Mariaville Civic Association

Organization Meeting October 10, 2023

President: Eric Unser

* Eric Unser called the meeting to order at 6:00 pm
* Meeting commenced with the Pledge of Alliance
* **Board Members in attendance:** Eric Unser, Bob Cuttita, Tom Collins, Lewis Needam, Linda Hayen, Chris Shaver, Tim Porter, Peter Skelly, Pete Pelkey, Jim Barrett
* **Approval of Minutes: Was suspended until the December 12th meeting**
* **Treasurer:** Tim Porter review the details of the State of Activity for the Period January 1, 2023 to October 7, 2023. Copy of the report is attached to these minutes.
* **2024 Budget:** Chairperson’s budget will be furnished to Nikki Cuttita later than December 12, 2023
* Finance: Tim Porter
* Membership: Linda Hayen
* Social Committee: Pete Pelkey
* Lake Management: Lewis Needam
* Dam: Bob Cuttita
* Fish: Jim Cullen

\*\* Note: Eric Unser has requested that all budget contain the expected revenue be include in the budget.

* **Treasurers Approvals**: Motion made by Bob Cuttita, seconded by Tim Porter and unanimous approval granted by the board for:
* Use NBT as MCA’s primary banking
* Keep the FAM Fund and add, subtract, or modify of money in this account
* Approval for payments of standard costs not to exceed $200.
* Utilize Bianchi / McDonald as the MCA accounting firm.
* **Operational needs**. Motion was made by Bob Cuttita, seconded by and unanimous approval granted by the entire board for:
* Keep the Directors and Officers insurance with our current provider
* Continue the boat launch agreement with the MVFD and pay our yearly cost.
* Motion to Adjourn: Bob C made the motion, seconded by Eric U. and unanimous approval granted by the board members
* **Standing Committees**: Motion was made by Eric U., Seconded by ??? and unanimous approval by the board for the following Chairman / Chairlady.
	+ Finance: Tim Porter
	+ Membership: Linda Hayen
	+ Social: Peter Pelkey
	+ Lake Management: Lewis Needham
	+ Dam Bob Cuttita
	+ Fish Management (New) Jim Cullen
* \*\*Note: Eric Unser has requested the schedule for when each committee meets be furnished to him prior to the next meeting except for the social committee
* **Propose Board Meeting Dates for 2023 – 2024 year**
	+ Decembers 12, 2023 Budgets are due from each committee chair for board discussion
	+ January 16, 2024 Budget submission for Board Approval and yearly event planning
	+ April 16, 2024 Board Meeting
	+ June 11, 2024 Board Meeting
	+ July 12, 2024 Membership Meeting
* New Business: Soup stroll on Saturday October 14, 2023 weather permitting.
* Old Business:
	+ Contract with MVFD for the boat launch update. The contract prepared by Bob Cuttita and Tom Collins with a group from the fire department lead by Larry Loucks was send to their President, Seth Goldstein for signature on December 22, 2022, and as this date, after follow-up by Eric Unser and Larry Loucks, the contract has not been signed.
	+ The MCA has not received and invoice for our portion the insurance as of this date.
	+ The dedication wall project will proceed during November.
* Adjourn: Bob C. made the motion, seconded by ??, with a unanimous approval granted by all.