

December 9, 2024 Meeting Minutes

The meeting was called to order at 7:32pm by President Martha Buracker.

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

Minutes read by Kristen Pence and approved and as presented.

Treasurer's report

Beginning bank balance: \$72,825.36; expenses \$5856.94 (building insurance, REC, printing)

Deposits \$1217.50 calendar sales, facilities

\$68185.92 ending balance

P&L available for viewing

Bazaar: calendar (\$3588), notecards (\$70), snowflakes \$785

\$3179.78 gross from bazaar

Minus expenses from kitchen

\$1476.37 calendar net so far

Greasy gooney 10K donation of \$508.56

ENDING TOTALS: \$70,613.39; \$50689.50 = \$121302.89

Motion to approve.

Committee Reports

Trustees: none present

Scheduling: none present Tentative paint party January 26 2025; February 8 chili cookoff challenge; Spring Yard Sale March 14&15 2025; Redbud is April 26 2025

Suggestion from Jim Sylvester to update the tab on BCCA website to include calendar of events; should consider a backup for website.

Motion: Move to make a calendar of events: approved (Jim Sylvester, Linda Glavis)

Motion: Move to have a back up administrator for the BCCA website: approved (Jim Sylvester, Linda Glavis)

History: Bentonville Road and Lands Run Road Clean up complete

Gooney Valley History and Preservation: 235 calendars sold / 275 ordered; have already started work on the 2026 calendar; very successful this year!

BEARR Group: second sign purchased to indicate burn ban is in effect; will hang below the current fire risk sign; additional blue signs sold at bazaar (approx. 7)

Ways and Means: chili cookoff Feb 8; no details available this evening; paint party Jan 26 – winter barn scene; yard sale March 14&15

Supervisor Cullers: not present

Old Business:

Homeschool proposal: concerns with cleanup and respect of borrowed space with kitchen area at church; electricity costs; supervision concerns; wear and tear on building; general lack of respect for the building. No one present from the homeschool group at our meeting tonight.

Motion: Recommendation for Browntown Community Center to decline the homeschool proposal to use our facility once weekly on Thursdays from 10am – 1pm. (Brian Wilkinson, Bill Lacy) Approved.

Long Range Facilities Plan: Brian Wilkinson, Jim Sylvester, Steve Merz and Bill Lacy along with trustees. Jim has a copy of the home inspection report. They will meet before the next meeting and provide an update to the BCCA.

Old Baptist Church next door: photos taken with Browntown Pastor, will put together an engineering inspection. Built in 1882. Will update as available.

New Business:

Elections: Jim, Jackie, Brian were on the committee. Current board was renewed and Denny Pennington will start a new trustee term of 3 years.

County budget request – we can submit an updated request, presentation due in January: bathroom updates, generator funding

Could we have updates from WCSO and South Warren Fire 1-2x per year? Supervisor Cullers regularly attends our meetings. Sheriff's Citizen's Advisory Council meetings are held and maybe someone from BCCA could attend.

Motion to adjourn 8:18pm

Respectfully submitted,

Kristen J. Pence, DVM