

**MINUTES REGULAR MEETING**

**August 23, 2012**

**Call To Order** – Meeting was called to order at 5:03PM.

**Quorum** – Board Members Present: Ed Cordwell, Nancy Ganz, Marti Shamberger, Bob Clonch, Ron Justice. Board not present: Frank Scafella, Denver Allen. Staff: Melissa Burch, Mark Wise, Joe Kaehler, Gordon Shilling

**Affirm Election of Officers** – Election of Officers from last month was affirmed by all Board members.

**Minutes** –Bob Clonch had an addition to the July meeting minutes regarding the I.C. White letter. Marti Shamberger motioned and Ron Justice seconded for approval of the July 2012 minutes with the addition requested by President Clonch. Motion approved unanimously.

**Delegations and Guests** – Nathan Straus, a summer softball league participant, requested of the Board that he be relieved of suspension as a member of the team involved in the assault of a league official earlier in the season. Nathan indicated that he was not involved in the incident itself, the drinking or the social media posts before and after the game. Director Wise indicated that he would speak to Athletics Manager and the umpire staff regarding Nathan’s request. Mr. Straus wishes to participate in fall softball.

Carol Rotruck and Mike Licata from WVPT were on hand to present their thoughts to the Board on the season at the Met and to further the relationship between WVPT, the Met and BOPARC. The Board and the WVPT representatives discussed the possible collaboration of many theatrical organizations, including MTC, MT Pockets and also Maintstreet.

**Correspondence** - Correspondence was reviewed.

**Financial Report** – No Financial Report for August.

**Director’s Report** – Director Wise reviewed his report, including the updated rink schedule, Sprint Splash Spin, Met Theatre and Krepps Parking.

**Old Business** – None

**New Business** - None

**Staff Reports** – Staff answered questions as needed.

**Board Comments** – N/A

**Adjournment** – At 6:15 PM Ed Cordwell motioned for adjournment, Nancy Ganz seconded and meeting adjourned.

Respectfully Submitted:  \_\_\_\_\_ Melissa Burch, Secretary to the Board

 \_\_\_\_\_ Robert Clonch, President

8/23/12 Date