

March 2024 Board of Directors Meeting Agenda

Wednesday, March 20, 2023, 6:45pm
BCA Boardroom

Attendees: BCA Board: Denny Bossick, Jen Crowley, Bob Feyes, Charlotte Gerring, Ceil Greber, Dirk Page
BCA Member: Celeste Laus

- **Minutes**
 - Reviewed and approved the minutes from the previous meeting
- **BSC - State of the Pool**
 - Denny provided pool updates during the grants review
- **Financials**
 - Reviewed financial report
 - Bob provided updates on general financial status
 - Balance in Checking Account
 - Status of bills (general summary)
- **Membership:**
 - Bob provided current 2024 membership update for Kristin
 - 23 Family
 - 31 Senior
 - 8 Monthly
 - Bob to meet with Kristin on the migration to “JoinIt”
 - Jen provided update on the progress of the Survey
- **Fundraisers**
 - No fundraisers planned at this time
 - Open for ideas for events, raffles, or other
- **Rentals**
 - Bob provided updates
 - Spring/Summer rentals filling up
 - Fencing was removed from the weekly schedule
 - Dirk to reach out to church regarding their schedule
- **Grants**
 - Dirk provided updates
 - GTRP –Confirmed the close out
 - Will need to perform Audit
 - Looking for CPA who might donate time
 - GETDF (Pool) – Denny
 - Drain in front of shed
 - Path from park to pool
 - ARPA Grant – Denny
- **Buildings and Grounds:**
 - Video cameras - Weather warming up can plan a date

- **Future Events**

- Remaining 2024 Board Meetings
 - Sunday May 19th, (Strawberry Festival)
 - Ceil is coordinating food
 - Bob providing mixers
 - Dirk providing rum
 - Wednesday July 17th
 - Wednesday September 18th
 - Wednesday November 20th
- **2024 Social Events**
 - **CANCELLED - Beef n' Beer – Saturday April 6th**
 - Strawberry Festival – Sunday May 19th
 - 4th of July Bike Parade and Picnic – Thursday July 4th
 - Neighborhood Yard Sale – Saturday July 20th
 - Fall Festival – Saturday October 5th
 - Kid's Christmas Party – Sunday December 8th

- **Old Business**

- BCA Board
 - Block Captains/BCA Ambassadors
 - Need a Block Major to lead the captains
 - Communicate with the captains
 - Organize a meeting if necessary for distribution
- News Letter
 - Maria has been working on it...
 - Will ask Tara to organize the publication
 - We have regurgitated a lot of information in the last letter
 - The next Blackboard will be mailed
 - Future additions to be handled by block captains

- **New Business**

- Churchill Anniversary
 - Ceil to have a table at the event representing BCA, BSC, Garden Club
- Churchill Borough Fundraiser
 - Recycling bin set up at BCA entrance
 - Collections will be used to produce benches from recycled material
- Fundraiser Idea from BCA member
 - Celeste Laus presented idea to hold a vendor show at BCA
 - BCA would charge fee for table rental at event
 - Vendors keep sales profits
 - Email group will be created to brainstorm
- Website & Email List
 - ~~Request to be sent to Damon to add both physical & mailing address to website~~
 - **This is already listed at the bottom of the webpage**
 - Request to be sent to Damon to send list of all email addresses included in the bca_board email group
 - Several new members / new email addresses
 - Would like to reset to current information