

## Minutes for October 13, 2009 NFACA meeting

**Roll Call:** Lara Reibold Dave Gwara, Rick Kerlin, Catie Karl-Moran, Jim Moran, Alex Kish, Tanya Allman, Chloe Butts Frazier, Scott Nussle, Carol Sole, David Wilson Samantha Foy, Shawn Donley, Shirley Hill, Greg Dubos, Ray Hanzes, Jack Haney, Linda Valot, Denny Valot, Betty Gwara, Mike Smith, Robert Gensler

**Meeting Called to Order: 12:06**

**Approval of Minutes of August meeting:** Motion by Denny, Linda second, Approved

**Correspondence:** Alex Kish – VFW – check for Home 44444 the Holidays being donated at next meeting at 6pm. Thank you Also stated The American Legion is joining NFACA and that we should send a request letter to the American Legion thinks they would match funds. There is a parade Saturday at 10am fir the Vietnam Veterans and Tim Ryan is speaking.

**Financial Report:** CD is getting 1.25% interest. Lara motion, Deny second to approve as submitted. Approved

**Old Business:** Home 44444 the Holidays – Going well – will have raffle tickets at the next meeting to hand out to businesses to sell. Event now has a website – [www.home44444theholidays.com](http://www.home44444theholidays.com). Details will be coming soon on the caroling contest. There was discussion on the tree for the tree lighting. Bailey Tree farm was not willing to donate a tree. There was a misunderstanding. In the meanwhile we have looked at planting a permanent tree. Cost will be at least 660.00 and there is a 3 year recovery and there is not a guarantee that it will take. Jim motioned and Denny seconded to open this up for discussion. Scott Nussle said 660.00 is cheap and advised against this and members voted to not take this route. Scott will do some checking on this for us. The city is ok with whatever choice the committee makes. Scott was going to talk to Dave following the meeting regarding some tree options. Tree will be coming from Bailey again.

**Wood from Covered Bridge** – Alex contacted Dave DeChristofaro – the wood will be being sold. We are able to get 1 piece of wood per person. Jack is going to see if it could be set up to get the number of pieces equal to the number of business in one trip and will email Lara what he finds out.

**New Business:** Reminder of cake walk and that if you donate a cake in the name of NFACA or Home 44444 the Holidays we get a percent back after the event. The businesses are being asked to contact Jack Haney if they have any ideas to help better control the litter around town. Lara asked for the ok to create an account with the Tribune Chronicle. Without an account you have to prepay and last year with Home 44444 the Holidays she had to put out over 600.00 for advertising and then get reimbursed. Jim motioned, Denny seconded – approved. Elections – Rick presented the nominating committees recommendations. They were Dave Gwara & Jim Moran for President, Shawn Donley for vice – president, Lara Reibold for Secretary, Tanya Allman for Treasurer and Chloe Butts Frazier for Trustee. The floor was opened for nominations. Dave went thru each position and there were none. Nominations closed. Ballots were passed out and vote taken. Ballots collected in center of tables and Rick collected them. Lara tallied them and Rick confirmed them. Result – 2010 Officers are:  
President – Dave Gwara, Vice President – Shawn Donley, Secretary – Lara Reibold, Treasurer – Tanya Allman , Trustee – Chloe Butts Frazier.

**City Manager Handout** – October 29 is trick or treat from 5 to 6pm Cake Walk to follow. Denny asked if there was any help that could be provided when turning left from River St onto Broad St. Stated that especially between 1 and 6pm. When the new signals go up this should help there but they are being funded by federal funds and could be 2 years away. The repair of the covered bridge has been delayed because there are not many that are qualified to work on it and they have had a hard time assigning value. First Street repairs are complete. Fairport Bridge will be open and have a ribbon cutting on October 15<sup>th</sup> at 10am. The city is accepting applications for an unexpired term on the Park & Recreation Commission. October 21<sup>st</sup> at 630pm at the Community Center will be Candidate Night.

**Communications - Dave** Wilson thanked Jack Haney and council for co funding a resource officer in the school. They are conducting safety programs and educating and assisting the students. Julie will be doing a story on what a resource officer is as there is a misconception that this is a security guard. Late Nov or early December the school will be hosting a swine flu clinic for students. There will be a recorded telephone message when more information is available.

**Next meeting is November 10<sup>th</sup> at Roby Lees at**  
Adjournment at 1:00pm motion by Denny