WHEATFIELD BUSINESS ASSOCIATION

www.wheatfieldbusiness.org

P.O. BOX 4085 Niagara Falls, New York 14304

President-- Sharon DiPasquale Vice President-- Jim Candella Treasurer-- Rob Allen Secretary-- Danny Maerten Board Member 2 yr- Gilles Dube 1 yr- Bill O'Farrell

Membership—Jennifer Deitzer

Meeting Called to Order: by President Sharon DiPasquale on January 21, 2013 @ 8:17 pm @ Walmore Inn

<u>In Attendance</u>: Sharon DiPasquale, Jim Candella, Rob Allen, Calvin Pfohl, Danny Maerten, Neal Klettke, Gilles Dube, Wayne Stoelting, Jennifer Deitzer, Sam Conti, Bob Heisner, & guest Supervisor Bob Cliffe

<u>Induction of Officers:</u> The elected officers: President Sharon DiPasquale, Vice President Jim Candella, Treasurer Rob Allen & Secretary Danny Maerten along with board member Gilles Dube & membership chairperson Jennifer Deitzer were swore into their 2013 positions by Wheatfield Supervisor Bob Cliffe.

Approval/Changes to Minutes: motion to approve minutes by Jim Candella, 2nd by Gilles Dube, carried

<u>Treasurer's Report:</u> by Rob Allen--checking account \$ 3,714.81 Savings /scholarship account \$ 2,926.13

<u>Old Business</u>: Reminder dues are to be paid as soon as possible

Reminder to visit WBA website and place your business information

New Business: Bob Cliffe gave a brief update on the Town of Wheatfield; reconstruction of the remaining section of Niagara Falls Blvd. is no longer on New York States 5 year itinerary, financially the town is making huge progress in reducing the debt that was on the books 4 years ago, looking to create a "Town Center", combination of residential, retail and park space to be located on the property between the town hall and Witmer road.

\$100.00 was donated to the Wheatfield Lion's club for their generous use of their clubhouse during 2012.

Annual meat raffle to benefit the Scholarship fund, possible dates: October 19th or November 9th

Scholarship committee to include Danny Maerten (chairperson), Rob Allen & Jim Candella. Volunteers are also welcome.

2013 WBA calendar (subject to change), meetings on the 3rd Monday of the month: February 18th, March 18th, April 15th, May 20th (the Scholarship Dinner,) June 17th, August 5th (board only meeting,) September 16th, October 21st, November 18th & December 9th (Christmas/Holiday Dinner.) Meetings to be held @ Walmore Inn unless otherwise noted.

Next meeting: Monday, February 18th @ 8pm, Board meets @ 6:30, social @ 7:30 @ Walmore Inn

Meeting adjourned: at 8:45 pm, motioned by Calvin Pfohl 2nd by Gilles Dube, carried

Respectfully submitted by Danny Maerten