



# MINUTES

11-8-22 @ 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 of the last meeting were read.

### TREASURER'S REPORT

- Treasurers report was read. October 1<sup>st</sup> balance was \$5504.48. With donations, the Fun Day activity, and expenses, the balance was \$9663.27. We will incur an additional \$2300 in expenses for HVAC.

### OLD BUSINESS

- **Matching Grant:** Lyn Weaver and the Brown Family Foundation each donated \$1,000, reaching the criteria to be awarded the \$2,000 matching grant for donations.
- **Music Fun Day:** We had over 100 attendees and volunteers. We collected donations and sold food. We ran out of food a few times and were grateful to those who went and bought and then donated more.
- **Web Site:** Our new web site has launched. It is used to highlight our activities, the community, and to solicit renters for the BCCC for fundraising.

### NEW BUSINESS

- **Dog Park:** Dave is making a dog park directional sign which will be up soon. Volunteers have been cleaning up around the fence. We will implement a maintenance plan to keep the weeds, brush, and trees growing back as spring arrives. The lights around the field are not operational. We will make and post Rules signs on the fence.
- **Rentals:** We had our first non-community resident rental. He was a musician who stayed in his RV and used the Center for setting up his equipment and practicing his show. He paid \$500. We have rentals booked for November and December.
- **BCCC Utilities:** we discussed the lack of Internet/Wi-Fi at BCCC, and available options. Chuck will look into a hot spot, CWW and Fiber Optic that is installed on McDaniel Rd.

### UPCOMING EVENTS

- **Turkey Dinner:** We are meeting in groups to discuss the quantities of dishes and ingredients needed, as well as the process for the cooking of the frozen turkeys generously donated by Rumbling Bald. With the prolific advertising, we are expecting



# MINUTES

11-8-22 @ 6:30 pm

a record crowd. This will present challenges with our needs: volunteers, food, and seating. We discussed having some seating outside to accommodate more diners.

- **BCFD Raffle:** Lori will be selling tickets at the Turkey Dinner. The drawing will be held at the Fire Dept and streamed on Facebook.
- **Community Holiday Gathering:** After our December meeting on the 13th, we will host a Community Gathering with live music, hot drinks, Christmas carols, snacks, and treats.

## QUESTIONS

- **Clogging:** Tom asked when Shirley if she would host a clogging event and showcase her skills. She said she'd love to have one!

## MEETING ADJOURNED

The meeting was adjourned at 7:45 pm.