

May 18, 2020 Meeting Minutes

7:00pm

*NOTE: This meeting was conducted through the Zoom meeting platform due to COVID-19 restrictions.
No in-person meeting was held.*

MEETING ATTENDEES

MARC BOARD MEMBERS

Mike Mills, Tyler Dombroski, Frank Dombroski, Heather Good, Commissioner Dan Hartman, Bill Lavage, Dr. Kendra Boell, Chris Johns, Kyle Postupack, Dr. John Bulger, Dr. Dan Rogers, TS Scott, Larry Robertson, Kevin Herritt

MARC STAFF

Bob Stoudt

PUBLIC

Otto Kurecian (Columbia-Montour Visitors Bureau), Wayne Kashner, Adam Zakarian

MEDIA

Joe Sylvester (Danville News / Daily Item)

CALL TO ORDER

Meeting called to order at 7:00pm by Chairman Mills.

PUBLIC COMMENT

No public comment.

OFFICER REPORT

CHAIRMAN'S REPORT

No report.

TREASURER'S REPORT

Treasurer Tyler Dombroski reviewed the reports provided in the meeting agenda packet.

Motion to approve the Treasurer's Report: Frank Dombroski

Second: Dr. Kendra Boell

Motion passed unanimously

SECRETARY'S REPORT

Chairman Mills called the group's attention to the minutes of the April 27 meeting as distributed with the meeting agenda packet.

Motion to approve the April 27, 2020 meeting minutes as presented: Bill Lavage

Second: Dr. Kendra Boell

Motion passed unanimously

PARTNER REPORTS

WASHINGTONVILLE BOROUGH

Tyler Dombroski reviewed the information from Washingtonville Borough. Tyler also mentioned that the borough was fortunate to receive \$300 from the Youth in Philanthropy (YiP) group through the Danville Area School District.

DANVILLE BOROUGH

There will be no memorial service in Memorial Park due to pandemic circumstances. All summer concerts have been postponed until at least July 4. The Grower's Market has been opened as of this weekend, pending CDC guidelines and social distancing restrictions.

RIVERSIDE BOROUGH

Bill Lavage and Kyle Postupack had nothing new to report.

MONTOUR COUNTY

Commissioner Dan Hartman had nothing new to report.

DANVILLE AREA SCHOOL DISTRICT

Chris Johns reported that tennis courts and stadium have been opened since Montour County has been in a least restrictive phase of the governor's plan. The district is also replacing their mountain bike fleet through grant funds. Older bikes from the district are being offered to the Central Susquehanna Hammers mountain bike team if they are interested.

MAHONING TOWNSHIP

Mr. Scott and Mr. Robertson thanked the group for their support of Mahoning Township's admission to MARC. Mr. Scott and Mr. Robertson had no updates to report but looked forward to actively contributing in the future.

ASSISTANT DIRECTOR'S REPORT

Report provided in meeting agenda packet.

MAINTENANCE TECHNICIAN'S REPORT

Report provided in meeting agenda packet.

DIRECTOR'S REPORT

Report provided in meeting agenda packet.

OLD BUSINESS

2020 BUDGET REVISION

Stoudt provided an overview of the 2nd revised proposed MARC 2020 budget. Stoudt noted that the Montour County Hotel Tax anticipated revenues had been further reduced as discussed during the April meeting, as had the anticipated 'other income' line item. Additional cuts had been made to budgeted expenses to reach a balanced budget of \$215,401.00 in expenses and income. This represents \$60,399 in combined cuts or a 21.9% cut. Stoudt recommends the budget be revisited during MARC's August meeting, after the next disbursement of Montour County Hotel Tax revenues.

Motion to approve the revised 2020 MARC budget: Bill Lavage

Second: Dr. Kendra Boell

Motion passed unanimously

NEW BUSINESS

APPROVAL OF STOUTD EXPENSE REPORT

Stoudt reviewed the expense report provided with the meeting agenda packet. Stoudt detailed the submitted expenses, totaling \$4,052.83. The main expense included \$4,031.64 in refunds for the cancelled Montour 24 Endurance Runs.

Motion to approve Stoudt's expense report as presented: Tyler Dombroski

Second: Commissioner Dan Hartman

Motion passed unanimously

OTHER ITEMS

No other items for discussion.

ADJOURNMENT

Chairman Mills adjourned the meeting at 7:47pm.

Respectfully Submitted,

Chris Johns
MARC Board Secretary