South Bethany Property Owners Association

Bull Roast Meeting Minutes

4:30 pm, June 4, 2016

SBPOA Executive Board Members present: Jack Whitney, Linda Whitney, Lora Caputo, Tony Caputo, Betsi Baker Kent Stephan

Absent Member: Adrian Lapinski

Other Attendee: BB Fire Company President, Michael Wilgus

1. The meeting was called to order at 4:30 pm and those present said the pledge of Allegiance.
2. Acknowledgements
	1. Jack Whitney recognized the Mayor, Pat Voveris and Tim Shaw, newly elected member of the Town Council.
	2. Jack presented a check to the Bethany Beach Fire Department in the amount of $1,000 as approved by the SBPOA Executive Board.
	3. A special thanks was given to Christo Andonyadis for his volunteer work for the SBPOA website.
	4. Bull Roast Chairperson Linda Whitney was recognized for her actions and efforts to arrange for the Bull Roast the second year in a row.
	5. Jack also acknowledged the actions of the many individual volunteers who assisted with the Bull Roast, making it a success again this year.
	6. Jack announced the caterer, Hocker’s, who provide the food this year. A special thanks was given to the Kappes Family (Beach Liquors) for their donation of beverages again this year. Thank you, Jerry.
3. Business and Announcements
	1. The minutes of the meeting for the Membership Meeting on April 16, 2016 were approved.
	2. Members were advised that the revised budget discussed on 4.16.2016 was approved by the SBPOA Executive Board and is posted on the website.
	3. Apparel sales were announced. Various articles were available for sale at the Bull Roast.
	4. The Historic Society table was also announced.
4. Elections
	1. Two persons were nominated for vacant positions on the SBPOA Executive Board as follows: -
		1. Sharon Polanski, Vice President for Communications (vice Andrea Lapinski); and
		2. Jane Vandell, SBPOA Secretary (vice Linda Whitney).

Both were unanimously elected.

1. Special Award
	1. SBPOA presented a special award and $50 gift certificate to Lora Caputo for her superior and extraordinary service to the Association.
2. Carolyn Marcello offered the invocation. The meeting was adjourned at 5:00pm and the Hocker’s staff served food.