

November Board of Directors Meeting Agenda

Wednesday, November 16, 2022, 6:45
BCA Boardroom (unless virtual is requested)

Attendance: Dirk Page, Bob Feyes, Denny Bossick, Kate Porigow, Ceil Greber

- **Minutes**
 - Minutes approved
- **Financials**
 - Bob provided updates
 - Will do a true-up with Pool
- **Membership:**
 - Bob provided updates
 - 130 members, but that may change after pool true-up
- **Fundraisers**
 - Dirk provided updates
 - B52 were distributed to sell
 - N@tR returning to BCA Saturday April 29th
 - Race Officials
 - Preparation:
 - Basket Wrangler 1 or 2: Dirk asking Tim and Mary Rose
 - 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
 - (Beer Paddles and Consumables)
 - Set-up : Everyone!
 - Event Staff
 - Counting Room 3: Rob Powers, Dirk Page
 - Front Door 2 or 3: Maria, Kelley, Mike - All positions Full!
 - Food Service 2 or 3: Kate Porigow
 - Betting Window 5: Maria Taylor, Marianne Page, Ceil, Bob
 - 50/50 sales 1:
 - Beer Paddle Sales 1:
 - Tear Down: Everyone
- **Rentals**
 - Bob provided updates

- **Grants**
 - Dirk & Denny provided updates
 - GTRP – Done, Will be submitting for Close Out
 - Keystone – Some money left to spend.
 - GETDF (Pool) –Approved
- **Buildings and Grounds:**
 - Dirk provided updates
 - Shed will be spring purchase
 - Eagle Scout Projects - 2 in progress (steps and pool guard station)
- **Future Events**
 - Kids Christmas Party: Saturday Dec 3rd (Maria)
 - 2023 Social Schedules and BoD Meetings
 - **Board Meeting Schedule finalized:**
 - January 18th
 - March 15th
 - May 21st (Strawberry Festival)
 - July 19th
 - September 20th
 - November 15th
 - **Social Calendar finalized:**
 - Beef n' Beer – Saturday April 1st
 - Night at the Races – Saturday April 29th
 - Strawberry Festival – Sunday May 21st
 - Neighborhood Yard Sale – July – Ceil will confirm later
 - 4th of July Bike Parade and Picnic – Tuesday July 4th
 - Fall Festival – Saturday October 7th
 - Kid's Christmas Party – Saturday December 2nd
- **New Business**
 - Blackboard – Kelly may be working on it – want to distribute in April; needs to be complete by March.
 - Block captains – Ceil will be taking over; needs existing list from Drive.