

Black Forest Community Club BaO/General Meeting
January 25, 2024

Board Member Attendees:

President - Leif Garrison (LG)

Secretary - Mindy Geiser (MG)

Treasurer - Cherie Erler (CE)

Board Member - Tiffany Coles (TC)

Board Member - Sherrie Lidderdale (SL)

Member Attendees:

Carolyn Brown, Don Root, Cal Lidderdale and Robert Erler

- 1) Leif called the meeting to order at 6:35pm.
- 2) Leif reviewed November 30, 2023 minutes with the board. Tiffany made a motion to approve, seconded by Cherie. Motion carried.
- 3) The financial report was given by Cherie. Time period November 30, 2023 - January 25, 2024.
- 4) Discussion concerning renewal of BFCC Hall cleaning contract with Jackie Composto. Mindy made a motion to have Tiffany sign the annual contract with this third party vendor, seconded by Sherrie. Motion adopted by unanimous consent.
- 5) Discussion of keys and code issues.
- 6) Club contingency plan discussion:
 - a) List of resources for those that assist with maintenance effort. Carolyn Brown stated she would provide.
 - b) Recommendation to rotate on-call BaO members for hall and rental-related emergencies.
 - c) Long term maintenance discussion; plans to be developed.
- 7) Discussion concerning the water at the BFCC be tested. Leif made a motion to approve, seconded by Tiffany. Adopted by unanimous consent.
- 8) Board was presented with a request to refund the Addington reservation in January 2024 due to the fact that due to frozen pipes, there was no running water at the club during the reservation. Cherie made a motion to refund reservation in full, seconded by Sherrie. Adopted by unanimous consent.
- 9) Dropbox - online storage of documents was discussed. Tiffany reviewed the platform with the board.
- 10) Black Forest Festival discussion. Tiffany discussed several aspects of the event and the lack of volunteers to assist with the event. Insurance and liability concerns were also discussed. Mindy made a motion to downsize the event and remove the parade from the festival, Leif seconded. Adopted by unanimous consent.
- 11) Events schedule discussion led by Tiffany:
 - a) Black Forest Festival, second Saturday in August, schedule TBD.
 - b) Easter Egg Hunt, March 30, 2024, 10am - 12pm
 - c) Trunk or Treat, October 26, 2024, 10am - 12pm
 - d) Family Game Night - Quarterly Tiffany to discuss future dates with Jeff.

- 12) Internet GoDaddy discussion WEAREBLACKFOREST.com - No action taken at the meeting. Mindy recommended sending out the statistics so we (BFCC Board) can see how many people use the site to determine its value. Tiffany advised she would send out the report to the board members.
- 13) The Board Retreat will be scheduled February 10, 2024. 9-1pm. Officers and Board members only.
- 14) Leif adjourned the meeting at 8:36pm by unanimous consent.