

September 8, 2025 BCCA Meetings

The meeting was called to order at 7:30pm by President Martha Buracker.

Board members present: Martha Buracker, Kristen Pence, Nancy McDermott, Mary McKinney

16 members present

Minutes read by Kristen Pence and approved as presented. Allen Brockway, Tom Lacombe

Treasurer's report

Beginning balance: \$131, 500.32

\$682.83 checks written out

\$1046.30 money made on TBill

Bought additional merchandise for the store

Lorraine Smeltzer – gift card for helping do the audit

\$3852 – deposits – WC money, art camp rental, donations, tom's store

\$82,149.12 ending balance (plus TBill)

P&L Available

June 2024 – June 2025: audit complete with no discrepancies; report is available for members to review

Gene Raymond, Emma Bricker – treasurer's report approved

Committee Reports

Trustees: no report

Buildings and Grounds: Notes from Jim Sylvester (Mike Prosis): Thank you to Roxanne and Mary for helping to sort the boiler room; rebuild on the shelving complete; chunk of concrete with imbedded steel posts has been removed; working on a quote handicapped stall repair for men's room; working on additional estimates; need to remove propane tank; still working through kitchen reno information; no updates on a leak

Steve Mertz: proposal for remedial work for roof to buy us some time – start with patching weak spots in the roof and then move from there; it is difficult to get in this spot of attic. Kitchen tile by front window is getting worse – there will be more information next month.

Plumber proposal is expected in the week.

Scheduling: yard sale October 17/18; October 24/25; October 29: Meet and Greet here 5:30-7:30: conservation practices – Lord Fairfax district; November 22 Christmas bazaar

Greasy Gooney October 25

History: no report

Gooney Valley History and Preservation: All ads have been sold; \$700 in ads; presales \$18 through the end of September; calendar is almost complete: Yard Sale March 13&14 2026; Redbud April 18 2026; Fall Yard Sale Sept 18&19 2026; Christmas Bazaar November 21 2026; 2nd Monday of every month; Greasy Gooney 10k October 24, 2026

Concerns about church next door.

BEARR Group: Brush season is here; watch out for fires

Ways and Means: Yard sale – looking for volunteers

Supervisor Cullers: Brandon Davis – regional commission – broadband is changing with funding, permits for WC have come through; starting somewhere in South River. Could be starting anytime. Kristen and Cheryl are going to host a community meeting; will post info. New county administrator starting Sept 11.

Old Business:

By laws amendment: Publicity policy update: Allen made a motion to approve, second Steve – approved.

New Business:

Updated (simplified) tax receipt for donations will be available.

Discussed card payments at the center.

Motion to adjourn at 8:53pm. Brian, Tom

Respectfully submitted,

Kristen J. Pence, DVM