

Board of Directors Meeting Minutes

Wednesday, September 17th, 6:30 pm

Jen Crowley Hosting: 3 Lear Drive 15235

- **Minutes**

- Review and those in attendance at the July meeting approved the minutes as presented.
- Attendees: Dirk, Lee, Ceil, Bob, Jen, Denny, Kristin, Chuck
- Meeting Minutes Approved from last meeting
- Sending future meetings via pdf to send to Damon
- AI: Jen to send prior meeting minutes to Damon

- **Board positions:** - Dirk

- **New Member:** Dave Hooks for Buildings and Grounds
- **Vacancies:**
- Positions still vacant:
 - Vice President
 - Blackboard
- Vice President does not have to be future President, back up for President when President cannot be present. Vice President can help train future President if they do not want the role.

- **BSC – State of the Pool** – Vicci

- Denny said it was a good year, membership close to full

- **Financials** – Bob

- True-up: waiting for true up. Bob will be in touch with Maria L for true up
- Join-It: going to ask the Pool to use Join-It, Need to explore data integrity.
- Budget: Bob to send budget later. Under on membership but number should come in the same or a little over since last year. Money owed for the electrical was paid to the pool. \$14,000 in account, much more detail after True Up with pool

- **Membership** – Kristin

- Membership numbers: Not much changed. 205 total, 96 regular and 95 seniors and 14 Sustaining. Did not see anything new.
 - Regular Family: 96
 - Sustaining: 14
 - Senior: 95

- **Fundraisers**

- Jazz Festival: Going to delay until next year 2026, he will go to Bob
- Vendor Event: Tyra and Celeste were meeting to organize event, did not share ideas just yet

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- Spaghetti Dinner (Feb 21-22?) : Everyone liked the event but need to decide on cost. \$20/\$25 a person and help truly raise funds. Stand up and thank people for the fundraiser. Kids under 7 years of age will be \$10
- Bastard Bernet Irishman could we see if he'd be open to hosting an event?
- Primanti's
 - Action Item: Dirk to look into it
- Murder Mystery: April?
 - Action Item: Dirk: Ask movie film guy
 - Action Item: Jen: Charcuterie Board cost
- Ask Tyra and Chris to come with event ideas
- **Rentals** – Bob
 - Next Saturday is the Pool Fundraiser
 - Rentals are picking up for holidays
 - October 4 for Fall Fest, Bob locked in date
 - Vicki to offered to take over rentals, emails, phone calls and showing and Bob would handle the contracts and invoicing, Wednesday before send rental packet would be sent by Vicki. Bob to take rental handbook and update it. Tara can show the BCA on Monday, Tuesday and Thursday at 5:45 pm. Vicki could cover Saturday and Sunday during the day. Chuck is willing to meet her as well if needed.
 - Regular users: Zumba: MTR, Yoga W 5:30-6:30 and T 10:30, Dogs Trainers: Sunday, Wednesday, Thursday afternoon and Friday evening. Craft group: 1st Sunday of every month. and District Scouts 1X per month (2nd Wednesday)
 - Action Item: Bob: Let's unpublish the calendar and see how many Fridays or Sundays we request.
 - Price increase went well.
 - Full Rentals: Already booking into next year for grad programs
- **Grants** – Denny
 - AUI – Playground
 - Denny looked into a playground grant but the prices were steep. We would have to have a fundraiser for \$14,000
 - It would probably be better for us to raise money on our own and not go through this
 - Other grants were wash outs on the trail. Denny has a call into the contractor to see if they can fix the trail again. This is not the contractor's fault but Denny is going to see if they can help fix it.
 - Denny: Need to consider grants for outside mulch and floor inside and stage. Submitted estimates to Senator Costa but probably held for now.
 - Action Item: Kristin: Walmart as a grant for playground
 - Action Item: Jen to see price of floor for stage

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- **Building & Grounds** – Dave

- Done:
 - Gutter and leak seems to be fixed but unsure if this fix has worked
 - Did some repairs to doors, \$1800 to replace the door, approved to replace the door
- Needs Done:
 - May need to remove some mulch
 - Cleaning roof
 - Leak in mechanical room, submitted claim to Firestone
 - May need to consider cement
 - Light in parking lot needs to be adjusted so it turns on significantly
 - Action Item: Jen to text Amore: Parking lot for the winter, may need salt
 - Action Item: Bob: Drain snake, dolly, popcorn machine missing, sending a request to members to see if we can get them back.

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- **Future Events**
 - **Board Meeting**
 - Wednesday November 19th at the BCA at 6:45 after Yoga
 - **Breakouts**
 - September 24th @ the BCA – Block Captains
 - Wed October 15th – Brainstorming for events: Vicki, Chris, Tyra
 - Action Item: Dirk to reach out
 - Wed Dec 10th : TBD
 - **Social events**
 - Sat Oct 4th – Fall Fest – Jen
 - Dirk: Halloween basket
 - Tara: Kids Puzzle Rainy Day
 - Kristin: Basket: comfort day theme
 - Sat Dec 6th – Kids Christmas Party – Maria
- **Block Captains**
 - Changed to: Sept 24th Brainstorming
 - Denny, Dirk, Kelly, Chuck and Diana
- **Old Business**
 - Alt Summer Camp – Debrief
 - Need to follow up but seemed to go well
 - Action Item: Bob to follow up
- **New Business**
 - Chuck: Block captain: Brainstorming session, does the board want to see the flyer prior to using, just the executive board
 - Action Item: Chuck: Send Jen material and will see if brochure works in AI format