

Board of Directors Meeting Minutes

Wednesday, March 19th, 6:30 pm

Committee Meeting

- **Attendees** Bob, Dirk, Lee, Ceil, Jen, Denny. Ceil hosted the meeting.
- **Minutes**
 - Review and approve minutes of the January meeting. – Approved
- **BSC - State of the Pool**
 - Pool is doing well and almost maxed out for memberships for summer 2025
 - Pool has requested the use of the BCA for snack bar offerings to compete with other local pools like Rosedale and Forest Hills
 - Board met and agreed to the following:
 - Pool to schedule time for health inspector to inspect the kitchen
 - Provided the health inspection is a success and approved, the Pool can have access to the Kitchen *Only*. We will **not** open access to any door, the main hall, the bathrooms. No pool members or guests will enter the BCA during this time.
 - Snack bar can operate during the 6 home swim meets. We can revisit additional snack bar options after we see the result of the first swim meet.
 - Food will **not** be left in the fridge and the Pool is required to follow all food safety procedures. Pool is also required to follow the clean-up checklist provided in the rental contract.
 - BCA will work with Pool to assess profit sharing post 1st swim meet success to determine profit sharing for future events.
 - Action Items: Bob to look into cost of securing a new fridge
 - Action Item: Dirk to look into the cost of a new back door
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- **Financials**
 - Did not review financials
- **Membership:**
 - Did not provide membership numbers update
 - Saw a slight uptick in mailed in BCA memberships from the distribution of flyers, we need to resume distributing the others. Also seeing positive impact for renewals from the Join It reminders.
- **Fundraisers**
 - Discussion around making future fundraisers as events that have an easier uplift: 5K run, more events like the Jazz Festival.
- **Capital Campaigns**
 - Status Update from Bob
 - \$5000 from line of credit will be the first to pay back
 - Door Hangers

- Bob to make stickers to place on outside of bag- FUTURE USE
 - Bob to draft letter (join it or member form and where to send it)
 - Jen to call list of people prior to flyers– COMPLETE
 - Jen to ask Ceil for Block Captain list- UNDERWAY
- Update: ****barring any last minute donations between now and next Monday the total \$9,386.2 prior to matching.**
- **Rentals**
 - Update: **** spring/summer picking up. April, May, June booked. 2 weeks in July and 3 weeks in August**
- **Grants**
 - No updates provided at this meeting
- **Buildings and Grounds:**
 - Exterior furnace room door needs replaced or repaired.
 - Purchase a closer to ensure kitchen door closes? Commercial closer around \$200
 - Exterior door rotted out. Front door may need new handles as well
 - Churchill Borough Fundraiser
 - Bench will be place on porch when weather breaks.
 - Dirk update: Can get closer for BCA. Going to also look into a door as well. Spring to make tweaks to backdoor. Crash bars need to be replaced.
- **Future Events**
 - **2025 Board Meetings**
 - Annual Meeting, Sunday, May 4th
 - Wednesday, July 16- Jen to host a house: 3 Lear Drive 15235
 - Wednesday, September 17th
 - Wednesday, November 19th
 - Committee meeting to begin in opposite months of board meetings; suggested dates to be confirmed at next board meeting:
 - Wednesday, August 13 or 14th- Ceil to host 1520 Williamsburg Place
 - Wednesday, October 15
 - Wednesday, December 10
 - **2025 Social Events**
 - Spaghetti Dinner – DONE
 - Strawberry Festival Sunday, May 4th– Canceled due to storms/power outage
 - Bike Parade – Friday, July 4th
 - Fall Festival – Saturday, October 4th
 - Kid’s Christmas Party – Saturday, December 6th or Sunday the 7th?
 - Action Item: Bob to follow up on Jazz Festival new date.
- **Old Business**
 - BCA Board
 - Block Captains/BCA Ambassadors
 - On hold
 - News Letter

- Jen's niece Zera Sunday, looking for a summer internship (at no cost to the BCA) to build her resume in Marketing. Going to have Zera interview people in Blackridge and work with Bob's wife Diana to update website and Facebook page
 - Action Item: Bob to connect Diana with Tara for access to postings on Facebook
- Website & Email List
 - Continue the discussion of a transfer.
 - Action Items:
 - Jen to see if a professor at Carlow University would like to offer this to a student or group of students
- ALT Activities
 - Met Sara to tour for the summer camp– All 5 Slots Filled!
 - Action Items: Jen to connect Denny to Julie at ALT and set up possible meeting for future collaboration on grants.
- **New Business**
 - Board position
 - While Dirk is not going anywhere (thank goodness), Dirk is open to another person running for President
 - Vice President
 - Event Planner
 - Membership
 - Action Item: Jen to call Chuck, identify positions of interest and invite Chuck to the July meeting

BCA Membership Report

as of March 19, 2025

2025

206	Family	(78) active	(128) expired
132	Senior	(95) active	(37) expired
14	Sustaining	(11) active	(3) cancelled

352 Total to date 3/19 (excluding inactive)

- **(184) active memberships at the time of this report. This includes any memberships and/or renewals received through Join It, regular mail and PayPal.**
- (975) inactive members who have not renewed to date, longer than the previous year (2024) .
- 1159 Total actual members including all membership status types.

Respectfully Submitted,

Kristin Brown
Membership Chair