

Black Forest Community Club BaO/General Meeting Minutes
March 28, 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:

Larry, Carolyn Brown, Don Root, Cal Lidderdale and Robert Erler

- 1) Leif called the meeting to order at 6:37pm.
- 2) Leif reviewed February 22, 2024 minutes with the board. Sherrie made a motion to approve, seconded by Jim. Motion adopted by unanimous consent.
- 3) The financial report was given by Cherie. Time period February 23, 2024 - March 27, 2024
 - a) \$500 donation from Nancy Billard.
- 4) Black Forest Festival update given by Tiffany.
- 5) Membership Benefits: discussion from the group
 - a) Discount on renting the hall? Jim to discuss what is currently done with Jeff
 - b) Catering events to volunteer appreciation
 - c) Sense of community – I belong to Black Forest
 - d) Get to know your neighbor
 - e) Bylaws mission
 - f) Game night / movie night / trivia night
 - g) Social gatherings
 - h) Public improvements
 - i) Discount on rental
 - j) Member only events
 - k) Receive all marketing concerning events
 - l) Community event hosted by a member at no charge
 - m) Membership for meaning
- 6) Bylaws discussion. Leif to come back with modified language to the bylaws
 - a) 501c7 to be listed in the bylaws
 - b) Article III boundaries - further work/discussion needed here
 - c) The President shall operate under the direction of the board, not oversee the Board.
 - d) Leif - will bring a modified "quorum requirement" to the next meeting
 - e) Reword the Annual/General/Special Meetings section
 - f) Add "all general meetings" all members are invited to attend
 - g) Committee review
- 7) Backyard discussion. Jim made a motion to hire Jim Brinkman for \$500 and a 5 year membership for completing the Topography Survey of the backyard. Seconded by Tiffany, Motion adopted by unanimous consent.
- 8) Discussion - Long term lease renewals for the Black Rose and BF ACG.
- 9) VFW Monument Chapter will partner with another group to volunteer.
- 10) Other items: Keepers of the Keys - Dawn and Caryoln asked by Leif to head up the Keeper of the Keys committee. Leif will work with Terry Stokka, Judy Von Ahlefeldt and Barbara Hoffer.

- 11) Discuss parking lot / erosion. Leif asked Jim and Don to head up a land committee.
- 12) Leif adjourned the meeting at 8:50pm by unanimous consent.