

NCABA

Meeting Minutes
August 19, 2009

Opening:

The regular meeting of the NCABA was called to order at 4:30 p.m. on August 19, 2009 at Cambrian Hills Golf Course by Jeff Lantzy.

Present:

Nancy Holt, GAP Federal Credit Union; Bill Growe, Miners Medical Center; Fran Filkins, HealthSouth; Tim Whited, Al's Tires; Jeff Lantzy, Jeff Lantzy Insurance; Christina Shoemaker, Allegheny Chesapeake Physical Therapy; Ernest Sekerak, xcel Physical Therapy

A. Agenda

The agenda was distributed.

B. Approval of Minutes

The minutes were distributed at the meeting. There was a motion to accept the minutes First by Fran Filkins, Health South and seconded by Ernest Sekerak, Xcel Physical Therapy.

C. Approval of Financial Report

It was noted that we reviewed the financial report from 7/21/09

D. Communications

- UCP is holding a golf outing on 8/21/09

E. Committee Reports

- **Membership:** 101
- **Economic:**
 - **Survey-** It was discussed at the executive meeting to see if there is something the NCABA can do with grant money to help the community. The executive committee met with Jerry Grant a local grant writer to see where we should start. He suggested that we should see what the community is in need of first. Frank Filkins has come up with a survey that will be place in the Mainline newspaper. The survey was presented at the meeting and edits were made. It is important that everyone in the community answers this survey. You will be able to fill the survey out from the newspaper and fax it to NCABA President, Jeff Lantzy- (814) 948-5667 or you may take the survey on the website at www.ncaba-pa.com

- **State of the County Address:** September 22nd, City Hotel. A contract was given to the NCABA for the food provided at the event. The flyer for the event was handed out at the meeting for edits. There was a motion to allocate \$400.00 for the refreshments at the event, a motion was made by Tim Whited and seconded by Bill Growe. All were in favor.
- **Lil' Kahuna Open:** Friday September 11, Tee Off 3:00 p.m. Cambrian Hills Golf Course. This event is a 9 hole, 4 person Scramble for \$25.00 per person. Refreshments and hot dogs will be provided during play. There will be Open Karaoke after golf. If you are interested in playing in the event you can contact the NCABA at ncaba@live.com, or contact Jeff Lantzy: 948-8866.
- **Chamber Mixer:** Date is still open for this event. We will be charging \$5.00 for this event. Fran will look into getting food for this event.
- **RODP:** Fran has resigned as secretary for the RODP

F. Old Business

- **Website:** The website is up to date. You can purchase an ad on the NCABA's website for \$50.00 for 1 year. You will receive an ad on the NCABA website as well as the Northern Cambria Website.

G. New Business

- Miners Medical Center will hold a picnic for their 100th Anniversary on September 30th.

Adjournment:

Meeting was adjourned at 5:30 p.m. by Jeff Lantzy. It was first by Fran Filkins, HealthSouth and seconded by Bill Ernest Sekerak, xcel Physical Therapy.

The next general meeting will be at 4:00 p.m. on September 30th, 2009 at Cambrian Hills Golf Course.

Minutes submitted by: Christina Shoemaker, Secretary