

## **October 14, 2024 BCCA Meeting Minutes**

The meeting was called to order at 7:31pm by President Martha Buracker.

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

Minutes read by Kristen Pence and approved and as presented

### **Treasurer's report**

\$6739.35 deposited: Calendars, merchandise, donations, yard sale/kitchen first weekend

\$1548 expenses mowing, electric, kitchen supplies, embroidered hats

\$72320.20 ending balance (+TBill) = does not include second deposit for yard sale

Balance Sheet and P&L available for members to look at during meeting

Yard Sale: first weekend yard sale (kitchen/sales) \$615 / \$3144 second weekend \$393.25 / \$2051.20 = \$1008 / \$5195.55 = \$6043.83 both weekends

Bazaar areas: Kitchen, Merchandise, Bake Sale, Silent Auction (verifying needed change amounts)

Treasurer's report was approved.

### **Committee Reports**

**Trustees:** Portable generator is back

**Scheduling:** November 3&19 booked; Greasy Gooney 10K Oct 26; Bazaar Nov 23

**History:** no report

**Gooney Valley History and Preservation:** Calendar sales are going well; Interview with Royal Examiner (Tom, Roger, Brian); 143 calendars sold so far: \$3408 (sponsors and calendars): cost per calendar is \$9; \$2121 net so far on calendars

**BEARR Group:** Still selling blue signs; available at Christmas bazaar: order form on websites (BCCA and Gooney Valley History Club)

Nominations/elections coming up for South Warren Fire Dept

Update on hot/red phone: still looking for cost

House fire response: 13 minutes to last fire on Browntown Road; fire dept has to have 4 people arrive before anyone can enter (2 in and 2 out rule)

**Ways and Means:** Vendors for bazaar: 24 inside sold, 3 tables outside; 2 on waiting list; 8 vendors are new; November 1 is due date for check and application, email went out for set up instructions on 10/14

Merchandise order was cut back due to increased price from vendor: \$1400 – ***Motion to approve the price increase (previously approved \$1000) \$1404.22 - APPROVED***

**Supervisor Cullers:** not present

**Old Business:**

**New Business:**

Redbud Festival Date: April 26, 2025 (Easter is April 20, 2025)

Request for funds to purchase blank notecards: ***Motion to authorize budget of up to \$800 to cover the cost of initial printing of up to 75 boxes of cards, based on photos from the 2025 Historic Browntown Calendar. All profits from the sale of these boxes will go to support the work of the BCCA. - APPROVED***

Nominating committee: Jackie & Brian & Jim Sylvester; elections December 9 – all board seats are open (1y term); 1 trustee seat is available (3y term); Browntown resident, 18 or over, contribute to the work of BCCA during the preceeding year.

Memory snowflakes: \$5/each (not doing lights this year)

Yard sale donations: there is not currently any room for additional items (clearing out for Christmas bazaar). We were able to donate a large quantity of items to hurricane relief. Working to donate mattresses to free up space.

BCCA budget? Ties in with long range facility plan.

***Motion to adjourn 8:20pm***

Respectfully submitted,

Kristen J. Pence, DVM