

MINUTES

2/13/2024

Meeting called to order 6:35

Board Members Present: Chuck Landever, David Ray, Shirley Landever, Jane Howell

Minutes from 12/12/2023 meeting were read. There was no meeting in January.

TREASURER'S REPORT:

Ending balance 1/1/2024 was \$21,912.87. January's revenue totaled \$3250 and expenses totaled \$2957.16. Ending balance 2/1/2024 was \$22,205.71.

OLD BUSINESS:

A fire inspection was done. The maximum occupancy (MO), if just tables and chairs are used, was changed to 72 people. The MO, if only chairs are used, was changed to 175 people, and for standing only 250 people.

A food pantry was built and installed by David Ray. Westyn Woodard is checking it and in charge of it. Canned food is being donated and the community is taking food when needed. The BCCC donated canned soup to Hickory Nut Gorge Outreach for "Souperbowl Sunday".

We are still planning a community picnic to be held sometime in the spring or summer.

Line dancing classes has begun on Monday evenings. Terry McDade is the instructor. We are paying her \$50/class and charging \$5/person per class.

The design for the T-shirts has been finalized. The next step is to put up a virtual store front.

Game Night will be Thursday, February 22nd at 6:30. Board and card games will be played.

The Gun Safety Class will be held Tuesday, February 27th, at 6:30. Thirty people have signed up.

NEW BUSINESS:

Jane Howell is stepping down from the board. We thank her for her past services.

Maria Deckert has withdrawn as Secretary, but will continue as a Board Member At Large.

Therresa Rust was nominated as Secretary. She accepted the nomination and was voted in as new Secretary of the Board.

Chuck wants to increase our insurance policy coverage to \$220000, increasing our premium by \$308/year. It was suggested that we increase it even more. Chuck will look into a larger increase in coverage and will call Farm Bureau to process the change effective the March renewal.

The Dog Park is being used regularly. Pam Swan has agreed to handle designing and initiating improvements.

We talked about the possibility of a future shed. A lawn tractor has been donated and is being stored at David Ray's home. We are considering the purchase of a metal 8 x 10 shed, costing several hundred dollars until a larger, more expensive shed can be purchased. We will need volunteers to assemble, to be build in the back of the center.

The chimney is still leaking and needs repaired. We received a quote from Milller Masonry (\$1000) to point the chimney, cap, and remortar. It was suggested that we ask to have guarantee of his work in writing. Jane Howell suggested Bruce Bradley.

We discussed a budget with Revenue totaling \$28100 and Expenses totaling \$29600. Budget was voted and approved.

David Ray suggested adding grills near the pavilion to interest families and replacing swingset. Therresa Rust suggested adding a basketball hoop near concrete pad. These ideas were approved. It was understood that these could not be used during private events. It was suggested that we get a "Private Event" sign.

MEETING ADJOURNED 7:33PM