

Old Orchard Beach Ballpark Commission

Meeting Minutes – August 1, 2012

I. Call to order

Chair Furtado called this regular meeting of the Old Orchard Beach Ballpark Commission on August 1st, 2012 at the Ballpark Clubhouse at 6:33PM.

II. Roll Call

Present are: Dana Furtado, Jerome Plante, Robin Dube, Lucien Huot. Chair Furtado announced there are not enough commission members present to hold a meeting. Any business will have to be conducted at the next meeting when a quorum will be present. (Robert Rings entered at 6:55PM allowing a quorum to meet.)

III. Acceptance of Minutes from July 16th Meeting

IV. Five Year Business Plan

Mr. Rings reported that he has taken preliminary steps by speaking to some of the officials in town such as the Town Manager, Town Planner, etc.

V. Old Business

Russ Warriner reported on the upcoming POW/MIA weekend. Possible dignitaries include the Governor and our U.S. Senators. Russ will provide the commission with the weekend program.

Mr. Plante reported on the Maine Turnpike signs.

The Town Council will be asked to accept “Ballpark Way” so as to conform to MTPA rules.

Regarding the fundraiser baseball game, Jason Webber will be at the next meeting to report on this.

Regarding the electrical problem in the showers, the problem has been resolved by SMR through the Town Manager.

The balance in the ballpark account as of 7/31/12 is \$9,715.00.

Mr. and Mrs. John Gallo will donate 50 cases of Gatorade to the ballpark.

VI. New Business

The commission thanked Jim Doran for his contributions. This is the third year he has prepared the field along with his attendants, including his son. His contribution has been greatly appreciated. Hopefully, the level of preparation will be achieved by the volunteers. Mr. Doran's resignation was accepted with regret.

VII. Individual Commissioner Updates

VIII. Good & Welfare

IX. Adjournment

Meeting adjourned at 8:47pm.

Minutes submitted by: Linda Mailhot, Secretary