

BCA Board Meeting Minutes – March 15, 2023

Attendees – Dirk Page, Bob Feyes, Kristin Brown, Mary Rose Debor, Lee Borellis, Kate Porigow

- A. Finances
 - a. Bob provided updates
- B. Rentals
 - a. Bob provided updates
 - b. Will increase rate and provide WiFi
- C. Memberships
 - a. Bob and Kristin provided updates
 - b. True-up with pool next Tuesday
 - c. Launching membership cards (laminated) – will mail out before Beef & Beer
- D. Events
 - a. Beef & Beer: April 1, 4:00pm
 - **Dirk:** beef and making au jus
 - **Debors:** hard roll buns
 - **Kate:** a veggie side or two
 - **Bob:** broccoli salad
 - **Kristin:** dessert
 - **Ceil or Bob:** beer
 - **Lee:** horseradish
 - *Need potato side*
 - b. Night at the Races: April 29, 4:30pm
 - **Sponsorship:** updates discussed
 - o Email Dirk a blurb or just name to include in program. Could include a coupon or offer
 - **Staffing:** need one more person
 - **Baskets:** have three confirmed so far
 - **Ticket sales:**
 - o Looking into Eventbrite for tickets (Bob)
 - o Other options are PayPal and Venmo
 - o Put payment options it in the blast
 - o Existing ticket commitments discussed
 - c. Strawberry Festival
 - will discuss over email

Upcoming dates

- **Board Meeting Schedule:**
 - o May 21st (Strawberry Festival)
 - o July 19th
 - o September 20th
 - o 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