**MINUTES OF BCA BOARD MEETING May 5, 2015**

**Location: Clubhouse**

**PRESENT:**

Jen Suiters Julia Ryman Ron Kotun Ceil Greber

Peter Hughes Dirk Page

**Secretary Report (7:00 – 7:15) – Julia Ryman**

**Treasury (7:15 – 7:30) – Ron Kotun /Jen Suiters**

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

We are current up to now but we are need of funds. We got $2,000 from the movie production company. The back-flow prevention test is $249. Dirk says he knows a couple of guys who would do it for a pizza. We did not pay Vigliotti in Oct, Nov and Dec. We resumed in January. Taxes – Ron did them himself this year, guesstimated depreciation. School taxes – Jan, March and April not paid. They want it paid off by June, which it would have been if we had kept paying. They are threatening a lien. We have received no money from the pool – need to chase.

**Rental Status (7:30 – 7:45) – Ron Kotun /Jen Suiters**

**Budgeted Rental Revenue versus Actual, soft bookings status**

**Membership and Block Captain Update (7:45 – 8:00) – Jen Suiters / Ron Kotun**

**Current membership number**

**Winner of Facebook “LIKE” Contest**

**Next Block Captain Meeting – When mid-June?**

**Can we get a flier out for Strawberry festival, Garage sale, 4th of July Parade**

138 members currently. Last month 105.

**Past Events**

**· Beef and Beer Results – 55 attendees**

**Upcoming Events (8:00 – 8:15) - Jen Suiters**

**Strawberry Festival**

**Date is May 17th at 3:00 PM EST, Setup at 1:00 PM EST**

**Posters and Facebook Posting Status (Jen)**

**Update Website with 2015-2015 Directors (Damon)**

**Send out email blast, next 2 weeks (Damon)**

**Board of Director’s Deck (Peter, Ron, Jen, Pool and Garden Club)**

**Send request for donations of strawberries, cakes, whipped cream (?)**

Tara is doing posters for the Strawberry Festival; Damon will do an email blast

**Fundraising (8:15 – 8:30) - Jen Suiters / Dirk Page**

**Night at Races – September 19th , Tickets will be available for sale by 4th of July**

**Status of request for work-stream leads (baskets, ticket sales, etc.) (Dirk)**

**Status of card stock for Dirk so we can print tickets now (Ceil)**

Block captains to sell tickets for a Night at the Races. Dirk wants 1. Someone to deal with baskets 2. Someone to manage and push tickets – (Block Captains) 3. Someone to coordinate food (Al is doing the chicken). Ticket sales will start July 4th. We should give goals to committee heads.

Yard Sale is June 20th – Churchill Art Show is same day at the Borough Building

Fall Fest - we can sell spots for artists to display their work

**Facilities (8:30 – 8:45) – Peter Hughes**

**Work Groups on March 21st and April 25th (9:00 – 12:00 PM EST). Key Tasks include:**

**· Reattached the gutter facing the pool side of the building**

**· Cleaned out / repair the grill on the driveway drain**

**· Painted trim to ballroom doors, and painted around stage**

**· Started on kitchen clean up, painting of cabinets, Sprayed for ants**

**Next Work Group on May 16th (9:00 – 12:00 PM EST)**

**Status of Roof / HVAC efforts; review sometime in late August?**

**Need help to coordinate the “9 Mile Watershed” next session (recruit attendees from Churchill, Wilkinsburg, Penn Hills)**

Paint is falling off the building because of the roof problem. We will investigate the United Way. The next Work Group will work on outside jobs. Jen wonders if ‘9 Mile Watershed’ may contribute to the roof. We need to discuss with them. At the front entrance, the concrete is broken up. Diane Law is investigating whether funds or a grant is available. Driveway – we will borrow a plate from the Borough while it is being dug out.

**Other business**

Newsletter – Tara is receiving no content. We need someone to coordinate. Ceil will work with Tara. We should send out a hard copy once a year. We could ask Marita and Diane Law for quarterly reports in their capacities as council women. The next newsletter is out August 1st. Deadline is third week of July. We will check with Tara on the cost of printing the newsletter. There will be an email newsletter in June.

The next Eagle Scout project is the playground. Repairs to swings and benches, 3-4” new mulch on top of weed barrier, painting metal and re-sealing wood surfaces on equipment as needed. Following Eagle Scout project is to improve path to pool from the park: install drainage pipes to divert water under path to the woods and spread mulch over path. Eagle Scouts pay for everything – paid for by tax deductible donations. We will put the dates in an email blast so that people can come and help.

Following his recent surgery, it was agreed to send Steve Jurman a $50 TGiF gift card and a card to wish him well. Julia will deal with that.

**2015 Nominating Committee (8:45 -9:00) - All**

**2015 Slate of Candidates**

**Proposed Next Block Captains Meeting: June 30th @ 7:30 PM @ Clubhouse (after Zumba)**

**Proposed Next Board Meeting: July 14th @ 7:30 PM @ Clubhouse (after Zumba)**

Next Board Meeting is July 28th 7.30pm at the Clubhouse