

May 15, 2022 BCA Board of Directors Meeting – Minutes
(Meeting held before the annual Strawberry Festival/General Members presentation)

Attendees: Dirk Page, Bob Feyes, Kate Porigow, Kristin Brown, Mary Rose Debor, Ceil Greber, Maria Taylor

- A. Approve the minutes from the last meeting
 - o Minutes approved
- B. Yard Sale
 - o Discussion of date; need to update date on any existing promo materials.
July 30
- C. 4th of July festivities
 - o Discussed, though later canceled
- D. July 13th dinner meeting
 - o Will use pool grill
 - o Dirk – burgers
 - o Ceil – condiments
 - o Lee – dessert
 - o Mary Rose – drinks
 - o Maria – plates and cups
 - o Bob – pasta salad
 - o Kate – offered lettuce and tomatoes but may not make it
- E. Go over financials of the BCA
 - o Bob provided updates
 - o Filed paperwork for nonprofit mailing rate
- F. Report on the two grants in progress
 - o Dirk provided updates on work and financials