**MINUTES OF BCA AGM May 18, 2014**

**STRAWBERRY FESTIVAL**

**Location: BCA Clubhouse**

**PRESENT:**

Board members: Jennifer Suiters, Steve Jurman, Ceil Greber, Damon Mahon, Justin McCarthy, Stephanie McCarthy, Peter Hughes, Maria Taylor, Julia Ryman

+ 17 attendees

Jen opened the proceedings by going through the agenda

1. **Update on 2014 Strategy**
2. **Financial Results**
3. **Capital / Building Improvements**
4. **Events / Programming**
5. **2014 Nominations**
6. **Pool Update**
7. **Garden Club**

Jen reported that the B52 had raised $3000 and the Night at the Races $4500. She said that we need ideas for additional fundraisers and we need more volunteers to help with these events.

Peter reported that the estimate to replace the high roof and the low roof was $30,000 combined. The estimate to replace the HVAC system with 2 large units was $15,000 for a lifetime lease. We are looking into a long-term loan from the bank to deal with all these expenses.

The gutters are overflowing; the paint is peeling off in many places; the front door needs fixing; signs need to be put up. These and many other maintenance issues around the clubhouse and grounds need to be dealt with. Peter still wants to get groups of volunteers together to do the work and to set up workdays on Saturdays beginning very soon.

Jen said we need to increase recurring rentals as these are a good steady source of income for the BCA. Event rentals are up since we lowered the price a little.

Ceil drew people’s attention to the draft Membership Handbook on display and asked them to review it and write down any comments on the pad provided. She reported that it should be ready for the block captains to hand out next month.

The open 2014 Board positions are President and Historian.

Financial Results – Jen went through the 2014 budget and 2014 actual figures.

At this point, Adrienne O’Toole complained about communications to the membership and stated that she did not like the use of email for everything. Another attendee thought that communication was good but that we needed to advertise more, for example at the library.

Jen went through Capital Improvement Projects outstanding. She reported that the Boy Scouts at Troop 90 still want to help with the steps down to the park.

She went through the BCA 2013/2014 events and the 2014 nominations.

She explained that we are now going to do weekly emails.

Ashley Esplen went through the Pool board members.

The Garden Club reported that the Plant Auction made $900 on sale of plants and food.