

## Minutes of October 14, 2019 BCCA Public Meeting

Attendees:

Mark Thomas	Mark Koszyk	Brian Conley
Margie Conley	Jackie Hodgkiss	George Hodgkiss
Donna Werley	Dale Thompson	Linda Arnold
Allan Brockway	Robert Hupman	Linda Glavis
Marianne Thomas	Wes Deavers	

Meeting convened at 7:34 by president Koszyk

The Pledge of Allegiance was recited.

Minutes of the September meeting were read by Secretary Conley, one addition was made, and the minutes were approved as amended.

**Treasurer's report (summary for September, 2019):** Beginning balance \$11869.26

Revenues 5927.00 \*

Expenses 1112.90

Ending Balance \$16683.36

\*Revenue includes the Warren County grant of \$2500.00.

The treasurer's report is approved as presented.

**Historical Committee:** No meeting was held this month. Linda Glavis and several committee members met in Tom's Store to discuss the possibility of a Historical District designation for Browntown. Members met with Aubrey Von Lindern from the VA Dept of Historic Resources to discuss the possibility. Tom Lacombe has done some of the preliminary work. It's suggested that a meeting be held at the community center and Aubrey Von Lindern would be present to explain how to proceed. Discussion took place as to what advantages there could be to the designation such as: future funding, possible tax credits, and protections for the older buildings. Informational meeting is scheduled for November 6 at 7pm, by unanimous vote. Tom will be the point person for the meeting.

### Trustees report:

1. Foil strips have been hung on the back porch to keep the birds out.

2. The field next to the Community Center is the landing zone for the Medivac Helicopter. There is a safety factor with the tree and the playground equipment. The pilots are finding it difficult to land and take off. The helicopter needs an area of at least 100 X 100 or larger to land and take off safely. One side of the tree appears to be dead. After a discussion of cutting or trimming the tree, there was a unanimous vote to remove the tree.

3. One light to be fixed in the community center.

### Ways & Means

1. Dec 6 is the next Music of the Mountains. This is a Christmas program and food will not be provided. Joanne will contact Carol and Roger Tomhave and Kirby to see if they are available. Robert Hupman will ask Logan Moore. Discussion of shortening the length of the program to 2 hours from 7 to 9 with a brief intermission that will include passing the basket for donations.

2. A Veteran's dinner is scheduled for November 9<sup>th</sup> and will be advertised in the November newsletter.

3. November 16 is the Christmas Bazaar. Linda Arnold was asked to create a Facebook event page for advertising. The Bazaar is scheduled from 9 to 3. Incorrect information was listed on the internet and has been corrected by Linda Arnold. All spaces are booked. Linda will help with the selling of merchandise and Margie will help with the Chinese auction and quilt tickets. Center will be cleaned on the 12<sup>th</sup> or 13<sup>th</sup> of November. Tables will be set up on the 14<sup>th</sup>. Crafters will set up from 12 to 3 on the 15<sup>th</sup>. Decorating for Christmas will take place on the 7<sup>th</sup> or 8<sup>th</sup> of November.

4. Joanne spokewith Ryan Jewel about performing at the Red Bud Festival. Ryan charges \$100 per hour for nonprofits. Robert Hupman will sponsor Ryan for 2 hours. Other artists will be booked to play, as well. Joanne will call Ryan and confirm the date.

5. Movie night for October 25<sup>th</sup> is canceled due to a conflict with the setup for Greasy Run.

6. Hunter's spaghetti dinner is scheduled for November 23<sup>rd</sup>. Robert Hupman will prepare all the food and bring it to the center but will need someone to collect the money. After discussion the dinner is scheduled for 5:30 to 8pm, \$8 per adult meal, and \$5 for children 6 and under. Mark and Marianne Thomas will set up tables and chairs. BCCA will provide drinks, desserts, and someone to collect the money.

**Building use schedule:**Community center is booked on October 19<sup>th</sup>, 25<sup>th</sup>, 26<sup>th</sup>, and possibly the 27<sup>th</sup>. November 6 is the History meeting, decorating of the center will take place on the 7th and 8th, Veteran's dinner on November 9<sup>th</sup>, set up tables on 14<sup>th</sup>, crafter's will set up on the 15<sup>th</sup>, Christmas bazaar on the 16<sup>th</sup>, Hunter's dinner on the 23<sup>rd</sup>. Dec 6 is Music of the Mountains. October 30<sup>th</sup> is the deadline for the November newsletter.

**New Business:**

300 quilt raffle tickets are available for sale. 1 for \$5 or 5 for \$20, insingles and bundles. Let Jackie know if you want tickets to sell. The quilt will be on display at the Christmas bazaar.

Joanne provided the mugs,for preview,that will be for sale in the choice of red or blue speckled. The mugs are sold in lots. The cost of 108 mugs in one color with the graphic is \$395.00, if we order 2 colors, we would have to order a lot of 144 mugs for \$457.57, a difference of \$62 for 36 additional mugs. Mugs will be available for sale during the Red Bud Festival and the Chili Cookoff and will sell for \$10 each. Motion to purchase 144 mugs in 2 colors was made and approved by unanimous vote.

Jackie is ordering sweatshirts with bear graphic in 2 or 3 colors and different sizes. Notice was sent out asking for special orders.

Meeting adjourned at 8:26 pm by President Koszyk.

Respectfully submitted,  
Margie Conley, Secretary