

# July 2023 Board of Directors Meeting Minutes

Wednesday, July 19, 2023, 6:45pm  
BCA Boardroom (unless virtual is requested)

Attendees: Lee Borellis, Denny Bossick, Kristin Brown, Mary Rose Debor, Bob Feyes, Charlotte Gerringer, Ceil Greber, Dirk Page, Kate Porigow

- **Minutes**
  - none, previous meeting was Strawberry Festival
- **BSC – State of the Pool**
  - Dirk provided update that 2022 reconciliation is complete
  - Some changes made to the reconciliation process
- **Financials**
  - Reviewed financial report
  - Bob provided updates on general financial status
  - Bob to open separate accounts for grants and rental deposits
- **Membership:**
  - Reviewed membership report
  - Kristin provided updates
  - 78 total in 2023 without pool memberships
- **Fundraisers**
  - Dirk provided updates
  - N@tR returning to BCA September 16<sup>th</sup>
    - Looking to confirm previous Volunteers...
      - Preparation:
        - Basket Wrangler 1 or 2: Tim and Mary Rose
        - Pre Sales: Anyone and Everyone
          - Horse Sales
          - Race Sponsor Sales
          - Admission Ticket Pre Sales
        - 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 and Kate
        - Betting Window 5: Maria, Marianne Page, Ceil, Bob, Kate
        - 50/50 sales 1: Amanda Veoni
        - Beer Paddle Sales 1: Jerry or Amanda
      - Tear Down: Everyone

- I'll print the tickets again tickets.
    - Sales push to start right after the 4<sup>th</sup> of July Picnic...
  - Horse Sales start at the same time
  - Race Sponsor Sales: **Need 12** local businesses/politicians to sponsor
    - \$50 gets add in program, announcement on their race,
    - \$75 gets the above plus 2 tickets...
    - Do you know anyone who might be interested?
    - Sponsors sold at this time (carried over from the last attempt)
      - Penn Hills Rentals (Dirk sold)
      - Bob's relative T-shirt Business (Obviously Bob sold...)
      - Friends of the Library (Donated/sold by Kate)
      - Olde Village Grille (Dirk Sold)
    - Potential Leads
      - Mod Wash (Dirk)
      - Antique Mall (Kristin)
      - Lee for Howard Hanna
      - Kristin for Antique Mall
      - Kristin for personal business
  - I need help with the pre-sales.
    - Tickets should net about \$300 (after food costs)
    - Horses should net \$900
    - Race Sponsors should net \$600
    - Historically, this is half the profit for the event...
- **Rentals**
  - Bob provided updates
  - Wi-Fi options for clubhouse were discussed
- **Grants**
  - Dirk and Denny provided updates
  - Keystone
    - Submitted Reimbursement request for the new gutter
    - Submitted request to have funding adjusted to buy Shed Materials
  - GETDF (Pool) – Deck info to Engineers, waiting for drawings
  - **NEW!** ARPA Grant – for phases 3&4 of the storm water remediation
- **Buildings and Grounds:**
  - Dirk provided updates
  - Shed Purchase – Dependent on Keystone Grant
  - Eagle Scout Projects:
    - Pool Lifeguard Canopy Completed
    - Step Upgrade in process
  - Drainage at the front of the building was discussed.

- **Future Events**

- Left in the year - Approved 2023 Social Schedules and BoD Meetings
  - **Board Meeting Schedule:**
    - September 20<sup>th</sup>
    - November 15<sup>th</sup>
  - **Social Calendar**
    - Strawberry Festival—Sunday May 21<sup>st</sup>
    - ~~4<sup>th</sup> of July Bike Parade and Picnic—Tuesday July 4<sup>th</sup>~~
    - Neighborhood Yard Sale – Saturday, July 29<sup>th</sup>
    - Night at the Races (Round 2) – Saturday September 16<sup>th</sup>
    - Fall Festival – Saturday October 7<sup>th</sup>
    - **NEW:** Jazz Concert - October 21 (see below)
    - Kids' Christmas Party – Saturday December 2<sup>nd</sup>

- **New Business**

- At the May meeting, we confirmed the 2023 board
  - Pres: Dirk, starting his 4<sup>th</sup> 3-year term
  - V-Pres: Kate, starting her first 3-year term
  - Secretary: Bob, is assuming the role as it ties in heavily with Treasurer
  - Treasurer: Bob, 3<sup>rd</sup> year of 3-year term
  - VP Membership – Kristin Brown, 3<sup>rd</sup> year of first 3-year term
  - VP Ways & Means: Ceil – Starting her ??<sup>th</sup> 3-year term
  - Rental Director: Bob Feyes – in 3<sup>rd</sup> year (appointed)
  - Media Communications: Mary Rose – in 2<sup>nd</sup> year (appointed)
  - Webmaster: Damon – Forever... (appointed)
  - Churchill at Large: Lee and Maria (appointed) 3 vacancies
  - Penn Hills at Large: Kelly Dempsey
  - Wilkinsburg at large: Denny (appointed), new member Charlotte Gerringer
  - Plum at Large John and Melissa Draganosky
- Playground
  - Yard sale proceeds will go to the playground maintenance
  - Ceil is coordinating a maintenance crew
  - Call for volunteers went out in Blackboard
- Sara Innamorato
  - Another group may use clubhouse to host her
- Fudge Farm Food Truck
  - Discussed having them vend at the clubhouse and pool in August
  - Portion of sales will go to the playground maintenance
  - Kate following up
- Potential Fund Raiser idea from Peter Hughes
  - Peter Hughes stopped into meeting to discuss future jazz event
  - Date of October 21 was decided
  - Tickets will be \$25
  - \$1200 will be provided to pay the band