

November 2023 Board of Directors Meeting Minutes

Wednesday, November 15, 2023, 6:45pm
BCA Boardroom

Attendees: Denny Bossick, Jen Crowley, Bob Feyes, Charlotte Gerring, Ceil Greber, Carol Labad, Dirk Page, Kate Porigow

- **Minutes**
 - Reviewed and approved previous meeting
- **BSC - State of the Pool**
 - Denny provided update on behalf of the pool
- **Financials**
 - Reviewed financial report
 - Bob provided updates on general financial status
- **Membership:**
 - Reviewed membership report
 - Bob provided updates for Kristin
 - Final numbers for 2023 - 198 members total including pool memberships
 - 135 family
 - 55 senior
 - 8 sustaining
 - Bob working on migration to a new membership application - JoinIt
 - Will allow for automation and electronic membership cards
 - Will hand off to Kristin when complete
 - Jen would like to get a list of blast emails and work on identifying those who are truly interested in BCA
 - From Damon – Last blast went to approximately 900 email addresses. 22 people opened the email
- **Fundraisers**
 - B52 will be suspended for now
 - Several fundraising options discussed – will continue discussion at next meeting
 - Discussion of capital fundraiser for park renovation
- **Rentals**
 - Bob provided updates
 - Bob will work with Dave Hooks to handoff the post event checks
 - New contracting software will be in place for 2024
- **Grants**
 - Dirk and Denny provided updates
 - Keystone
 - Submitted reimbursement request for shed materials
 - GETDF (Pool) – Deck info to Engineers, waiting for drawings
 - Discussed several options for adding an access road to the pool
 - ARPA Grant – for phases 3&4 of the storm water remediation

- **Buildings and Grounds:**

- Dirk provided updates
- Shed Build – to be mostly completed by 11/19. Final construction completed next spring
- Eagle Scout Project - Step upgrade is complete
- Video cameras will be installed
 - 3 outside – driveway, parking lot, dumpster
 - 1 inside – coat closet/storage area

- **Future Events**

- Kids' Christmas Party – Saturday December 2nd
- 2024 Board Meetings – currently 3rd Wednesday of the month
 - Wednesday January 17th
 - Wednesday March 20th
 - Sunday May 19th, (Strawberry Festival
 - Wednesday July 17th
 - Wednesday September 18th
 - Wednesday November 20th
- **2024 Social Events**
 - Beef n' Beer – Saturday April 6th
 - Strawberry Festival – Sunday May 19th
 - Neighborhood Yard Sale – (date to be determined at Jan board meeting)
 - 4th of July Bike Parade and Picnic – Thursday July 4th
 - Fall Festival – Saturday October 5th?
 - Kid's Christmas Party – Sunday December 8th

- **New Business**

- No new business