

## BFPC Meeting Minutes

June 14 2024, 4:00 pm

In attendance: Laurie Dever, Bill Luftig, Amy Comiskey

Eric Hoffman, Kim LaChance, Dave Gyr, Marla Montemarano

1. Approval of minutes from May 3, 2024 passed: Meeting started 4:08 pm at Eric's house, approved by LD, second by KL
2. Membership Update & Communications: KL; updated current membership list to include member emails etc., left off original updated version.
3. Budget: AC; status of merchandise – last check for merch went into bank, Lorri on vacation for 2 weeks update upon her return. Possibly use current (older) merchandise as door prizes for future events.
4. Maintenance:EH; Found ice packs, distributed 6 @ each court site along with Band Aids, Extra wind socks and zip ties in lock box @ each court. Extras are at CFN lock box, New lock box @ FC. New wind screens installed @ CFN, use older windscreens to replace chix wire @ CFN. Intercommunity balls returned, distributed @ both courts, Selkirks @ CFN initially 20 now 3.
5. Programs: DG/MM; RR and SKD winding up for season. Future discussion next Spring to end season past Memorial Day, health concerns and issue due to the heat. Maybe use ball machine for July/August evening clinics? Working on Shark/Barracuda Challenges.
6. Pool Party for August: BL; dates chosen possibly 8/21 or 8/28. Check with CAMS for events/bands playing @ pool, maybe rent Leland room for food tables. Possible donation to Porch Pantry due to low food bank options. Send out list of needs with invitation? Caterer: Middle of the Island.
7. Possible future HOP social, maybe on a Friday night?

Next meeting Friday, July 17 at 4:00 pm, location: TBD

Meeting adjourned: 4:55 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