

Black Forest Community Club BaO/General Meeting Minutes

February 22, 2024

Board Member Attendees:

President - Leif Garrison

Vice President - Kelly Marchbank

Secretary - Mindy Geiser

Treasurer - Cherie Erler

Board Member - Tiffany Coles

Board Member - Sherrie Lidderdale

Board Member- Jim Collins

Member Attendees:

Carolyn Brown, Don Root, Cal Lidderdale and Robert Erler

- 1) Leif called the meeting to order at 6:32pm.
- 2) Leif reviewed January 25, 2024 minutes with the board. Tiffany made a motion to approve, seconded by Sherrie. Motion adopted by unanimous consent.
- 3) The financial report was given by Cherie. Time period January 25, - February 22, 2024.
- 4) Black Forest Festival update given by Tiffany.
- 5) BFCC rentals discussion led by Leif.
 - a) Jim will serve as a liaison between the BFCC board and Jeff Ader.
 - b) Renters are instructed to clean up after themselves which is not what the current lease requires.
 - c) Increase deposit for the community hall from \$250 to \$375 and to make changes to the website to reflect this increase. Jim made a motion to increase the deposit. Sherrie seconded. Motion adopted by unanimous consent.
- 6) WEAREBLACKFOREST.com - Mindy made a motion for GoDaddy to continue hosting this website. Jim seconded. Discussion. Motion carried.
 - a) The BFCC board discussed having a dedicated page on this website.
- 7) Bylaws discussion. Quorum, boundaries, and modifications. Action: Kelly to bring a list of items that was discussed with the previous board.
- 8) Family Game Night - Jim & Mindy to take lead on the March 15th event.
- 9) Line dancing class for beginners discussion. Tiffany made a motion that we expand the hours that Malcolm uses the hall to teach line dancing by adding "line dancing for beginners" from 11-1 to 10-1. Seconded by Jim. Motion adopted by unanimous consent.
- 10) Backyard discussion. Leif made a motion to get 3 bids on a topographical survey for the backyard to be potentially approved by the board and officers by an email vote. Jim seconded. Motion adopted by unanimous consent.
- 11) VFW Monument Chapter - National day of service 9/11 - discussion of what could be done in/around the club. Staining fence, paint tables, pulling weeds and grass were a few suggestions.
- 12) Water test results - The club has great water and is safe to drink.
- 13) Leif adjourned the meeting at 8:45pm by unanimous consent.