

January 2023 Board of Directors Meeting Minutes

Wednesday, January 18, 2023, 6:45pm

Attendees: Dirk Page, Bob Feyes, Lee Borellis, Ceil Greber, Tim Debor, Kristin Brown, Kate Porigow

- **Minutes**
 - Minutes approved
- **BSC** (no pool representative in attendance)
 - Need to schedule a True-up meeting for 2022.
- **Financials**
 - Bob provided updates
 - 2023 budget was reviewed and approved
- **Membership:**
 - Kristin provided report on current membership for 2023
 - Bob will talk to Damon about PayPal issue
 - Dirk will create draft membership mailer
 - Bob will provide pricing for mailing
- **Fundraisers**
 - B52 Tickets
 - Bob reported on the current sales
 - Drawing begins Jan 29
 - N@tR returning to BCA Saturday April 29th
 - Looking for Race Officials
 - Preparation:
 - Basket Wrangler 1 or 2: Tim and MaryRose
 - Pre Sales:
 - Horse Sales 1 or 2:
 - Race Sponsor Sales 1 or 2:
 - Admission Ticket Pre Sales 1:
 - Program Design 1: Tara Taylor
 - Beverage purchases/donations: Jerry
 - (Beer Paddles and Consumables)
 - Set-up : Everyone!

- Event Staff
 - Counting Room 3: Rob Powers, Dirk Page, **Need one**
 - **Front Door 2 or 3: Maria, Kelley, Mike - All positions Full!**
 - Food Service 2 or 3: **Kristin, Ceil and/or Kate**
 - Betting Window 5: Maria, Marianne Page, Ceil, Bob, **Need One**
 - 50/50 sales 1: **Need One**
 - **Beer Paddle Sales 1: Jerry, Kate**
 - Tear Down: Everyone
 - Dirk will order tickets. Sales will start right after B52 first draw
 - Horse Sales start at the same time
 - Dirk will provide write up for board on cost for various tickets
 - Race Sponsor Sales: Need 12 local businesses/politicians to sponsor
 - \$60 gets add in program, announcement on their race, 2 tickets
 - Board members asked to help sell
 - Pre-sales.
 - Dirk provided updates about sales goals
- **Rentals**
 - Bob provided updates on current and future rentals
- **Grants**
 - Dirk provided updates
 - GTRP – **Done, Close Out Submitted**
 - Keystone – Some money left to spend.
 - GETDF (Pool) – Deck info to Engineers, waiting for drawings
- **Buildings and Grounds:**
 - Dirk provided updates
 - Shed Purchase – Spring Purchase
 - Eagle Scout Projects:
 - Pool Lifeguard Canopy submitted and approved by LHC Council
 - Step Upgrade not submitted yet.
- **Future Events**
 - Approve 2023 Social Schedules and BoD Meetings
 - **Board Meeting Schedule:**
 - January 18th
 - March 15th
 - May 21st (Strawberry Festival)
 - July 19th
 - September 20th
 - November 15th
 - **Social Calendar**
 - Beef n' Beer – Saturday April 1st
 - Night at the Races – Saturday April 29th

- Strawberry Festival – Sunday May 21st.
 - Neighborhood Yard Sale – Saturday, July Date T.B.D.
 - 4th of July Bike Parade and Picnic – Tuesday July 4th
 - Fall Festival – Saturday October 7th
 - Kid's Christmas Party – Saturday December 2nd
- **New Business**
 - Board Member Terms
 - Current terms and vacancies were discussed
 - Bob will create spreadsheet of members, terms, and contact info
 - Discussed snow plowing contract
 - For March agenda: Plan Strawberry Festival