

Board of Directors Meeting Minutes

Wednesday, December 4, 2024, 6:30 pm (Virtual)

- **Attendees**
 - Dirk, Bob, Denny, Jen, Kate, Kristin, Lee
- **Minutes**
 - Review and approve minutes of September meeting. Approved, Next meeting January 15, 2025
- **BSC - State of the Pool**
 - BSC BOD invited to update the BCA on the Pool
 - True-up for 2024 is complete
- **Financials**
 - Review financials
 - Bob to provide updates on general financial status
 - Balance in Checking Account
 - Status of bills (general summary)
 - File information needs to be updated to determine what is being applied to membership vs insurance for the membership should be close, down a little
 - Facility rentals are up
 - Bills are on track and up to date. Same as last year. 450 gained in rental **deposits held**
 - Grant income amounts are coming through but payments will be hitting for the contractor and landscaping work.
- **Membership:**
 - Kristin or Bob to provide membership update
 - Bob to provide "JoinIt" updates
 - Tool requires a bit of altering due to historical status, found 18 people
 - 92 Family, 95 Senior, 11 sustaining, 198 total active memberships
 - Same as last year. But family number dropped but we gained senior memberships and 3 more sustaining memberships
- **Fundraisers**
 - Spaghetti Dinner, February 16th, 4-6pm.
 - Prep cooking Saturday 15th Providing (no paying renter)
 - Denny – Any news on the Argentine Wine Guy?
 - Vendor event was briefly discussed in July.
 - Any progress or is it dead in the water?
 - Open for ideas for events, raffles, or other
 - Restaurant Nights: Blaze, Anthonyms, Primantis
 - Could try one in early December?
 - Capital Campaign
 - Letters - Neighborhood distribution by Block Captains would save hundreds of \$\$
 - Spaghetti Dinner, Post Valentines Day Dinner. Event will happen on Sunday, February 16 between 4-6 pm. Dine in and take out. Prep will occur the night before on Saturday. We need 4 volunteers to cook. Making sauce the night before, buying meatballs on Saturday before.
 - Feb 15 Prep- Dirk to help lead, **Jen to chat with Michael if Giant Eagle can help support donations of meat or discount**
 - Denny reached out to the wine team, they are supportive in doing something if we are interested. **Action Item- Denny to ask about fee and report back**
 - Vendor event- hold for now until we find someone to run it

- **Restaurant Night: Dirk to pick a restaurant and date in March then Board to join**
- **Capital Campaigns**
 - Email blast with Details, received 4 donations and 1 today
 - Discussion on putting a note on a door about fundraise
 - **Action Item: Dirk to look into door hangers**
 - **Action Items: Jen to look into texting and Savy Citizens**
 - Deadline by March 1.
 - \$5000 from line of credit will be the first to pay back
- **Rentals**
 - Bob provide updates
 - Review the church on the schedule
 - Other reoccurring events (some new...)
 - Still have to meet with Dave H about showings
 - Going extremely well already booking for graduations in the summer, continues to be a good revenue stream
 - Tara offered to show people on Zumba days
 - Bob to keep rentals for now
 - Boy Scouts are done for Troop 115
 - Tuesday at 10 am and Wednesday at 5:30 for Yoga
 - Dog rentals on Friday 7-8 pm
 - **Action Items: Bob to take Church can also come off the schedule**
- **Grants**
 - Dirk provided updates
 - GETDF (Pool) – Denny
 - Drain in front of shed
 - Path from park to pool
 - ARPA Grant – Denny
 - Financial Contribution – Bob and Denny
 - Keystone grant submitted, received
 - GTRP audit closed and completed. Grant is done.
 - The pool and ARPA grants are underway with construction.
 - Right hand side done, working on left hand side. Took down secondary road. Deck done, steps done. Electric done.
 - New french drain the starts on side closest to Beulah road and down to the park to help with water remediation
 - Contractor to submit bill quickly to make the grant deadline
- **Buildings and Grounds:**
 - Exterior furnace room door needs replaced or repaired. Rusted out in corners.
 - Purchase a closer to ensure kitchen door closes? Commercial closer around \$200
 - Exterior door rotted out. Front door may need new handles as well
 - **Action Item: Dirk to see cost of new door for furnace room door**
 - **Action Item: Jen and Abe need to install cameras with Dirk**
- **Future Events**
 - 2025 Board Meetings. Keeping 3rd Wednesdays of the month?
 - Wednesday January 15th
 - Wednesday March 19th
 - Annual Meeting, Proposing Sunday May 18th?
 - Wednesday July 16th
 - Wednesday September 17th

- Wednesday November 19th
- **2025 Social Events (Proposed)**
 - Spaghetti Dinner – Sunday February 15th
 - Beef and Beer – Saturday April 5th
 - Strawberry Festival Sunday May 18th (Annual Member's meeting)
 - Bike Parade – Friday July 4th
 - Fall Festival – Saturday October 4th
 - Kid's Christmas Party – Saturday December 6th or Sunday the 7th?
- **Old Business**
 - BCA Board
 - Block Captains/BCA Ambassadors
 - Ceil is taking the lead
 - News Letter
 - Who was interested in pulling it together?
 - When can we plan for another? First Quarter 2025?
 - **Action: Jen to send editors list to Dirk**
 - Churchill Borough Fundraiser
 - It has been going well
 - We have a bench with our name on it...
 - Received. Where do we want to put it? On the porch?
 - Website & Email List
 - Before approaching Damon will want to have an alternative up and able to run.
 - Bob, can we get info on a host?
 - Dirk will start on a design during his convalescence.
 - ALT Activities
 - Provided a support letter for the a kids "Summer Camp" at the BCA
 - ALT is seeking funds for the camp and rental fees.
 - It is a day camp to be run by ALT
 - % of spots reserved for BCA members
 - No other updates at the moment.
- **New Business**