

MBPA Board meeting minutes 7/7/2019
Conducted Following General Membership Meeting
Daley Sport Court, 631 Lakeshore, Marla Bay

Ryan Davis, Acting President, called the meeting to order at 11:30 am

1. Ryan welcomed new board members – Shon Ledin and Jeffie DiGrazia
2. Board members present: Ryan Davis, Ed Wheelbarger, Piper Smith, Marijeanne Rende, Shon Ledin, Jeffie DiGrazia, Dick Barnard, Ron Borsos, Katy Clark
3. Guests present: Diane Wheelbarger, Scott Smith, Liz Ledin, Cathie Stewart, Marylynn Franzia, Carol Borsos
4. Piper Smith, MBPA Treasurer, made motion to make Ryan Davis Board President and Shon Ledin Vice President and to maintain other current officer positions, Ron Borsos second, all approved
5. Ron Borsos made motion (following directive from MBPA members at general membership meeting) to increase annual dues to \$200; Shon Ledin second, all approved
6. Everyone decided the next Board meeting is tentatively scheduled for the last Saturday in September – September 28, 9 am, location TBD
7. June 22 meeting minutes; Dick Barnard made motion to approve 6/22/2019 Board meeting minutes(no corrections requestd), Ron Borsos second, all approved
Action Item: Marijeanne will send approved June 22 Board minutes to Katy for posting
8. Carol Borsos asked about possibly scheduling a date for community potluck/gathering for Marla Bay days; Carol will investigate and get back to board on feasibility
9. Liz Ledin asked about Board of Directors Liability insurance
Action item: Ryan will find the information and send to all Board members
10. Dick Barnard made motion to adjourn, Piper Smith second, All approved; meeting adjourned at 11:50 am