

**Old Gregg School Advisory Board
Meeting Minutes
September 6, 2016
7:30 pm**

Old Gregg School Advisory Board in attendance: Colleen Begley, Carol Gingrich, Keri Miller, Carol Myers, Peggy Myers, Adam Seitz, Jim Smith

Others: Doug Bierly, Joel Myers, Charles Stover

The Old Gregg School Advisory Board met on September 6, 2016 at the Old Gregg School, 106 School Street, Spring Mills, Pennsylvania. The meeting was called to order by President elect Keri Miller at 7:30pm.

Guest: Charles Stover reported on the monies donated for purchasing a pig at the Junior Livestock Sale, at Grange Fair. The group was able to purchase a pig, and also give Salem Hill \$300.00 in gift cards for Burkholders Market in Millheim. **A motion was made by Carol Gingrich, with a second by Jim Smith, to continue on with the account.** Motion carried with no further discussion. Charles also reported that John Corman will take the fill. Charles will supply the excavator. OGS will pay for the fuel and for the person running the machine. Charles will meet with Chris to find out where the boundaries are. OGS could end up with possibly 40 more parking stalls. **Adam Seitz made a motion, with a second by Carol Myers to proceed on a fact finder for adding more parking.** Motion carried with no further discussion.

BUSINESS:

Minutes: A motion was made by Carol Myers, with a second by Jim Smith, to approve the minutes as presented. Motion carried with no further discussion.

OFFICER'S REPORT:

PRESIDENT ELECT: 2017 Budget Prep & Bylaws Review will need to be increased by a minimum of \$5,000.00. More to come at the next meeting.

COMMITTEE REPORTS:

BUDGET: Doug reported we should be under budget for the year. He's not sure that the 3% increases will be enough. We need to continue to be creative on income and raising money. Generally, the money that OGS Advisory Board usually has only raised about \$700.00 a year. Adam Seitz suggest searching for some grants. The supervisors are planning on looking at that option as well.

MAINTENANCE: Seams are beginning to pull up on the roof. It was suggested to call Ron Rishel (571-9733) and Mar-Con. **A motion was made by Adam Seitz to get three estimates on repairs and/or replacement of the roof, with a second by _____.** Motion carried with no further discussion.

REPORT FROM AUGUST SUPERVISOR'S MEETING: Report was also given by Doug. Doug also requested an updated list of everyone's emails and also the term limits for all members. Send to Jenn as soon as possible. Paving is completed and is paid for. Doug Bierly and Jim Smith will prioritize what needs to be done as far as maintenance and repairs by hopefully the next meeting.

SPECIAL REPORTS:

TENANTS: Nothing reported.

NEW BUSINESS:

DOG POLICY: Work will be ongoing. Suggestions were that the dog needed to be on a leash. That was the prior. 1. Tenant policy for dogs and 2. Open building policy as well.

FITNESS CENTER – RESERVED VS OPEN:

FOOD CENTRE INSURANCE & PAYMENT UPDATE: They have been billed. Keri Miller reported that they do have insurance in effect. She is no longer working for them.

SPRING MILLS YARD SALE-USE OF OGS LAWN: Dates are September 16th & 17th. Currently we are not allowing use of the lawn.

OLD BUSINESS:

BOILER/STEPS UPDATE:

COOKBOOK: Carol Gingrich reported that she spoke with Jenn. A box is out for recipes to be dropped off. Notices have been put around the building, information is on Facebook, and also on the website for now.

EMERGENCY SHELTER: It was decided to table until Don Grenoble is available to also give input.

LANDSCAPING: Phillip Corman has offered to help with new landscaping for OGS.

FITNESS CENTER WORK:

DOC WORK:

DAY IF CARING:

WINTER CRAFT FAIR – DECEMBER 10TH: We have five vendors so far. Carol Gingrich will be doing the food. The Advisory Board will have a table with OGS information on it, as before.

WEBSITE:

FLASHPOINT:

LONG RANGE PLAN:

ANNOUNCEMENTS:

DANCE: No dance until September 10th.

OPEN MIC: October 1st

PARTIES/SPECIAL EVENTS: A special screening of Our Town Penns Valley will be this coming Wednesday, September 7th.

INFO FOR FACEBOOK PAGE: Get to Keri Miller

NEXT MEETING: October 4, 2016

GRAPEVINE IS DUE SEPTEMBER 9TH

A motion was made by Peggy Myers, with a second by Carol Myers to adjourn. Motion passed.

Respectfully submitted - Carol Gingrich, Secretary

Carol A. Gingrich