In attendance: Kathy Bogosian, Charlie Scott, Jon DeUeger, Karen Barton, Erik Persson, Scott Zelov, Michele Gear, Tom Manley, Carol Smith, Sue Graham, Dick Cuff, Alex Harwich, Bob McKiernan, Charlie Grafman, Molly Connell, Carol Felton and Donna Hudak.

- 1. The treasurer's report stated there is \$40,128.38 in the general fund and \$29,839.41 in the Bryn Mawr Day account.
- 2. Hospitality reported that Lucky Duck is now open. Marbles will open soon. A Hookah Club is to open next to Professional Duplicating. Robertson florist is moving next to Jude Plum. And a furniture store is going into the Suburban Hardware space.
- 3. Bryn Mawr Beautiful is maintaining the planters and have hired a company to water the flowers. They overhauled Hayden Way. They are doing a great job maintaining the gazebo garden.
- 4. Scott Zelov informed us that Go Puff has decided not to open a store front in Bryn Mawr. The commissioners failed to designate the buildings at Clairmont as class one historic leaving it open for the Lower Merion School District. Villanova University need Day of Service projects to do in Bryn Mawr. Please give any suggestions to Scott Zelov. Store owners need to keep their sidewalks clear of trash and weeds. New Horizon Church has offered to weed and put down pea gravel around trees.
- 5. For Bryn Mawr Day more vendors are signing up every day. There are four new sponsors (sponsorship is at \$22.000). Presenting sponsors will get the main stage while regular vendors will get smaller stage. More schools are vendors with choruses. A local magician wants to walk around and do magic tricks for \$350 for two hours. Sue Graham is meeting with the Boy Scouts to work out their duties ahead of the event.
- 6. The board is taking nominations for new board members. We would like to amend the by-laws to add a vice presidency position.
- 7. Karen Barton and Kathy Bogosian met with Lower Merion and Radnor Police and Villanova University. The students want more involvement with the community. They'd like to host an August event on campus during orientation to meet the local stores.
- 8. We are now taking suggestions for the next general membership meeting place and date.
- 9. The next board meet will be August 2, 2018.
- 10. Thank you to Erik Person and Scott Zelov for getting the lots cleaned after Villanova students moved out of their apartments. The township is still working on the trash cans.
- 11. The delay on the Erin Pub building is due to there being a different structure when they removed the front of the building than they had expected. They are now redesigning their plans accordingly.