

CPOA - Board Meeting
August 4, 2014
12:15 pm
Wendt Board Room

APPROVED BY THE BOARD: August 18, 2014

Board Members Present: Hugh Butler, Mary Davenport, John Dilley, Debra Dinnocenzo, Chip Gamble, Helen Habenicht, Diane Hess, Sally Hootnick, Bob Jeffrey, Bill Neches, Av Posner, Leslie Renjilian, Laura Saulson, John Viehe

Joined by teleconference:

Committee Chairs in attendance: Laura Damon, Robert Kimble

Additional Attendees: Tom Becker

Excused: Mary Boyle, Barbara Brady, Susan Cartney, Jennifer Delancy, Greg Miller, Sandy Miller

Absent:

During discussion prior to the meeting, Tom Becker addressed the questions raised by board members in advance. Items of elaboration included:

Amp plans relative to surface treatments in the immediate vicinity. Tom explained that much of this planning is still to be completed, pending design work for the building itself. Public input will be sought at the appropriate time, which is several years into the future.

Impact on budget/planning from gate headcount. Tom explained that budget projections account for flat growth, allowing for no serious unanticipated consequences to the operating budget. Headcount for 2014 is only one factor among many in managing spending – it is running 2.5% behind last year, except for Friday night revenue which is markedly behind 2013. 2014 reality won't be clear until completion of week 9.

Dedication of an area in memory of Ryan Kiblin – this will be addressed post-season.

"Property Owner Season Guest Pass Package" - Tom reported that much work is being done on the ways to design ticket packages/pricing, the connection between tickets and events, etc.

Pricing for Friday night events is also being studied and reconsidered since this requires some different approaches. Tom reported that George Murphy is addressing this situation and is gathering input (mostly from property owners).

Laura Damon raised a questions/suggestion regarding keeping gates open a bit later when Amp events run late in the evenings.

Tom shared his thoughts regarding diversity on the Grounds and some information from a meeting with a group of African-Americans.

The board meeting was called to order at 1:02 and the presence of a quorum was established.

Minutes of the July 21, 2013 meeting were approved.

Hugh reviewed the agenda for the annual CPOA meeting on Saturday, August 9. Tom Cherry is available for questions. Laura requested that she extend an invitation to Don Emhardt, town supervisor, to speak on Saturday. Hugh said "Laura, YOU GO GIRL!"

Hugh moved the proposed "Yea" vote for the sewer plant upgrade vote on August 12. The motion was seconded; the motion passed. (proposal in agenda)

Bob Jeffrey reported that there will be a membership table at the meeting. Sally Hootnick, Diane Hess, and Laura Damon agreed to assist at the membership table.

Chip reviewed the Income Statement, reflecting a bank balance of \$24,881.19 and a contribution to cash total of -\$1,061.99.

Chip also reviewed the CPOA financial history document which shows a loss for 2014, based primarily on the expense for the water fountain donation.

Chip reviewed the CPOA donation history and proposed a \$500 donation to each of the following: Chautauqua Watershed Conservancy, Chautauqua Lake Association, Westfield Memorial Hospital Foundation. The motion was seconded and was passed.

Bill Neches inquired about the need for establishment of an Audit Committee, per the Bylaws. The Executive Committee will address this need.

Av Posner proposed and discussed the 'house history' project, and it was agreed to move forward on this project.

Bill Neches requested suggested agenda items for the week 9 meeting of the board.

Bob Jeffrey presented the slate of new officers and area reps for 2014. This slate was unanimously approved as follows:

President	Bill Neches
Vice President	Barbara Brady
Area 6 Rep	Suzanne Shull
Area 7 Rep	Fred Rice
Area 8 Rep	Phil Carl
Area 10 Rep	Carrie Zachry

The meeting was adjourned at 2:00 pm.

Recorded by:



Debra A. Dinnocenzo
Secretary

(with an assist from Bob Jeffrey!)