

Minutes of July 8, 2019 BCCA Public Meeting

Attendees:

George Hodgkiss	Mark Thomas	Gary Kushner
Jackie Hodgkiss	Marianne Thomas	Jacob Deavers
Joanne Koszyk	Wesley Deavers	Allan Brockway
Mark Koszyk		

Meeting convened at 7:34 by president Koszyk

The Pledge of Allegiance was recited.

Minutes of the May meeting was read by president Koszyk, and were approved as read.

Treasurer's report (summary for June 2019): Beginning balance \$12,833.66
Revenues 1,166.00
Expenses 1,061.84
Ending Balance \$12,937.82

The treasurer's report was approved as presented.

Trustees report: Jackie Hodgkiss reported, on behalf of the Trustees, that there are many bugs around the front entrance and a bird nest at the back entrance of the building. She will arrange to have the front entrance cleaned and she will apply "Home Defense". She then stated that once the chicks have left the nest it should be knocked down.

Ways & Means report: \$235 was raised at the last Music of the Mountains concert night. Next concert is scheduled for October, possibly with Roger and Carol Tomhave. No plans have been made for next years' concerts.

There was a discussion about other future fund raisers. Jackie suggested having a turkey dinner, some time in October.

The Christmas bazaar is scheduled for November 16th, instead of, traditionally, the week before Thanksgiving. This is because many people plan to be away during the holiday season. There is also the possibility of a conflict, on the 16th, with the SWVFD fall festival. Jackie will investigate their planned date.

Joanne reported that she was contacted by a local realtor, Margie Connelly, who proposed that she donate \$600 to sponsor 3 movie night events next year. There was a discussion about using the \$600 to purchase our own equipment to provide for projection of the movies. Joanne will check with Margie to see if she would be willing to donate toward the purchase of the equipment, (projector and screen). Mark Thomas has a projector that could be used for a "trial run" of movie night. It was Joanne's opinion that we should get a smaller screen that would be used primarily indoors; this would provide for Movie Night plus other events such as Halloween and Christmas.

Building use schedule: Rentals for July 13th, 20th, 27th, September 7th and 8th, October 19th, and Bluegrass on October 4th. No rentals or building use planned for August.

Old business: Game night was not well attended and will be shelved until sometime next year. The card making class went pretty well. Another class will possibly be planned for after the holiday season.

New business:

Newsletter deadline is July 29th.

Jackie reported that the Board of Supervisors approved funding of \$2,500, from their budget, to BCCA.

Jackie reported that the Bakery on Main Street proposed that they sell some of our merchandise, particularly caps and calendars, and perhaps CD's and sill-sitters. In turn, we would provide free advertisement in the newsletter.

Jackie has purchased and received 40 new baseball caps from Lisa. They are in Tom's store.

Allan Brockway reported that there are many homes where the driveways and/or entrance gates are not wide enough for fire apparatus to make entry. Fire trucks are about 8 feet 4 inches wide and 36 feet long. Also, some driveways or private bridges may not support the weight of some of the larger trucks, such as tankers that are loaded with water. An article will be included in the next newsletter to outline these concerns, and raise awareness in the community.

It was announced that Patrick McCauley, of the musical duo Annie & Mac, recently passed away. There will be a service to celebrate his life on July 13, from 1 to 3 pm at Maddox funeral home. BCCA has sent a sympathy card.

Gary Kushner reported that there is no new information regarding the decision on the 340 West, (behind Target), subdivision request. However, the citizens of Warren County have prepared a petition that opposes the subdivision request. The town has not approved supplying water and VDOT has not responded to their meeting with the developer regarding their first objections raised on the traffic impact. Gary has a copy of the petition for those who wish to sign.

Marianne Thomas needs dates for the new calendars.

Meeting adjourned at 8:15 pm by President Koszyk.

Respectfully submitted,

George Hodgkiss
(*acting secretary*)