

CLAYSVILLE BUSINESS ASSOCIATION

July 19, 2011

The July meeting was called to order at 8:00 a.m. 27 members were in attendance.

Reverend Meade Lacock gave the opening prayer.

MINUTES - were reviewed and approved with no changes.

TREASURER'S REPORT: Mike Marcishak provided the treasurer's report. The CBA balance is \$1,778.36.

CLAYSVILLE BROCHURE – The brochure is in final process. We will print our own which allows us to maintain a smaller quantity at one time and change the brochure more frequently. Brochures will be placed in the welcome center and perhaps businesses in town.

CAPRI – Reita reported that a group met to brain storm needed changes and to rework the by-laws. It was determined that CAPRI should maintain its fidelity to those by-laws. If that cannot be done, then the by-laws need to be changed to reflect the change in purpose. Every request will come to the Claysville Business Association prior to CAPRI proceeding. Any finally approved project will be presented to the borough for consensus.

A motion was made the CBA approved CAPRI writing the LSA grant application for the Community Center. Motion: Aleta Richmond Second: Zack Prescott – Motion approved unanimously.

Reita handed out copies of a CAPRI letter to be sent to Claysville businesses and organizations to explain CAPRI's role. The next meeting will be September 2nd, 7PM.

DUTCH FORK LAKE - Aleta Richmond reported that a ground breaking ceremony would be held on August 20th, 2011. The public is invited to attend. It is a major step forward in rebuilding the lake.

REDEVELOPMENT AUTHORITY PLAN – There will be a final work session date TBD. After that session a public meeting will be held with a presentation to the borough and township.

ADMIN BUILDING - This is an on-going project. The completion date has been extended. A meeting was held with the contractor concerning the number of workers and lack of workers on site. A discussion was also held with the contractor about the electricity being used for work

and for air conditioning during the very hot days. It was agreed that the contractor would pay the bill rather than the borough, which had already received a bill.

The parking issue is still being resolved.

ASSOCIATION OF CHURCHES - Vacation Bible School will take place Sunday – Thursday, July 24 – 28, 6-8 PM. Sherry Cook had surgery and is doing well. Fireman’s Sunday will be held at his church in October, Date TBD.

It was reported that Dick Sprowls had fallen and suffered a broken femur. He is at the Washington Health Center for rehabilitation. CBA will send a card.

LEGION– The legion has decided to replace the memorial stone at the gazebo. It was not the correct size for the location. CBA is going to see about moving the stone to Proviance Cemetery – We will need permission from the Borough.

A consortium on street lighting for the Borough was present to the Borough. There was limited interest at this time.

SENIOR CENTER - Katherine Prescott brought up a concern voiced by the seniors at the senior center concerning funding of the center. No one seemed know much about the funding. We will investigate the situation and find out which agency funds the center.

BRIDGE FESTIVAL- She also reported that the bridge committee was receiving donations from businesses. It was an ongoing process.

Meeting was adjourned at 9:05 AM. Next meeting is the 16th of August.

Katherine Prescott