**Media Business Authority**

**Board of Directors Meeting Minutes**

***Tuesday, June 11, 2019***

**In Attendance:**  Bryan Messick, Peter Bendistis, Christopher Dougherty, Frank Daly, Susan Rhile, Lisa Johnson, Evelyn Blair, Zubair Khan,

**Absent:**  Courtney Rozsas, Warren Kuo, Dan Lievens, Debbie Pitt, David Krull

**Guests: David Sibley; Roger Riker, Tim Barlow, Gillian Crawley**

**Meeting called to order at 6:10pm by Bryan Messick**

**1. Public Comments: (Zubair Khan)**

**Roger Riker was introduced to the Board by Gillian as the first recipient of $1000 scholarship to Media Theatre**

**Summer Camp 2019. He thanked the Board, and also introduced the family and student attending summer camp**

**Nadir Thompson. Zubair asked how much does it cost for the camp per student, he responded that the cost will**

**Be $550. There are 287 students are registered. This scholarship was named after the late Walter Strine Sr.**

2. **Approval of Minutes (Zubair Khan)**

1. **May 14, 2019, Minutes:** Frank Daly made a motion to approve the minutes, seconded by Pet6er Bendistis the motion passed.

3. **Treasurer's Report (Debbie Pitt/ Frank Daly)**

1. No report; the first quarter Financial Report will be made available next month.

4. **Committee Reports (Zubair Khan)-**

**A. Peter Bendistis: Car** **Show:** reminded Zubair to check the date of the show., he saw it different date.

**B. Warren Kuo: Food Festival**

**v. Food Festival: see Gillian’s report**

**C. Courtney Rozsas No Report**

**D. Dan Lievens/Evelyn: IT/ Merchandising Online**: No report

**F Bryan Messick : Bryan introduced David Sipley and also mentioned Ellie Britton from Kuta as the new Board**

**of Directors, The letter of interest was distributed and Susan Rhile made a motion to approve both new**

**applicants, seconded by Christopher Dougherty. The motion passed.**

**The recommendation will now go to the Media Borough Council for their final approval. Frank Daly**

**recommended that they to read the Econsultant’s report Also, discussed about another MBA board position**

**about the Treasurer, Thomas McGarrigle, Jr. of Brinker Simpson CPA firm. After some discussion the Board**

**wanted to pursue other candidates..**

**5.**  **New/ Old Business**

**a. Dining under the Stars/ 2019:**  All five dates with the exception of one rain-date went well.

b. **Media Pride Day:** Evelyn discussed about having gathering at the Plum Street Mall on Sunday, June 30.

Mayor Bob McMahan initiated the idea, and presented a plaque to the Committee. After some discussion

The Board approved to $300. Donation, Frank Daly made the motion to approve Susan Rhile seconded,

The motion carried.

1. On Bob McMahan’s request, Dan Lievens was to create a video for Media Achieves.

**6.**  **Borough Liaison Report (Lisa Johnson)**

**a. Borough Update**:: No report

**7. Executive Director's Update (Zubair Khan)**

**June 2019 report attached**

**8. Executive Session: The Board went into executive session.**

**Meeting Adjourned at 7:45 PM/ motion by Pete and seconded by Frank Daly**

**Respectfully Submitted, Zubair Khan, Executive Director MBA**

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