

## April 2015 MARC Minutes

### Attendees:

Frank Dombroski

Tyler Dombroski

Chris Johns

Mike Mills

Jerry Ward

### Public:

Will Carswell

Jenn Kline

Roth Reason

Kathy Schumacher

Ralph Schumacher

Meeting called to order at 7:05 pm by Mike Mills. A quorum was not present.

### President's/Treasurer's Report – Mike Mills:

Mike provides a copy of the Treasurer's Report. Voting on the report will take place at a later date via email.

### Secretary's Report – Tyler Dombroski:

Tyler provided an overview of the previous month's minutes. Voting on the report will take place at a later date via email.

### Partner Reports:

Washingtonville – Frank reported on vandalism at the Washingtonville baseball dugouts. Tyler also reported that Bob has been very helpful regarding the establishment of the community beautification initiative. A community garden club has also been established and will be holding its first meeting on April 15, 2015.

Danville – No report; no elected representatives present.

Riverside – No report; no elected representatives present.

Montour County – No report; no elected representatives present.

Danville Area School District – Chris was still waiting to report on the finalized date of the children's marathon.

Public Comment:

Ralph commented that there is a conflict listed on the schedule at Hess Field for events. Ralph stated he would be willing to move his rugby event to May 30, 2015 instead of May 23, 2015. Ralph requested contact information of the individual's using Hess Field on May 23, 2015 to work out this issue.

Assistant Director's Report – John Beam:

Mike read John Beam's assistant director's report.

Expense/Director's Report – Bob Stoudt:

Director's Report provided as part of the agenda packet.

Expense report provided as part of the agenda packet. Voting on the report will take place at a later date via email.

Old Business:

No old business was reviewed.

New Business:

*PPL East Branch Recreation Area one-year lease extension/field use form*

Review of the lease agreement had been done by PPL, the solicitor, Mike Mills, and Bob Stoudt. Terms of the agreement were provided with the agenda packet.

Mike also discussed the application for users to lease the field. MARC cannot charge user fees.

Voting on the agreement will take place at a later date via email.

*River Towns Race Series 2015/2016 insurance renewal*

Mike discussed MARC's insurance needs. The insurance renewal need to be done is supplemental to MARC's PIRMA insurance which does not cover events on PennDOT roadways.

Voting on the insurance renewal will take place at a later date via email.

*Consideration of Will Carswell for recommendation to Danville Borough*

Will Carswell was introduced to the MARC board of directors.

Voting on Will's appointment will take place at a later date via email. This approval will need to take place by the Danville Borough Council as well.

Other Items:

*Volunteers needed for May 2 River Towns Marathon/Half-Marathon*

Mike reviewed the flier that discusses the need to get volunteers for the event.

*Service 1<sup>st</sup> Golf Tournament.*

Mike announce that the golf tournament would be held on August 28, 2015.

*Kayak Rental at Bloomsburg Town Park*

Bob was not in attendance because he needed to present a kayak rental proposal to the Bloomsburg Town Council.

Adjournment:

Adjournment took place at 7:45 pm.