**MINUTES OF BCA BOARD MEETING August 11th, 2014**

**Location: Clubhouse**

**PRESENT:**

Jen Suiters Julia Ryman Justin McCarthy Maria Taylor

Ron Kotun Damon Mahon Tara Taylor Lee Borellis

Marita Garrett Ceil Greber Peter Hughes Steve Jurman

Guests: Mike Hiller, Patrick Shattuck, Dirk Page

**Treasury (7:00 – 7:15) – Ron Kotun**

**· Current Cash, Capital Fund Account Balance, and Liabilities**

**· New Rental Director Kelly Dempsey starting September**

$1354 balance in our checking account. PNC Loan balance: $18.033. PNC LOC balance: $8768.01, available $1974.04

Continuing to pay monthly payments of $500 for WHSD taxes.

Kelly Dempsey will now be handling rentals. Crystal Jones decided not to assist.

David Benn, a Rotary member, is going to try and find more regular rentals.

**Guest Speaker (7:15 – 7:45) – Mike Hiller, Director of Policy & Outreach, Nine Mile Run Watershed Association**

Mike talked about rain management and was appraised of the problems in certain areas of Blackridge. He suggested a Town Hall type meeting with Wilkinsburg and Churchill Boroughs and a Workshop. We should include the Garden Club. Students form Penn State Landscape College assist. Bill as a stakeholder workshop and identify stakeholders. 7pm Thursday?

**Facilities (7:45 – 8:00) – Peter Hughes**

**First Monthly Work Crew starts August 16th (List of projects?)**

**Venture Scouts**

First monthly work crew is August 16th from 9am to 12pm. Will work on the stage, scrape exterior paint, put up signs, clean up storage area, work on the doors, take down the speakers, transport old fridge and freezer.

An Eagle Scout has taken on the steps down to the park as his project. It would be helpful if some BCA members are present when the Eagle Scout works on the steps.

Dirk Page’s neighbor is a landscaper. He told Dirk that the tree that is “falling down” will not come down any time soon, the tree is still alive.

September work day is September 20th. Dirk will ask if Will Navari can come that day.

Dirk’s daughter is trying to start a Venturing Group. She would like to hold meetings at the clubhouse and store a flag. In return the group will do some projects for us. We can put this in the Blackboard. Dirk requested that the BCA pay $40 for insurance for the Venturing Group. Ceil Greber made a motion to make said payment, Jen Suiters seconded the motion.

**Upcoming Events (8:00 – 8:45)**

**Carnival – August 17th**

**Night at Races – Saturday, September 6th Volunteers Needed**

**Volunteer to Recruit Ticket Sellers (Find people to help sell)**

**Volunteer to Recruit Help for Event (Find people to Setup Crew, Tear Down Crew, Bankers)**

**Dreadnought Wines – October 3rd**

The Carnival is on Sunday. Maria needs baked goods and goofy hats for the photo booth.

Night at the Races – Dirk handed out pamphlets to be delivered in the neighborhood. There will be a 50/50 and a Chinese Auction. He needs baskets and desserts and volunteers. He passed around a sign-up sheet and volunteers will get free admission.

The Wine Tasting - will be from 7-10pm on October 3rd. $30 for members up to a week before, then $40. $40 for non-members up to a week before then $50.

**Membership Update (8:45 – 9:00) – Kristin Pesch**

**· 2014 Membership Drive / Block Captains (Update)**

Block Captains about ready to launch

Cars have been “broken into” in Wilkinsburg – but they were not locked. Syringes were found near a drain at Blackridge and Old Gate.

**Electronic Email Blast Update (9:00 – 9:15) – Damon Mahon / Marita Garrett**

**Update on email template, deadlines and content**

Damon received an email from someone on Country Club Drive saying that people are not cleaning up after their dogs in that area and rats have been seen. Steve will contact Penn Hills Municipality. Churchill Country Club has been purchased – owner can be cited for creating a public nuisance

**Previous events**

The Garage Sale netted $248. This was a bad year as only BCA members signed up so only got $7 fees, no $10 fees. About 34 people participated and Marita Garrett donated $20.

**Next Board Meeting: Monday, September 15th 7:00 PM @ Clubhouse**