

**FORT ROBERDEAU ASSOCIATION
BOARD MEETING AGENDA**

October 7, 2021 at 6:30 p.m.

383 Fort Roberdeau Road

Altoona, PA at White Oak Hall

6:30 p.m. CALL TO ORDER: Jennifer Fleck, President with Welcome & Roll Call

Call for Public Comments and Commissioner Webster Comments

Approval of Minutes of August 5th Meeting, Tyler Rowles, Secretary

Treasurer's Report – John Bollinger, Treasurer with 2020 Audit Presentation

Director's Report –Glenn Nelson, Director

Staff and Volunteer Reports

OLD BUSINESS:

- 1) Consider Proposal for Fort Roberdeau Website host and service.
- 2)Technology for Wireless Credit Card Processing on Fort Grounds Update
- 2) By-Law revisions amendment
- 3) Fort Roberdeau 2022 Blair County Budget Update
- 4) Bid Award granted for DCNR Grant: Fort Roberdeau Site Improvement Project Update

NEW BUSINESS:

- 1) Consider Powder Magazine renovation with donor support
- 2) Consider FRA Holiday Dinner Plans
- 3) Consider a Yankee Pea Reenactment Proposal for a new event 2022
- 4) Consider a Cabin Wall Fashion Construction Proposal for Spring 2022
- 5) Request approval of a new HVAC system and roof for White Oak Hall

NEXT MEETING Date – Thursday, December 2, 2021 following the annual FRA
Holiday Dinner at 6:30 pm at White Oak Hall, 383 Fort Roberdeau Road, Altoona PA

ADJOURNMENT