

March 9, 2015 MARC Meeting Minutes

MARC Attendees:

Bill Hause
 Mike Mills
 Bob Stoudt
 Dave Walker
 Jerry Ward
 Joe Ward
 Chris Johns
 Tyler Dombroski
 Frank Dombroski
 Jamie Hosterman

Public Attendees:

Mr. & Mrs. Frank Spaid
 Garrett Kerstetter
 Andrew Slocum
 Kathleen Schumacher
 Ralph Schumacher
 Will Carswell

Meeting called to order at 7:01pm by President Mike Mills.

MOWING BIDS

Four bids for 2015 mowing and weed control services were opened. Bid results were as follows:

2015 MARC Mowing/Weed Control Bid Submissions				
BIDDER NUMBER (AS OPENED)	1	2	3	4
BIDDER NAME	Liberty Valley Lawn Care	Creative Landscapes	Spaids Land Renovation	Big Pop's Mowing
SITE 1 (HESS) BID	\$ 8,755.00	\$ 10,080.00	\$ 10,147.50	\$ 6,105.00
SITE 2 (PPL) BID	\$ 5,280.00	\$ 6,960.00	\$ 6,525.00	\$ 3,225.00
SITE 3 (RIVER RD) BID	\$ 600.00	\$ 800.00	\$ 1,000.00	\$ 1,320.00
SITE 4 (HOPEWELL)	\$ 1,350.00	\$ 3,150.00	\$ 2,700.00	\$ 1,170.00
TOTAL SITES 1+2+3+4	\$ 15,985.00	\$ 20,990.00	\$ 20,372.50	\$ 11,820.00
PA STATE SALES TAX (IF NOT PART OF BID)		\$ 1,259.40		\$ 709.20
TOTAL BID (SITES 1+2+3+4)	\$ 15,985.00	\$ 22,249.40	\$ 20,372.50	\$ 12,529.20
SITE 5 (NORTH BRANCH CANAL TRAIL) HOURLY RATE	40/hr	50/hr	38.50/hr	22.50/hr

Motion by Jerry Ward to accept Big Pop's Mowing bid; seconded by Joe Ward. Approved unanimously pending verification of references and solicitor approval.

PRESIDENT/TREASURER REPORT – Mike Mills:

The official accountant's reports from Ozark & Shultz were reviewed. No concerns or objections were raised. Motion to approve by Bill Hause; seconded by Jerry Ward. Approved unanimously.

SECRETARY REPORT – (presented by Mike Mills):

Motion to approve by Jerry Ward; seconded by Bill Hause. Approved unanimously.

PARTNER REPORTS:

Washingtonville – Tyler reported on March 2 Washingtonville Community Beautification meeting. 20+ attendees w/ good ideas presented.

Danville – No new progress on Riverfront Park Naval Memorial. The Humdinger went well. Hess Field road has been reopened.

Riverside – No report; no representatives present.

Montour County – Nothing to report.

Danville Area School District – Chris Johns reported on Kids' Marathon. School district will coordinate pending confirmation of dates. Jamie Hosterman was introduced as DASD's second representative.

PUBLIC COMMENT:

Ralph Schumacher indicated that his annual rugby event will be taking place at the Hess Field as expected in May.

ASSISTANT DIRECTOR REPORT – (Jon Beam):

Assistant director's report attached to the agenda packet. John reported that there have been two maple sugaring open houses at the Montour Preserve. 250 and 450 showed up to each event respectively. Funds generated from this program have done much better than what Bob anticipated.

DIRECTOR REPORT – (Bob Stoudt):

Approval of Director's expense Report

Bob explained the expense report is a bit bigger than normal due to the Humdinger on Saturday. \$5,000 was likely generated from this event. Registrations sold out for this even and future events for later this year continue to do well. The audits for both the RTRS as well as MARC's overall budgets came back clean for 2014. Expense report provided as part of the agenda packet. Motion made by Joe Ward to approve these bills; seconded by Chris Johns; approved unanimously.

Old Forge 5k Beer Run

Old Forge has contacted Bob stating that they would like to do a 5k. They originally wanted to do it at their brewery however it is going to be held at Hess Field for logistic reasons. The race is planned to be June 13, 2015. Participants must be 21 or older. Live entertainment will also be there. All proceeds will benefit MARC.

Women's Mountain Biking Skills Clinic

Julie Bock contacted Bob about putting together a clinic at Hopewell Park. She would organize the event with MARC assistance. The event is tentatively set for September 19, 2015.

Geisinger Sports Medicine sponsorship of RTRS

Geisinger has confirmed that they will make a \$1,000 donation to the RTRS for 2015 as well as medical services at our races.

Service 1st Golf Tournament/MARC donation

Service 1st has voted to sponsor MARC for 2015 as a beneficiary. Their golf tournament is on August 28, 2015. MARC will receive a minimum donation of \$7,500.

OLD BUSINESS:

Bob gave an update regarding the budget of the PPL Montour plant and its relation to the Montour Preserve. PPL Montour plans to make additionally budgetary cuts which will impact how MARC can take over their facilities/programs in the future.

NEW BUSINESS:

No new business

Other Items:

No other business

Adjournment:

Frank Dombroski made a motion to adjourn at 7:56 pm; seconded by Mike Mills; carried unanimously.