



Board Meeting
Monday, August 12, 2019 - 5:00pm @glaze
Minutes

- The meeting was called to order at 5:00pm by Ron Knaus.
 - Present: Ron Knaus, Rob Kos, Sam Azinger, Amy Ollman, Theresa Umhoefer, Dan Umhoefer, Kristina Eckert
 - Absent: Nancy Egelhoff, Andy LaFond, Marc Mrugala, Karen Krchma, Jesse Daily
- Sam Azinger made a motion was made to approve the July meeting minutes. Theresa Umhoefer seconded. The minutes were approved.
- Treasurers Report – Sam Azinger reported that the TBA bank accounts are nearly done moving from PNC to PWSB. The new ATM and operating accounts have been opened at PWSB. The switch on the ATM account has been made on the back end, so monies will begin using the PWSB ATM account. As soon as this is confirmed, the ATM account at PNC will be closed. This should result in easier banking.
- Events
 - Rob reported that the Food Truck Tour events have been successful. The 1st netted the TBA approximately \$750, with the 2nd netting approximately \$1800. The 3rd is expected to net approximately \$1400 - \$1500. The next event is Thu., August 15, 5pm – 9pm.
 - Live music
 - Aug.15 - Simply ID
 - Sep. 12 – David Bruce
 - We have had a very good turnout of volunteers to staff the beverage sales at the events. This makes it much easier and enjoyable.
 - We invited the Park Reimagined committee members to conduct 50/50 raffle, as the TBA does not have the staff to do so.
 - The Village Market continues to do well. The grass reseeding as a result of the bandshell construction should be ready for traffic next week.
 - The TBA is a sponsor of the Park Reimagined event to be held on Sat., Sept. 14th, 4pm – 9pm. The proceeds will benefit the splash pad at the park. The plan is to have a chili/mac 'n cheese cookoff contest. The planned contestants are Chuck's Place, Prime Minister, Remington's, Crave, Shully's, Ferrante's, a church and Sobleman's. Glaze would serve ice cream. Admission would be \$20 and there would be live music.
- Old Business/New Business/Other
 - The TBA discussed ways to increase membership. The TBA needs to let people know what we do as well as show how we create value to the community. Ron Knaus and Rob Kos are going to go in person to targeted businesses. Ron Knaus will develop a letter for this purpose.
- The meeting was adjourned at 5:46pm.