

CLAYSVILLE BUSINESS ASSOCIATION

August 21, 2012

The meeting was called to order at 8:00 a.m. by Ross Bevevino. 11 members were in attendance.

MINUTES: - were reviewed and approved with no changes. Minutes were sent via email prior to the meeting.

TREASURER'S REPORT: July 1 balance was \$1858.11. The July 31 balance was \$1688.11. Erie Insurance liability insurance will be \$264.00.

Ross Bevevino introduced Paul Romero a representative of Newton Consulting.

DUTCH FORK LAKE – There was newspaper coverage of the meeting in Claysville. The gas lease was explained. Questions asked by the Buffalo Watershed organization were answered. Removal of the trees was revisited and trees will be removed 400 ft. from the breastwork of the dam. The refill plan is not yet approved. A decision has not been made regarding fund raising for future improvements. They are still looking into having a master plan developed. There was a thorough discussion of fund raising that may be pursued.

CAPRI – A meeting was held to discuss the Bylaws. A discussion was held regarding member terms, the board of directors, and implementation of the bylaws in a more precise manner. There will be a community meeting will be held August 28th to discuss this years LSA project. A vote was taken by the CBA to approve the community center project for resubmission. The LSA grant submission for the Community Center project was approved.

There was a question whether or not the CBA could combine insurance costs with CAPRI. Liability insurance should be carried for any event CAPRI would be involved in. CAPRI will pay held of the additional expense. A motion was made and approved to combine the liability insurance and determine how expenses would be allocated.

ADMIN BUILDING – Representative Daley will be moving to new offices on 21 August.

Velma Minter Memorial: Reverend Rico Vespa reported that the memorial was still in process and he was waiting on the funding.

Paul Romero, Newton Consulting representative, was introduced at the beginning of a discussion about revision of the Claysville web site. Newton Consulting has been approached to accomplish the revision. Mr. Romero stated that we needed to have a vision of what we wanted the web site to look like. He discussed the creation of timelines and costs once created. We then would be able to maintain the site our self. The CBA approved New Consulting developing a plan to bring to the association. Further discussion took place on having advertisers to help cover expense, links to other web sites, i.e., business sites. We will seek input from the borough and the township.

It was stated that Newton Consulting would be moving in by the end of the month. They will occupy the top floor and bottom floor will be offered for lease. The old Amish store building and the old gas company building are being renovated. Businesses have been contracted to move into the amish store.

MISCELLANEOUS: A concern was voiced regarding the speeding traffic on the main street of Claysville, which has become a central traffic route for gas trucks and support vehicles. It was suggested the we investigate the possibility of a blinking sign at the end of town or a light in the middle of town. Ross will call Representative Daley's office regarding the issue.

ANNOUNCEMENTS:

THE METHODIST CHURCH WILL BE HOSTING A COFFEE BREAK OVER LABOR DAY WEEKEND AT THE REST STOP.

FRANK MENHART WILL BE THE SPEAKER AT THE OLD FASHIONED REVIVAL THE LEGION PAVILION ON SEPTEMBER 15 DURING THE BROWNLEE BRIDGE FESTIVAL.

The meeting was adjourned at 9:05. The next meeting will be held on September 18th.

Respectfully submitted

Katherine Prescott