

**Old Gregg School Advisory Board  
Meeting Minutes  
May 7, 2019  
6:30pm**

**Old Gregg School Advisory Board Members in attendance:** Colleen Begley, Carol Gingrich, Don Grenoble, Nancy Hartman, Kevin Long, Molly Miller, Carol Myers, Christine Sailors, Jim Smith

**Other/Visitors in attendance:** Doug Bierly, Paula Smith, Mrs. Grove

**Public Comments:** Paula Smith, on behalf of the East Penns Valley Women's Club, would like to recommend a donation of \$150 out of their Community Improvement Fund go to the Old Gregg School for repairs to the water fountain. Accepted.

**Guest Speakers:** NONE

**Secretary Report:** A motion was made by Carol Myers, with a second by Jim Smith to approve the April 2, 2019 minutes. Motion carried. No further discussion.

**Board of Supervisors Report:**

Carol Gingrich reported the BOS added the Pavillion Rental to the list at a rate of \$35 for up to 4 hours. The fee for vendor spaces at the Spring Mills Community Fest for 2019 is \$25 for arts/crafts vendors and \$50 for food trucks.

**Operations Manager Report:**

Doug Bierly gave the Operations Manager report. The stove hood has been installed. OGS will join with the Penns Valley YMCA for hosting Community Fest 2019 on June 15, 2019.

**Financial/Treasurer's Report:**

Doug Bierly reported total income is currently at 36.8%, which is above the 33% expectation for this time period. Expenses are currently over budget, largely due to oil cost during winter months, but should even out next quarter with warmer weather. We met all expenses as of May 7, 2019. It was noted that "Small Tools and Minor Equipment" category is not in the budget, Doug Bierly will look into this.

**Unfinished Business**

1. Policy Manual – Carol Myers reported that the Policy Manual has been updated with the fire plan is finished.
2. Signage in lobby for Gym/Fitness Center – Jim Smith reported the signage in the lobby is done.
3. Cookbook Fundraiser Update - Nothing new to report.
4. Kitchen Hood/Vent System - Doug Bierly reported that the electric was installed by Miller Electric and expects Susquehanna Fire Equipment Co., Lewistown, PA will finish the remaining work Friday.

5. YMCA & OGSAB Community Fest - Christine Sailors reported that currently over 20 vendors have registered for spaces. Doug Bierly will get the permit for road closure once the festival route is determined. Carol Gingrich reports that some pies have been donated and requested an ad be placed on our webpages to advertise more pies are needed.

**New Business:**

1. Picnic Tables at Ballfield Pavillion, Kerri Miller - It was suggested to purchase or find donations for 8 picnic tables for the pavilion at the baseball field.
2. Library Sign - The library currently does not have a sign to indicate food and drink are not permitted, it was recommended to display a sign stating "No Food or Drink".
3. Flowers/Landscape - After some discussion about purchasing perennials flowers to cut down on yearly cost, a motion was made by Carol Myers to once again purchase annual plants from Breezy Acres this year and consider adding perennials next year, seconded by Colleen Begley, motion carried.

**Subcommittee Report:**

**Maintenance** – Jim Smith reported the roof leaked last week and was repaired. Also, Miller Electric fixed the switch in Underground Fitness Center. Doug Bierly reported the flagpole and flag is up and the fountain is running. Jim Smith stated parking lines and handicap spaces need to be painted. A motion was made by Don Grenoble to get estimates for a mason to repair the steps into the building, seconded by Kevin Long, motion carried.

**Security** – The gym door near the rear continues to be left open, Don Grenoble recommended to hang a sign to be placed on the door that says "Emergency Exit Only".

**Tenant Report** - Doug Bierly recommended tenants should no longer be responsible for internet fees because the OGS offers free wifi publicly. Colleen Begley made a motion to abolish internet fees as of June 1, 2019, with a second by Nancy Hartman, motion carried.

A motion was made by Kevin Long, with a second by Colleen Begley to adjourn the meeting. Next meeting is June 4, 2019.

Respectfully Submitted,



Christine Sailors, Secretary  
Old Gregg School Advisory Board

