



# MINUTES

8-7-23 @ 6:30 pm

## BCCC Board Meeting

Meeting called to order at 6:30 pm

- **President:** Chuck Landever
- **Treasurer:** Shirley Landever
- **Vice President:** Jane Howell
- **Secretary:** April Davis

### MINUTES

- Minutes were read.

### TREASURER'S REPORT

- The treasurer's report was read. July 1<sup>st</sup> balance was \$18,514.48. Income: Classes, rentals. Expenses: Fire extinguisher servicing, repairs to restrooms, heating unit repair, class workbooks, AED, electric bill. The ending balance was \$17,064.17.

### OLD BUSINESS

- **AED:** The unit has been ordered. There was discussion as to where to install, in the building in a marked cabinet or outside. Concerns were voiced against outside installation regarding theft or tampering. For outside April noted the importance of community and dog park access since the Center is locked when not in use and theft deterrents could be installed. A vote was called for having it INSIDE. Chuck: yes, Shirley: yes, April: no. Jane was not present for the vote. It passed to put it in the Center.
- **Storage Building:** We discussed a storage building to put a donated lawn tractor. Chuck is looking into a grant for \$15,000 to buy the building. Ideas for buildings came from community members (Home Depot, Sheds Direct), and if electricity would be needed. April appreciated the offer of the donation but brought up the point of the feasibility of the board owning any equipment and suggested we look into short/long-term costs, and compare if they would be higher than paying someone to mow (insurance, liability, theft/damage, repair, maintenance, etc.). If we get the data, we can make a responsible decision before moving forward with buying a large shed. Chuck asked April to research costs.
- **Youth Board:** From our last meeting discussion about involving our community youth, we are exploring the possibility of creating a Youth Board for BCCC. Chuck is writing an article in the Breeze that will address and suggest the idea. We will see how the community responds.
- **First Aid Class:** Our First Aid/CPR/AED Certification Class is Thursday the 10<sup>th</sup>. We are charging \$10 per person to cover the cost of buying the workbooks.



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- **Game Night:** Our 2<sup>nd</sup> Game Night will be the 24<sup>th</sup>. Our plan to meet the 3<sup>rd</sup> Thursday of the month was changed to the 4<sup>th</sup> to work around a Fire Dept monthly meeting.
- **Swing Set:** The supports and frame are rotten and need to be rebuilt. It was suggested we remove the slide and make it just a swing set. Jane noted the swings were only 2 years old and could be reused. A suggestion of putting mulch underneath was made.

## NEW BUSINESS

- **Marketing Assistance:** Diana Costanzo, who will be helping us with marketing, was introduced.
- **Board News:** April will not be able to attend the next 2 or 3 meetings, so Maria has offered to act as interim Secretary. She has experience serving on Boards and has offered to join ours. We voted unanimously to have her join as an At-Large member. Welcome Maria!
- **Sherrif Dept:** The County Sherrif requested we allow deputies to use the Center and grounds for restroom and lunch breaks, as well as for a staging area. Shirley voiced concerns about cleaning (possibly daily) to accommodate paid rentals, and April noted it would be very difficult to coordinate with officers regarding our rental schedule, which can change quickly. It was suggested Jane talk to the Fire Chief about letting them use the fire station or annex instead. We will follow up when we get more information.
- **T-shirt:** Chuck suggested we make BCCC t-shirts to sell to promote awareness. Color, quantity, front and/or back print sides, and shirt quality will determine the cost per shirt. Members made suggestions on their type of shirt preference. It also was suggested we look at storefront vendors that only print when ordered, but that method has its drawbacks. April was concerned that this may not be the best use of our money at this time. We agreed Chuck would use Facebook to determine how many people would be interested in buying t-shirts and their sizes. We will look at the data collected and determine if it is a project we want to consider at this time.
- **Restroom Signs:** We will change the restroom signs from gender specific to generic, due to only having 1 wheelchair accessible restroom. April will work to find a solution keeping in mind possible damage/marks that might be caused to the door/wall by removing new and existing signs.
- **Building Exterior:** We addressed painting the siding and exterior surfaces. Shirley pointed out we need to keep at least \$10,000 on hand to cover major expenses such as HVAC, windows and/or appliance repairs or replacements. Suggestions were made for asking paint stores for a discount and using local painters that would save money. We voted unanimously that we would proceed with exterior improvements if we could keep the cost to around \$2500.



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- **Stumps:** After the bleachers were removed from the dog park area, we were left with stumps that are not only a nuisance, but possibly a safety hazard. Jane will ask if she can find someone with a skidsteer to help pull them out.
- **Music Day:** Our annual Music Day is October 14<sup>th</sup>. We need to get the word out to try to get more people to attend. April will make banners for the sponsors to hang on the fence. April needs hi-res logo images to enlarge for printing. Chuck will contact the sponsors, April will send the artwork to the UPS store, and Shirley will pick up.
- **Rental:** Rentals have increased and are a huge source of income for us - \$6000 this year so far. Spread the word that we rent out the Center – Starting at \$125 per day for locals and \$150 for those out of town.

## MEETING ADJOURNED

The meeting was adjourned at 7:44 pm.