

Ship Bottom Taxpayers Board of Directors Meeting Minutes 11/03/22

Attendees: Barbara Bishop, John Hiros, Rob Vidal, Greg Fath, Joe Oliver, Gene Weiner, George Bartko, Jim Ulrich, Angela Trampota, Kat Leifeste, Dan von Schaumburg, Katherine McGrinder, Blair Stiefbold, and Eileen Spring. New attendees introduced themselves.

Meeting opened at 7:03 pm. Revised minutes from 10/06/22 meeting were approved.

Treasurer's Report – Balance in account is reconciled at \$2,578.45. Rob provided his monthly treasurer's report for October, along with the TD Bank statement for October. Check 1011 was for the Ship Bottom Fire Dept meeting rental, Check 1012 was a reimbursement to Rob for PO mailbox renewal, and Check 1013 was for website work and maintenance. Report accepted.

Committee Reports:

Beautification – Dan said most of fall cleanup has been completed. Account has approximately \$1700 in account. They gave the Parks and Rec folks Wawa gift cards to share their appreciation. Additional outlets have been added.

Bike/Pedestrian Safety – No update for this month.

Membership/Newsletter – No update for this month. Let Barbara know if there is anything you would like included in our next newsletter.

JCTA October Meeting – Barbara gave an overview of the JCTA. On 10/11, there was a “best practices” meeting. There were many good ideas that were shared amongst the different boards.

Old Business:

Ship Bottom Budget – No further update on a budget meeting with Kathleen Flanagan. Barbara is reaching out for Kathleen to see if there is anything more specific.

JCTA Beach/Town Clean-up – Kat spearheaded our effort on 10/22. We had five sites addressed. We focused on problem areas. For the amount of people who volunteered, we collected quite a bit of trash.

Halloween Trunk or Treat – Barbara said the event was a great success. We had many volunteers. Leftover candy was donated back to groups that could use it. Next year we will try to focus on creativity. 😊

Insurance – Greg reached out for the agent he uses for his business and completed an application last week on behalf of SBTA. His agent is sending it to a few different vendors to get the best pricing and will have more information within the next few weeks. Greg will share this with the board once received.

New Business:

Audit Committee – Barbara explained that there is an internal audit to sit with the treasurer and verify that the income and expenses are all accounted for >> Barbara asked that we email her any potential nominees by the end of next week. Gene summed it up that we need an independent set of eyes.

Event Planning:

Christmas Float/Sponsorship for the Christmas Parade – Joe is working on getting a vehicle. Would be interested in a classic car or a cool car. To have Rob's group we then would need to work through the logistics. 3 band members would be attending. John has access to vehicles and could help out (maybe even a '67 convertible for Barbara). Another issue is that we need to carry our banner, so the lighter the better. Kat said she has a banister that may work. Theme is Christmas with Friends.

Block-off cutout for an event (chalk painting) – Kat connected with the woman who runs the Art Department at Southern Regional. Potentially shooting for April 29, 2023. She would reach out for students, art club, and maybe another art teacher to help out. It would be simple as the “artists” would be children. This would be a nice community event. Potential hours 10-4. Need to check with Chief Potter to get approval to block off the street and see if there are any associated costs. Kat spoke with someone at The Haymarket to try to get chalk at cost. Angela mentioned trying to get a “lead” artist as an additional draw.

Holiday Gathering – Barbara asked if anyone was interested in a holiday gathering for the board. Barbara suggested maybe getting together at the Port Hole post parade. A certain board member invited everyone to come over to his house afterwards. Everyone seemed receptive to this idea. The Parade is December 3rd.

Miscellaneous Items:

1. Drifting Sands will be approaching the town about planned expansion (7-11 property potentially?) and associated renovations.
2. Nothing new to report on the sale of the school in Ship Bottom. Mayor has been very quiet on this topic.
3. 9th street work is supposed to be continuing. George spoke about safety issues at The Arlington Beach Club. Exxon has been monitoring the general area. Blair said it was at a different area. Work cannot continue until area is cleaned up. Eileen said trucks

are working overnight – she hears it! Barbara will look into this issue further. Also Ron Jon will be knocked down but will stay open will new facility is built.

Next Meeting: December 1st: All Leadership Team meetings will be held on the first Thursday of each month. They will be via Zoon until at least April/May.

Tonight's meeting adjourned at 8:01 pm. Minutes submitted by Greg Fath.