

M.I.E.B.A.
Millers Island Edgemere Business Association
Est. 1985
P.O. Box 26, Fort Howard, Maryland 21052
General Meeting
Wednesday, January 18, 2017

Attendees: A.J. Bierman, Pat Carroll, Carl Hobson, Jimmy Iman, Robert Iman, Mac McKemy, Mike McKemy, Jimmy Meyers, John Shkor and Russ Spangler (20 total members present)

Absent: Buddy McGowan and Michael Spivey

Treasure Report(s):

- Mike Spivey was not present for meeting but provided J. Meyers with the below:
 - December MIEBA Operating balance: ending balance \$17,538.23
 - December MIEBAC balance: \$488.32

Police Report: Officer Russ Shipley unavailable, vacationing in Clear Water Florida. He sent message that report was emailed, however, board members present did not receive

Speaker: Speaker for tonight had to be rescheduled to February meeting: Michael Vogler - Tradepoint Atlantic

Committee Reports:

- **Nominating** - Nominating Ballots are on table, please submit. If you are recommending someone for board membership please be sure they have agreed to participate. Paul Robertson is considering participating.
- **Membership** – Nothing to report

Old Business:

- **Christmas Celebration Dinner** – Carl thanked everyone for helping and acknowledge Brenda for the catering. Excellent event.
- **Gift Donations Holidays** – Board voted on \$500 for holiday gift giving. There were ten \$50 Food Lion Gift Cards purchased, some have been distributed and the remaining will be.
- **Big Ticket** - Carl reported 133 tickets sold, 1st prize winner was Carrie Wright, 2nd prize winner was Bob Corbet, 3rd prize winner was Feio Francis.

New Business:

- Crab Feast 2017 – M. McKemy reported that September 30th, 2017 is the scheduled date for our fundraising event at Balco Club.

Announcements:

- Correspondence received from Todd's Inheritance Board Members are looking for support, Board will address at their next meeting on February 7, 2017
- Mailbox was removed, can we address the concern and request it be placed back. Carl will follow-up.
- Outlet on Route 7 has had a turn in plans to be announced on news tonight.
- Captain Jerry is believed to have received a ticket to the inauguration
- Kim from Century 21 announced that there is several one and two bedroom apartments available in the area, pass the word to those who may be interested.
- Thank you to Mike McKemy and Dennis for the hanging and removal of the "Seasons Greetings" sign and to Carl's daughter for the repair/brightening of the lights within the sign.

Prayer Corner:

- Keep Jim McGomery in your prayers, failing fast with cancer.

Meeting Adjourned:

- **Next General meeting date Wednesday, February 15, 2017**

Respectfully submitted, Pat Carroll