

R.O.Y. July 8, 2008 Minutes

Meeting called to order 8:00AM with Nancy Holmberg, presiding. 10 in attendance. Nancy presented an overview of coming events for the rest of 2008, stating that all committees are working hard and there may be more activities than scheduled. The following is a partial list:

July: Pleasures and Treasures, YABA days, Children's Theater, Circus

Aug.: Fair, CornFest, Phase 2 fund raising begins

Sept.: Streetscape final public meeting, Wild Wind Festival, Book Sale at library

Oct.: Halloween

Nov.: Simply Christmas, Elections

Dec.: Phase 2 Fund raising ends

The secretary's report was read and approved. Jim Osborne corrected the information presented at the last meeting per request that there was never to be a gun raffle for the pool and not discussed that if not enough money that the pool would close.

The treasurer's report was circulated and approved to file. Comment that there is no budget for YABA days, that Tiffany coordinates and submits bills to ROY. Attempts to discuss with her for budget have been unsuccessful. The chili cook off will have samples for sale. Question if CornFest has received any money. \$1000 from the commissioners. Letters have been sent out for donations and need to have follow up calls. Motion made by Helga and seconded by Sonia to approve payment of EG&G invoice. Motion carried.

COMMITTEE REPORTS:

ECONOMIC RESTRUCTURING renamed ASSET ENHANCEMENT

Sonia summarized that the committee learned from Jim Osborne that the Rec Committee has a 5 year plan, that a survey was done 2 years ago, that the pool is 42 years old. The pool needs repairs – some minor and some major for safety, per code, for handicap accessibility and esthetics. A feasibility study is needed and a letter has been started to the Council asking for the study not sure if submitted. ROY is willing to assist as needed with volunteers, writing grants, etc. Jim Osborn stated that a survey was done of all the activities/functions in the rec area. The baseball fields have had work done including dug outs, fencing as specified to different fields. There are 2 new flags which are lighted. The pool has a new hot water tank for showers, heater for pool (temp 79-82 degrees), cement work is done to repair cracks. The pool is drained every Sept. The Borough employees do 99% of the repair work.

Youngsville has active representation on the committee for blighted properties and on the storm water committee. Dan Glotz presented information from others regarding codes about adult entertainment.

At the meeting Tues in Aug 5th at 8AM at the Rouse, there will be an informational presentation on the Musarium. Everyone is invited to attend and anyone interested in attending please let Sonia know.

PROMOTION:

A. Pleasures and Treasures: Cherri Watson reported that all the workers are in place, ROY food court is OK, Flower beds need work and anyone who can assist please help.

B. Corn Fest is going well. There is a preliminary events schedule. Volunteers are needed. John asked Jim regarding a community picnic as has been held at the pool in the past. Jim responded that it was discussed at Council and the vote was no. Request

made that Jim ask the Council if the council could help sponsor a community picnic after the Community Worship Service Aug 24. Jim will ask Council. There is a turkey outfit paid for by Bowers Sport Shop. Need to have someone to wear the outfit Fri, for the parade and during the turkey calling contest.

C. Children's Theater Workshop going well, all are under 12

D. YABA Days Garage Sale: Helga suggested a garage sale sponsored by ROY to be located in front of Nancy Holmberg's. Helga and Cherri would be in charge. Need for volunteers to help and for items to sell. John motioned that the garage sale for ROY be postponed to next year. Seconded by Gary. Motion failed. The garage sale will not be large just what is brought and all proceeds will go to ROY. Items left will be taken to Salvation Army.

E. YABA car show will have different classes. The street will be closed from 6AM to 5PM. Chili cook off will be that day.

Promotion meetings are 3rd Thurs at 6PM at Mugs or Frosty Jacks, call Anita 563-4475

DESIGN:

For the Public meeting for Streetscape Tues. Sept 9th at 7PM at YHS Auditorium, the officers will run similar to the first meeting.

ORGANIZATION:

Fundraising:

1. ROY Golf Scramble there were 14 teams, food was awesome, all had a great time. Do not know the final amount made.

2. There were 416 mugs delivered by Whirley.

All churches have order forms for pre-orders for t-shirts, hats, and mugs

At Pleasures and Treasures will be selling t-shirts, hats, and mugs and 50/50 tickets

Also selling t-shirts, hats, and mugs in front of National City Bank on Fri, Sat of YABA days and on Sun during Car show and Chili cook off

Mugs are for sale at Agway, Bowers Sport Shop, Mugs Café, Allegheny Artistry, Youngsville Hardware & the Borough Building at \$3.00 each.

Will sell mugs and T-shirts at the pool certain days

Will sell mugs and T-shirts at the Circus.

3. If anyone needs more raffle tickets inform Jean Zock

4. Please turn in your volunteer hours. These are needed when grants are written.

NEW BUSINESS: none

Adjourned 9:00 AM

Cheryl Gruber

Secretary