



# MEETING MINUTES

April 7, 2005

Erik Street called meeting to order at 12:20 pm – Elks Club – Waterville

Present: Erik Street, Gerry James, Dennis Cox, Tom Martin, Wes Thames, Craig Worth, Steve Walker, Mike Claus, Mike Bobinsky, Stewart Sevey, Steve Johnson, Steve Bradstreet, Greg Dore, Bob Stevens, Paul Boudreau, Pete Coughlin

1. Motion made and seconded to approve March Meeting Minutes. Board voted unanimous approval of March meeting minutes as submitted.
2. Steve Bradstreet made Treasurer's report. Steve went over account balances and account activity. Deposit for April meeting has been paid to Elks Club. Moved and seconded to accept the Treasurer's report. Approved unanimously.
3. Greg Dore on Delegates Report. Leadership School 3<sup>rd</sup> 4<sup>th</sup> and 5<sup>th</sup>. Second Leadership training planned for September. Brochure for Leadership School is out. Need 16 for class to go. Would like registrations in by end of April. Plaques for attendees all set. Notebooks needed for attendees. Bob Stevens will help out with this.
4. Bill Stretton at ME Medical and has had surgery. Should be out 5 weeks or so.
5. Bob Stevens went over Maine Local Roads report. Loader Grader classes underway. Several other training classes being offered
6. Erik discussed spring meeting. Several commented the meeting went fast. Erosion Control was done early and there were no questions from audience. Erik noted that issues Bill Forbes brought up need clarification on Bio-diesel and low sulfur fuel. All agreed that Paul Picard did a good job.
7. Steve Johnson went over Highway Congress. On track with vendor registration. Steve discussed new Safety Alley. Steve discussed several new vendors to be present. So far we are waiving registration fee for non-profit organizations. Steve is updating vendor database. Registration for attendees should be out next week. Ad is in Townsman. Greg is coordinating food issues with Lions Club – all set. Lions will handle water and soda sales, raffle canoe, breakfast. Discussed rodeo awards and prizes. Craig and Steve are coordinating with Marcel at Polycore for granite plaques. Steve to recognize scholarship donations made with registrations. Still need to confirm size of barrier around workzone memorial to separate from rest of congress. Still need to coordinate delivery and set up details. Need security for Tuesday night. Greg to coordinate with sheriff. Walt would like a catch basin installed in the midway. Craig on for BPD on sound system. Cumberland to take care of work day and set up on Tuesday. Ken's banquet all set for Wednesday night. Eric to send invitation to David Cole. No chainsaw guy yet. New banner and logo for highway congress \$150 ok. Mike Claus and Craig Worth to work on map. Walt will be at next meeting and will ok all new locations. Discussed parking and entrance issues.
8. Steve Walker doing planning meeting for rodeo. Jim Vance is coordinating this. Brochure going out through MMA.
9. Paul Boudreau discussed sale of ads for bags. 5 paid, 5 sold not paid. No fundraising allowed for tax reasons. \$2081.20 cost from Gieger brothers for bags.
10. Craig Worth discussed excellence awards. Nominations must be in by end of April.
11. Erik Street wants to plan 15<sup>th</sup> anniversary soon. Erik working on committee assignments. John Foster has updated website. Erik plans to ask Board to vote on travel policy in May. Stewart Sevey mentioned AASHTO conference in NH this summer. Mike Bobinski will go to Region 1 & 2 meeting in Quebec in May. Portland will have heroes parade Friday with a 40,000 person crowd expected. Middle of May is national public works week. Erik looking for media for video. Still need material.

Next meeting **5/5/05 – Skowhegan Fairgrounds 9:00 am**. Meeting adjourned at 1:30 pm.  
Respectfully Submitted, Mike Claus