

PELHAM BEAUTIFICATION BOARD MEETING
October 2, 2012

A meeting of the Pelham Beautification Board was called to order at 6:15 pm by Maurice Mercer at City Hall on Tuesday, October 2, 2012. Present were board members Maurice Mercer, Gwen Kaminski, Mosely Johnson, Neville Peacock, Darlene Webb, Jean Wagner and Betsy Whitfield. Board members absent were Nancy English and Jeff Speegle. Also present were Mayor Elect Gary Waters, Paula Holly, Randy Duke and Marjorie Lee.

ROLL CALL

It was determined that a quorum was present in order to conduct business.

MINUTES

The minutes of the May 1, 2012 meeting were reviewed. With a motion made by Mosley Johnson and a second by Gwen Kaminski, the minutes were approved unanimously.

The minutes of the September 5, 2012 meeting were reviewed. With a motion made by Neville Peacock and a second by Betsy Whitfield, the minutes were approved unanimously.

BEAUTIFICATION AWARDS

The nominee for the Residence of the Month Award was 1781 Tecumseh Trail (Wooddale) – Betsy to run by and take a photo to email to the board.

The nominees for the Commercial Award are Oak View Vet (8/2010) and Chick Fli A (2008)

OLD BUSINESS

Board Members –

3 positions are currently open on the board; Jean, Nancy and Darlene with the potential for Maurice's spot to be open pending the election.

Darlene will continue to serve until she can be replaced.

Nomination of Officers –

Current Slate: Maurice, President Jean, Vice President	Proposed Slate: Gwen, President Mosely, Vice President
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The floor is open for nominations until November 6th.

Tree Lighting – November 26, 2012

Program Changes – Paula Holly relayed to the Board the concerns brought to her by Lynne Jebeles and Jane Snyder regarding changes to the choir portion of the evening. Ms. Snyder does not have an official choir, only volunteers that are 7 and 8 years old, with limited practice time. Ms. Jebeles is already working on the winter concert and will pick a selection from their program. Randy Duke and Marjorie Lee were in attendance to help the Board with any new program changes. Mr. Duke suggested singing a closing carol, possible with accompaniment from the piano. He would also speak to the band director, Amy Moore, for input. Ms. Lee agreed with the difficulty of one choir due to the vast age differences. She suggested a closing medley with distributed lyrics something along the lines of..."Deck the Halls/Jingle Bells/Rudolph" something everyone knows. Possible accompaniment by the Pelham Jazz Band or a CD.

Ornament update – The Board has chosen S113B in Pelham green for the etching and the bow.
Proof sent to Board members prior to meeting.

Prayer & Speaker – Pastor Gardner and Mike Shaw

Food – Discussed with Eva the options for the food tables for the skaters – one by the other arena
and one by the main arena

Setup – Stage Decorating at 9:30am; Darlene to handle poinsettias; Everyone to arrive at 5:00pm
that evening

Salvation Army – have left messages, but have not confirmed.

NEW BUSINESS

There is no new business at this time.

NEXT MEETING

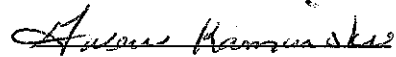
November 7, 2012, 6:00pm

There being no further business, the meeting adjourned at 7:40 pm.

Respectfully Submitted,

Paula Holly
Beautification Board Liaison

Approved,

A handwritten signature in cursive script, appearing to read "Paula Holly", written over a horizontal line.