



MEETING MINUTES

March 3, 2005

Erik Street called meeting to order at 9:05 am – MMA office - Augusta

Present: Erik Street, Bob Stevens, Dennis Cox, Steve Walker, Mike Bobinsky, Bill Stretton, Tom Martin, Stewart Sevey, Greg Dore, Alan Gove, Gerry James, Steve Bradstreet, Jerry Douglass, Bob Burns

1. Motion made and seconded to approve February Meeting Minutes. Board voted unanimous approval of February meeting minutes as submitted.
2. Steve Bradstreet made Treasurer's report. Steve went over account balances and account activity. Deposit made for April Spring Meeting entertainment. Statement of Financial Position has been submitted to National APWA. Steve Johnson has manually deposited 10 vendor payments for Highway Congress. This is not reflected in financial statements passed out to Board members. Moved and seconded to accept the Treasurer's report. Approved unanimously.
3. Greg Dore on Delegates Report. Mike Bobinsky to go Montreal APWA conference. Greg Dore reported his interest in becoming Region 1 Director. Greg needs a nomination from this Board by April 1st. Value of our UMaine investment is under 20k. Greg Dore moved we donate additional \$1,000 to get the endowment above 20k. MWC seconded. Technical Scholarship still over 10k. Motion approved unanimously. Discussed chapter costs for Greg to be Region 1 director. Greg expects 9 to 12 meetings per month. Greg will get travel costs to us next meeting. Greg will take town vehicle to New England events. Unknown if any air travel involved. Some National trips may be covered. Mike Bobinsky thought it was very positive that Maine would have greater exposure with Region 1 Director. Motion to Nominate Greg as Region 1 director by Mike Bobinsky second Gerry James. Motion approved unanimously.
4. Discussed Transportation Bond. Greg reported on status at Legislature, down to 28 million. Indexing is helping but less fuel being used so gas tax revenues are not meeting projections.
5. Bill Stretton made membership report. Went over list of delinquent, dropped, reinstated and new members. 176 members total.
6. Bob Stevens went over Maine Local Roads report. Traffic Lights Workshop scheduled in York and Traffic Marking Breakfast program being put on by Sherwin Williams. Copies of NH equivalent to Highway Congress promotional flyer handed out.
7. Steve Bradstreet went over Spring Meeting agenda. Door Prizes not in flyer. Greg said he asked MMA to include this. Erik will follow up with MMA. DJ to donate \$200 for pastries. Bob Stevens will forward DJ money to Elks Club and they will provide pastries.
8. Erik went over Highway Congress update. Discussed if work project needed. Greg Dore will check to see if more electrical work needs retrofit. Erik and Steve discussed PA System. Steve Bradstreet wondered if we could get a full fairgrounds PA system. Update of

- map still needed. Steve Bradstreet said he can do 30 x 42 color photo glossy. If we can get on CD Steve can print at Aquarion. Erik discussed Workzone Memorial assembly requirements. Will need to assemble WZM on Tuesday before Congress. 25 Sandbags needed. 3 to 5 people needed for assembly. Discussed adding workers from Portland and Bangor killed while on duty at Public Works to WZM. Discussed promoting in media and schools. New signs discussed, Erik asked Mike Bobinsky if Portland can help out with Signs. Mike said the sooner the better. Erik asked who has the Banner? Tents, PA, Insurance all set. Estimated cost of \$150 for insurance. Next year insurance should cost around \$300 from National. Paul Beaudreau working on Bag order. Gerry James looking for new logo for shirts, available in member section of APWA website. Consensus to stay with chicken barbeque. Breakfast should be continued if possible. Early opening 6am helpful.
9. Mike Bobinsky discussed salt issues brought up by Bill Bray. Fall meeting would be a good forum to discuss. Randy Gray from MDOT has done Salt Brine program.
 10. Leadership School all set for first week of May. Greg Dore to send JAF and Bob Stevens info for web page publication.
 11. Erik discussed promotion for 50th Anniversary Celebration. Erik asked for suggestions. Greg discussed what New England and New Jersey Chapters have done. Greg said raffle was a good fundraising method. Tie between 15th HC with 50th Anniversary was suggested by Steve Walker. Erik suggested promoting Scholarship and increasing donations to scholarships.
 12. Erik will send out via e-mail updated committee list and wants those not on committees to respond with preferred assignments.
 13. Erik discussed web site updates done by John Foster
 14. Erik received letter from Keith Noyes thanking us for his support.
 15. Bill Stretton may miss several meetings for personal reasons.
 16. New England Chapter asking us to donate \$500 for Region 1 dinner motion made by Greg Dore. Mike Bobinsky second. Motion approved unanimously. Greg Dore will send information to Steve Bradstreet.

Next meeting 3/3/05 - MMA 9:00 am. Meeting adjourned at 10:30

Respectfully Submitted, Mike Claus

