

Minutes of February 10, 2020 BCCA Public Meeting

Attendees:

Brian Conley	Mary McLaughlin	Warren McCormick
Linda Arnold	George Hodgkiss	Jackie Hodgkiss
Joanne Koszyk	Linda Glavis	Martha Buracker

Meeting convened at 7:32 by President Koszyk

The Pledge of Allegiance was recited.

Minutes of the January meeting were read and approved.

Treasurer's report (summary for January 2020): Beginning balance \$17,255.59
Revenues 1,157.00
Expenses 832.61
Ending Balance \$17,579.98

The treasurer's report was approved as presented.

History committee: No January meeting.

Ways & Means

1. Browntown Yard sale on March 20 and 21st. Inside tables are full. Pavilion and stage areas are available. Joanne and Linda are working on Friday. Linda Glavis and Sherry Thorpe will cover Saturday. Yard sale from 8a-2p. Kitchen will be open. \$10 per table for 1 day. \$15 per table for both days. Prepay to reserve tables inside. No refunds. Motion approved to prepay for inside tables.
2. Music of the Mountains Carol and Roger Tomhave will work with Joanne on the June outdoor event.

Building use schedule: March 14 private party, Yard sale 20th and 21st with set up the week before.

Trustees report:

Denny and Neil Pennington have submitted a Scope of Work for approval that includes:

1. Cut down and dispose of partially dead tree in the Medivac Helicopter landing zone.
2. Remove and dispose of old railroad ties in the front flower gardens, install new railroad ties, remove weeds, and cover with hardwood mulch.
3. Cut down and dispose of 2 evergreen trees from the front flower garden area.

Work will be completed as soon as possible; prior to the Redbud Festival.

Estimated cost: \$1000.00

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Scope of work approved by unanimous vote.

Old Business: None

New business: Concerning the upcoming yard sale, discussion to sell or notsell the yard sale items prior to the yard sale. Furniture items will be advertised on Facebook Market Place and community email list and marked if sold.

Newsletter deadline February 26, 2020

Meeting adjourned at 8:11 pm by President Koszyk.

Respectfully submitted,

Margie Conley
Secretary