

TARENTUM RECREATION BOARD

REGULAR MEETING

JANUARY 29, 2019

REORGANIZATION MEETING WAS CALLED TO ORDER AT 6: p.m. BY PRESIDENT CARRIE FOX.

In attendance were board members;

Gina Landa, Rebecca May, Barbara Magnetta, Carrie Fox, Loraine White, Hugh Fox, Cindy Homburgh and Tim Rapp.

Carrie announced that being a new year, we will be reorganizing tonight. She relinquished her seat to Barbara, who opened nominations for President. Cindy made a motion to nominate Carrie Fox, the motion was seconded by Gina Landa. Vote was taken and Carrie was approved unanimously. She then proceeded with other nominations as follows, nominations for vice-president, Barbara made a motion to nominate Becky, Gina seconded the motion, the nomination was approved unanimously. Nominations were then opened for Treasurer, Loraine said she would not be willing to take the position as described. Carrie thanked Loraine for her past services as Treasurer. Cindy nominated Gina Landa for Treasurer, Tim Rapp seconded the nomination. Nomination was approved unanimously. Becky nominated Barbara Magnetta for Secretary, Tim seconded. Nomination was approved unanimously.

This portion of the meeting was then closed. Adjourned at 6:10 p.m.

THE REGULAR MEETING WAS CALLED TO ORDER AT 6:11 p.m.

Minutes were asked to be approved by President Carrie. Hugh said there was a correction on the date, it should have read October 25<sup>th</sup>, 2018. Hugh made a motion to approve the minutes, Loraine seconded the motion and they were approved by all members.

Carrie gave her report. First, was the window decorating contest and what a huge success it was. Carrie also came forward with another great idea. She felt that since so many businesses actually took part in this contest, she thought that it would be a good idea to even involve the business owners more by highlighting them.

Loraine gave the Treasurers report. We have a balance of \$6,715.64 and \$8,217.93. Left in our budget is \$815.81.

Carrie presented the bylaws to the Board. The only add on would be that Board members reside in Tarentum Borough. A motion was made to approve this was made by Barbara seconded by Cindy. It was approved unanimously.

Gina made a motion to have our Trash to Treasure on May 19<sup>th</sup>, 2019. Second made by Barbara approved unanimously.

Cindy made a motion to have the dedication of the plaque for our former Mayor, Carl J. Magnetta, Jr. on April 13, 2019. Second made by Gina, approved unanimously.