

M.I.E.B.A

Millers Island Edgemere Business Association Est. 1985
P.O. Box 26, Fort Howard, Md., 21052

General Meeting Minutes

Wednesday, January 18, 2023

6:30 p.m. (dinner)

- Welcome – Jimmy Myers
- Minutes – (no minutes for December)
- Treasure Report - Mike Spivey provided the below at January Board meeting.
 - MIEBA Balance: \$33,377.82
 - MIEBAC Balance: \$1388.25
- Police Report – Officer Christopher Briggs
321 calls for service (12/1/22 thru 1/4/23), after removing staff details there were 65 reports written related as follows: 1 narcotic, 3 theft from auto, 1 burglary, 3 4th degree burglary and there was a house fire with 1 death.
- Speaker(s): Matthew McCoy, MD Wraps, LLC, Topic: Marketing Benefits w/Wraps – There were very few members present and we suggested Matthew come back and give more details w/presentation. However, he did provide a summary for those present and everyone was very interested in learning more.
- Committee Reports
 - Elections (Nominations) – emailed ballot out (none received, there were no nominations from the floor, nominations closed. Ballots will be sent out and election will be at the February 15 General meeting.
 - Scholarship(s) – Received Request from Sparrows Point High School. Board voted to provide 3 academic scholarships to Sparrows Point High School. We are waiting for request from Sollers Point High School to provide them with 3 trade/internship scholarships.
 - Membership Renewals – emailed to members the agenda has March as due date however that is not correct, Membership renewals are due in February 2023.
 - Directory – in process
 - Holiday Gifts Cash Donations provided to:
 - St. Luke's
 - St. Luke's Food Pantry
 - Good Shepard Presbyterian
 - General Fund
 - Annual Christmas Dinner – 58 attended
 - BIG Ticket – Mike Spivey reported at January Board meeting, 138 BIG Tickets sold, Net Profit after awarding prize winners/expenses was \$6850
Winners: 1st Prize – Chuck Westerman
2nd Prize Becky Spivey
3rd Prize Dennis McCullough
1st Prize Seller – Dave Paugh
Top Seller – Rich Vittek

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- Old Business
 - Addiction Treatment for Behavioral and Mental Health facility – continuing to monitor believe property was for sale again, waiting verification.
- New Business –
 - Any New Members present / give introduction
 - Pizza Roma has joined our membership “Welcome”
- Correspondence – Cookie Spangler said Thank you to the club and that Russ is moving along
- Prayer Corner -
- Other/Announcements
 - Offer for doing a painting fundraiser (board will review)
 - B/O Roast (see flyer) send to membership, there will be a crab feast raffle during the event.
- Meeting Adjourn -
- **Next General meeting: February 15, 2023**