- a. We talked about associate membership. Charlie shared the letter (packet) to be mailed out. Everybody was in approval for the associate membership but felt we should have our by-laws reviewed and language added to include associate membership first before we finalize everything. Gary to talk to the village attorney Lydia for suggestions.

8. New Business

- a. We will be using the evening meeting in September to show our new video and website to all members and associate members.
- b. We had an extensive talk about the Freedom Park concerts and the lack of promotion of sponsors. There was talk of not participating next year.

Motion to end by Gary, seconded by Ken, all approved. Meeting adjourned 9:52.

Next Meeting – Next regular meeting August 10, 2016 8am at the Turf Tavern.