

5-8-13

Attending: Brian, Steve, Andy, Neill, Marie, Jacki

Andy:

Andy has FEMA data.

Has a call in to the engineer at the site across the street to get his data – has survey from the property across the street – utilities etc. Would save us from having to send a crew to get that.

Crew will go back out for another job locally and will pick up utility poles. Will have this info tomorrow (Thurs May 9).

Put together storm water report - has calcs for rainwater garden.

Next Monday at BOD he needs to get checks (application fee and escrow) to formally apply to Adams Twp – will deliver this June 1. Puts us on the July 3 meeting schedule.

Due to the July meeting date (Andy out town and July 3 is TropiCurl) – Andy can ask for a 30 day extension. Therefore, a vote on the curling facility would be tabled until the next meeting. Or we could possibly see if Doug Sterling would want to attend the July 3 meeting. Otherwise, at the August meeting.

Odds are good Adams will approve the extension.

Andy will work to get drawing sets completed that will go to Adams – send out to everyone to take a look at.

Once approved:

Land title transfer

Bank money approval

Other financing

Should start working on these concurrently

Steve to get floor plan from Larry. Steve to set something up possibly for May 18.

Brian to get a quote from Custom Ice (floor quote – ice slab).

Brian has updated master revenue projections. Need to show a higher membership – currently at 75 members. Need to show a higher membership or more initial money in the bank or both. Property taxes are likely double what was initially projected.

Possibly send survey to previous members – see if they would commit to membership given \$500 membership fee. Can use these numbers with membership estimate.

BOD insurance – should have D&O (directors and officers) policy. Steve has contacted Steve Gutro. Could Ted Nixon (insurance co) get a quote for property? Make sure we have replacement cost coverage. Can have Loss of Income insurance.

Andy has contacted ____ regarding flood insurance.

Timeline – working backwards 4 mos – Andy working on that. Would need to be under construction Oct 1 for Feb 1 start. Should more realistically say 150 – 180 days. If looking at Oct 1 2014 start, then need to break ground March 2014.

Can we get \$\$ by Oct 1? Foundations don't have strict funding schedules like grant organizations.

Have a list of funders. Fundraising committee has a meeting Wed May 15 prior to Tropicurl meeting.

Fundraising – court possible fundraisers and get them to TropiCurl. Have started a list of companies. Will ask members for contacts at companies that may have matching funds.

Do we need to have mechanisms in place for members to donate – direct donations, promissory notes. Fundraising committee is working on a final incentives pkg – ie naming rights donation levels, tile levels etc.

Steve to contact First Energy and Penn power – to get rates.

Michelle to provide a breakdown of past donors.

The survey had a few “here’s someone to contact”. Sent this info to Jacki and Mark. There was a contact regarding FedEx. Jacki to follow up.

Leave Behind in its final stages.

Website – should it be redesigned to have the blog front and center all the time? Significant work for Brian. Need to use social media for frequent building committee updates.

Fun fundraising ideas – Jacki handed out idea sheet that includes:

Social Media Call

Run for Rocks Relay

Ice Dream Social

Unbelievable Experience

Sticky Fly

Go hairless

Custom Calendars

Topless Carwash

Reverse Raffle

X marks the spot . . . among others

Possible carnival atmosphere.

Mark sent email – no further tax abatements currently available.

Spoke with Adams Twps tax collector – no incentives or abatements –but may want to talk to township supervisor – could be negotiable.

Andy has sent his contacts to Mark.

Add to website:

Timelines – begin asking for member donations in June. Can Daphne work up member lending idea for June (promissory note)?

Donation pyramid - \$1.3 million. Have \$401K in cash and donated equipment currently in hand.

Need to have tropicurl media blitz – can Beth or Frank talk to them?\

Need to have a meeting with Mac.

Next meeting Wed May 29 7:30P Paradise Bowl private room.