

MABA MINUTES – May 15, 2023 @ 6:30 p.m. @ Liberty Memorial Bldg. Basement

Meeting was called to order at 6:37 p.m. by Natalie

Board members present: Natalie, Michelle, Bonnie, Caroline, Cheryl, Gary & Teresa; Additional guests: Greg Pierce; Absent: Sephanie Bowden

Secretary report: Minutes were presented to the board prior to the meeting. Bonnie motioned to approve the April Minutes with the amendment of adding the email board vote regarding being fiscal agents for two separate events (Jack Sayers: for his CTE project with SWITCH is hosting a legislative dinner and the proceeds will be donated back to local charities & Tom Mulholland for his silent online auction that kicks off on the night of his documentary premier. Seconded by Gary - motioned carried.

Treasurer report: The treasurer's report was presented by Bonnie.

Old Business:

- Independence Day Celebration: Natalie will attend the next Fair Board meeting on June 5th to finalize requests. Natalie is checking with Clay with Linkin Logs to confirm port-a-pots for the event. We are looking to get two handicap accessible and three regular stalls for the event. For activities, we will have bouncy houses and face painting. TBD on the number of bouncy houses but deciding between two or three. The face painters will be available from 6-8. Smokin' Good Times will be there as a food vendor, still looking for a couple more. Bonnie made a motion to spend \$1,200 on face painting and bouncy houses. Gary seconded - motion carried. Michelle will check with Fair Board president, Jared Maberry on using the trash cans as well as the mowing schedule for the event. The paperwork for insurance has been signed by homeowners, fair board and golf course. Brady Smith and Doug Shere will help find parkers. Caroline will help as a gate greeter.
- MABA Scholarship Applications: Grace Escritt was selected as the recipient of the 2023 MABA Scholarship. Natalie will present at the awards day on May 16th.

New Business:

- Summer Concert Series: Finalize membership so we can purchase a banner to display at the concert series. Greg motioned to approve the purchase of a Yeti cooler to raffle off during the concert series. Seconded by Cheryl - motioned carried. MABA will sell raffle tickets for the cooler throughout the concert series and draw a winner before Labor Day. The concert series runs Saturdays beginning June 10th - August 12th.
- Kiwanis Club Golf Tournament Fundraiser: We received a flyer from the Kiwanis Club asking for a gift donation for their auction at their golf tournament. Cheryl motioned to provide \$50 in Malvern Bucks and a night stay at the Depot. Seconded by Caroline - motioned carried.

Additional Discussion/Comments:

- Cheryl shared a wedding program from a recent wedding at the Art Church. It was a wonderful write up about how the couple biked on the trace during COVID and discovered Malvern.

- $\frac{3}{4}$ of the lights were damaged on the tree in Heritage Park during the hail storm. We will need to work with Dave to get new ones re-strung.

Adjournment: motion __Mochelle ____ and 2nd __Cheryl__ adjourn time: _7:27 p.m.____

Next Meeting: May 4, 2023 @ 6:30 pm Basement of Memorial Bldg.