

BFPC Meeting Minutes

July 17 2024, 3:30 pm

In attendance: Laurie Dever, Bill Luftig, Amy Comiskey

Eric Hoffman, Kim LaChance, Dave Gyr, Marla Montemarano

1. Approval of minutes from June 14, 2024 passed: Meeting started 3:30 pm at Kim's house, approved by KL, second by MM
2. Membership Update & Communications: KL; current members in club stands at 547; sending out save the date for pool party shortly and actual invite on 8/1.
3. Budget: AC; status of merchandise – \$11,240 in account, moved \$350 from latest members to register in club. Still have old club merchandise. Use these as raffle for PORCH donations at pool party. Donors will receive a raffle ticket upon donating. New merchandise everyone has received.
4. Maintenance: EH; Restocked cold packs, 8 at each court ordered 50 more, May/June Ball report: 76 CFN, 43 FC (3 selkirks) Distributed: recouped 23 IC Franklin X 12 CFN, 11 FC; 30 Selkirk FC, 20 Selkirk CFN (transferred 13 to FC); Balance 50 selkirks. Note that members are contributing X's to CFN at a high rate-fully stocked. Replaced side windsock that was damaged/torn. Replace chicken wire by back fence at CFN with left over plastic screen. We are now down to one windsock in box at FC. CAMS using old storage box in pool café as their storage box.
5. Programs: DG/MM; RR and SKD due to weather getting more hot sooner, break for summer past Memorial Day and not end of June. Possible ball machine usage, but machine needs maintenance and still unsure best possible way to utilize this potential, maybe a clinic in August/September in the evenings. Discuss with Cathie Carpenter.
6. Pool Party for August: BL; date chosen 8/21 4-7 pm at Main Fitness Pool. 120 people attended LY. Need volunteers for buffet style service. Tables and trash cans provided by CAMS. Registration opens 8/1 closes 8/14, cost \$15 pp. PORCH Pantry due to low food bank options will benefit Towne Creek Elementary. Marla to send Kim current list of pantry items needed for donation. Kim will add this to

the invitation. Laurie to ask Kellie Sullivan to lead games/activities at party. Discussion of Holiday party for December. Picked dates of 12/11 or 12/12. Bill checking with W.o.W. as well as Bowstrings for availability and prices.

7. Possible future HOP social, maybe on a Friday night? Board decided to punt this idea. Too many events coming up and most people already play at the HOP.

Next meeting Monday, August 12 at 1:30 pm, location: TBD

Meeting adjourned: 4:25 pm, first approved: EH, second KL

Key Initials: Laurie Dever, LD

Bill Luftig, BL

Amy Comiskey, AC

Kim LaChance, KL

Eric Hoffman, EH

David Gyr, DG

Marla Montemarano, MM