

Germantown Senior Citizens Advisory Commission
Thursday, June 17, 2010, 3:30 P.M.
Administrative Conference Room

The Germantown Senior Citizens Advisory Commission met on Thursday, June 17, 2010, in the Administrative Conference Room at the Municipal Center. Chairman Ed Price called the meeting to order at 3:30 P.M. and a quorum was established with the following present:

PRESENT: Chairman Ed Price, Wynn Bellerjeau, Charles Clark, Alice Colville, John Drinnon, Nick Dunn, Barbara Fisher, John Hicks, H. Stovall Kendrick, Walter Krug, and Alice Wallace.

ABSENT: Helen Dickson and Manilal Shah.

STAFF PRESENT: Recreation Superintendent Natalie Ruffin and Senior Adult Coordinator Regina Allen.

GUEST PRESENT: Roscoe Phillips.

MINUTES

A motion was made by Ed Price, seconded by Charles Clark, to approve the March 18, 2010 minutes as amended to show Alice Colville as present. Motion passed.

A motion was made by Ed Price, seconded by Alice Wallace, to approve the April 15, 2010 minutes as distributed. Motion passed.

OLD BUSINESS

Senior Summit Follow-Up

- John Hicks gave a report and commented that he had met with George Brogdon and Pam Beasley regarding enlisting commission members from other commissions for a summit task force.
- Letters were sent this week.

NEW BUSINESS

Germantown Senior Expo, November 4, 2010

Early vendor packets will be mailed next week.

Highlights of discussion regarding booth rates:

- Nick Dunn requested to raise booth rates.
- Alice Wallace requested to reduce in-kind booth rates.
- Walter Krug expressed an interest in reviewing in-kind booths and asked what percentage to increase booth fees.
- Walter Krug pointed out the goal should be to fill up booth space first opposed to increasing revenue.

Wynn Bellerjeau made a motion to keep fees the same. No action.

Nick Dunn made a motion, seconded by John Hicks, to increase vendor booth fees as follows:

- Non – Profit Organization to remain the same - \$100
- Exhibitor booth – increase of \$25
- Patron booth – increase of \$25
- Sponsor to remain the same - \$1500

Motion passed with six members voting in favor and four opposed.

Walter Krug volunteered to review the in-kind booth process. Ed Price appointed Nick Dunn to assist with the process.

Chairman Price said he had talked to Sandy Harris with River City Boppers regarding their performance at the 2009 Germantown Senior Expo. Ms. Harris said she loved the cake walk, although cakes were too large. Mr. Price asked Ms. Harris to get with her members to discuss program format and to attend the next meeting to give a report on their upcoming performance.

Barbara Fisher commented on the Expo at the Agri-Center and the Chamber Expo. She mentioned MLGW attended the Agri-Center Expo.

Chairman Price requested Denise Griffin to furnish him a copy of the revised 2010 Germantown Senior Expo application for review before sending out.

George Brogdon directed Natalie Ruffin to get with Danelle Toole regarding a walkthrough of the Germantown Athletic Club.

ADJOURNMENT

There being no further business to come before the Commission, the meeting adjourned. The next meeting is scheduled for July 15, 2010.