NBCA September 2015 Minutes

Meeting opened at 7:35 with Pledge of Allegiance

Minutes of 8/17/15 meeting were approved as written, since attendees had all received the minutes via email.

Treasurers report was accepted, David asked about the incremental cost of services and utilities during the Summer Camp session.
-Malcolm reported the PECO bill had just arrived today, completing his data requirements for calculating the charges to the Borough.
- David explained to the board that the increased operating costs above our seasonal average were reimbursed by Borough Council upon submission, as the Summer Camp program is the Borough's.

Social Media   The New Website received compliments, Vicki received our thanks

- Vicki reports that [Duck Derby?]Sponsors will be listed and posted to the web site

-Vicki has arranged to have photos taken on Duck Derby Day that will serve in future web/print promotions

PARK ITEMS
New Shed

-Old Shed is ALL demolished

-Electric mounted to 'Barn' shed

-Plumbing under temporary cover, accessible to gardeners

-New Foundation to be dug 2nd week of October

-All Exterior work planned for completion by November 30

-Milling for Sub assemblies will begin before foundation is dug; Doors, windows and siding panels will be constructed offsite.

-Discussion ensued about a tree presenting a hazard to the new building and another that needs trimming;   David made a motion to approve funds to cover the cost of this service,  motion seconded and approved unanimously- cost not to exceed $1,000

Water test performed by Euro-Fins was flagged by DEP for Positive Coloform content-- possible hazard to those using the drinking fountain, etc

-Derek volunteered to address the issue with DEP and make a recommendation on a fix as required to protect the health of Park visitors

-potential fixes are thought to be filtration and/or UV sterilization for the well system.

Park Clean-up  Weekly assignments will need to change in the Spring

-David invited [urged] all present to consider a fairer distribution of duties

-Current system =     2 teams          each doing 1 day each week

-Consider            4 teams          each doing 1 day every 2 weeks

           or            4 teams          each doing 2 days a week - 1 week per month

Bathroom Plumbing issues--the Ladies Room has been a problem lately

- Ken Bauer has been called out to unclog the drain several times this month and the toilet drain is backed up again Right Now

-Derek suggested and David agreed to furnish Ken with a Bathroom key to avoid timing delays in addressing the issue

DUCK DERBY

T-shirt supplier reneged due to lack of capacity [Pope T-shirt contract conflict]

-Derek is in negotiation with a secondary supplier at potentially higher cost

  ?Are we selling shirts in addition to giveaways w/ membership and volunteers??

-Derek is in negotiation with "Bouncers" supplier over reservation switch to more costly apparatus

-Dan Kinter providing PA for Theater Arts performance

-Joe C looking into music via iPhone thru PA

-MaryPat checking Theater Arts site requirement
 Pavillion Vs Lawn  [Acting not Dance]
[PA mic hookup - wireless or wired]

-Giant Duck at Anthony/ Sylvan Pools looks like a NO Go

-Halsey to pick-up pump at GTR Saturday 4 hour rental

EMAIL COLLECTION Drive

-Web site visitor inquiries captured

-Duck Derby purchases are many times illegible and unusable

-Vicki to use Excel files extract and build database from there

POND

Duck Weed treatment test to continue

End of Season Picnic

BYOB-prohibition suspended for the day

BYOF- bring your own picnic

NEW BUSINESS

Joe C-   Expression Swing holds one Adult and one Child Face to Face on a standard "A" frame;  popular in Lancaster, pricey $995 plus A frame

Joe C- Movie Night -a visitor recommendation except it has to be non alcoholic

          Blood Moon - 9/27

          Triple MORNING Star  10/26    Venus, Jupiter, Mars converge at sunrise

Meeting Adjourned at 8:55