MINUTES OF BCA BOARD MEETING June 14, 2016
Location: Clubhouse

Meeting called to order at 7:34 pm

PRESENT:
Dirk Page (President), Jen Suiters (Vice President), Ron Kotun (Treasurer), MJ Shaw (Secretary), Peter Hughes (VP Grounds and Facilities), Kristin Pesch (VP Membership), Julia Ryman and Stephen Jurman

AGENDA:
Blackboard
Content of the next Blackboard could include the Strawberry Festival, membership update, pool updates, Eagle Scout project (Ethan Harrington), Night at the Races, 501c4 to 501c3 status, garden club news and fracking. News items are due June 30. The print newsletter takes approximately two weeks to issue, so we are aiming at July 20 at the Block Captains meeting (at 7:30 pm at the Clubhouse). We plan on 650 copies printed at approximately $150.

Financial
The Financial Summary as of June 14, 2016 was presented by Ron Kotun. Our current checking account balance is $8189.69. The B52 account has $800. Woodland Hills School District 2013 and 2014 is paid. We still owe $6323 for 2015 and $5738 for 2016. The county and borough 2016 taxes are paid. The Blackridge pool has paid its “true-up" for 2015. We continue to pay our utilities on time. The Vigliotti (grounds account) and insurance is being paid monthly. Clubhouse rentals have slowed (see below). Victory Calgary continues to pay with work in-kind.

Membership
Currently, BCA has 224 members as reported by Kristin Pesch. We discussed issuing a member directory, perhaps in a spiral bound format. This would take a lot of work and require several people. MJ Shaw offered to help. Perhaps we could enlist input from the block captains.

This Old Clubhouse
Peter Hughes stated that he was the only one to show up at the last work date on May 21. The next scheduled work day is October 22. We discussed asking Victory Calgary members to come for wash/wax floor work. Other grounds work includes parking lot striping. We have the paint and a cart is in the shed. Dirk said he would assist the Venture crew in laying down the stripes, either some morning or evening after 8:00 pm.
Dirk Page invited everyone to check out the playground. Evan has done an awesome job as part of his Eagle Scout project. Ethan would like to have his Eagle Scout Ceremony in August at the clubhouse.

Fund Raising
The garage sale is scheduled for June 18. Ceil Greber sent an email noting 48 families have registered, including bake/food sales at three locations.
Night at the Races is scheduled for September 10. We discussed increasing the ticket prices by $5.00, trading the "auction" for additional races (12), and changing the food from fried chicken/ rigatoni to lasagna rolls and pulled pork sandwiches (catered) for an extra $5.00. This fund raiser needs Coordinators (other than a aboard members). Coordinator tasks include:
silent auction baskets (gathering donations, making and transporting the baskets, and auction ticket sales)

Sponsor sales (for the race program)
Horse sales
Ticket sales (to attend the event - both prior and at the door)
Volunteer round up (betting windows are already full with returning volunteers)

We discussed other fund raising ideas including B-52 tickets, and selling craft tables at the Fall Fest.
Clubhouse rentals
Jen Suiters noted that although rentals have slowed, we are booked most Saturdays except July 9. The board discussed looking into a paid Rental Director position (including method of payment - per cent of rental fee, finder fee, other). A wedding planner has expressed interest in this position. We will follow up with more details at the next meeting.
Possible Park reservations.

Other Activities
Block Party on June 25
Fourth of July Bike Parade
Fall Fest scheduled for October 8
Gingerbread Houses need a date in December

The next board meeting is scheduled for August 16 in the clubhouse at 7:30 pm. (Following date is November 1).

Respectfully submitted,
MJ Shaw
412-636-7052