

MABA Board Meeting Minutes

Thursday, March 8, 2018 at Union Community Bank

Board Members Present: Bev Kreider, Bob Heiserman, Don Discavage, Eric Miller, Tammy Weidman and Pat Shinkosky.

Bev called the meeting to order.

- 1. The February minutes were reviewed, motion to approve B/D, motion approved.**
- 2. Treasurers report was reviewed, motion to approve D/E, motion approved.**
- 3. A budget for 2018 was presented by the Treasurer. There was a discussion of getting contributions from large corporations in addition or in place of dues. There was also a discussion to look into other income opportunities like at the Bike Race, Pig Iron Fest, and the fireworks. It was decided to do only half page ads in the Marietta Traveler. The major expenditures are Marietta Day and Jana. It is hoped that the food trucks and the artisan's corner will bring in more money for Marietta Day. A motion was made to add potential income from small events into the budget and the motion was made to accept the revised budget including the potential income from small events, T/D, motion approved.**

4. Old Business

.Marietta Day. Bob gave a report on the number of spaces sold to date, money and food truck vendors. Also fire company, RRTA was contacted about Marietta Day, and flyers for residents would be passed out in the next week or so.

Membership. No updates

Events. Michelle has heard that the Bike Race may start in front of the new bike shop on Market Street.

A motion was made to donate \$50.00 to the Marietta Community House, D/E, motion approved.

5. New Business

Discussions about in store signage, advertising and marketing the community and concluded to concentrate at this time on Marietta Day, getting new members and supporting local businesses to give value to their membership.

Next board meeting is Thursday May3, 2018.

Motion to adjoin meeting, B/E, motion approved.