

November 11, 2024 Meeting Minutes

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

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

Minutes read by Kristen Pence and approved and as presented

Treasurer's report

\$4352.45 deposits: Browntown calendars, merchandise from store, residual yard sale

\$3847.29 expenses: HVAC filters, calendar printing, mowing, internet, electric, generator repair

\$72,825.36 ending balance (not to include T BILL) = \$123,973.04

P&L; balance sheets available at meeting: Nancy is still streamlining the P&L to allow members to see how much we earned on each event/activity

Notice from REC: increase \$6.52/month starting in October

Annual budget request to WC (Dec 6, 2023): was submitted for 24-25/25-26: ask was for \$2500/year – emailed request to county for resubmission with an update on ask and increased details

Treasurer's report was approved. (Jim, Brian)

Committee Reports

Trustees: no report

Scheduling: November 23 – Christmas Bazaar; BCCA December 9; party Dec 14/21; Christmas Caroling/memorial snowflakes December 7 at 7pm; January 18 party; Tentative paint party January 26 2025; Spring Yard Sale March 14&15 2025; Redbud is April 26 2025

History: no report

Gooney Valley History and Preservation: printed 250 calendars, no additional printing until after bazaar sales; packages of notecards (15/\$15) available at Tom's. Still looking for photos for future calendars and works.

BEARR Group:

increased fire risks; increase awareness in the community – RED: fire ban

Ways and Means: Bazaar Nov 23

Supervisor Cullers: not present

Old Business:

Long term planning for BCCA: ask for additional members besides trustees: Brian Wilkinson, Jim Sylvester, Steve Merz

County request – asking if we can amend last year's submission

Elections: still seeking additional nominations

Jim Sylvester: Vision plan submitted to the county 2 years ago – planning commission now has a 20 year draft plan for the county; Nov 12 there will be a community outreach meeting of the draft plan; there will be 2 additional reviews: Nov 13 (planning commission, public hearing), TBD will be BOS public hearing; our report is included in the appendix

Jim Sylvester: Google maps: October 4 phone calls from maps, 67 asked for directions, 91 profile views, 18 Browntown Community Center website visits from google maps; community members can directly add photos and comments or submit to Jim for the public to see

New Business:

Homeschool proposal: request is to use the center once weekly 10am-1pm on Thursdays for 4-6month trial period. Should have a separate rental agreement with them instead of using our regular rental agreement. Liability concerns with playground equipment. Membership would like to have further discussion; will do some additional research before bringing it to a vote.

Motion to improve playground signs: Approved

Board and Trustee liability insurance.

Consider update of by-laws during 2025 – request from Brian Wilkinson.

Roxy – Thank you to Jim and Brian for helping clear out the back room; big thank you to Roxy and Patsy and everyone else for continuous work at the center; Thank you to Steve Merz and Jim Sylvester for hauling away large box springs. Thank you for Marianne Thomas for her years of service as she takes more time to travel.

Will ask for a camera update in January.

Motion to adjourn - 8:20pm

Respectfully submitted,

Kristen J. Pence, DVM