

## BCI Board Meeting Minutes

April 16, 2015

The meeting was called to order at 6:30 by President Vic Enos.

Board members present Mr. Dash, Donna Metzgar, Kelly Yetter, Abby and Barbara Smith.

A discussion was held regarding employing a collection agency to collect on our past due fees.

The 2015-2016 budget was presented and discussed. Some contracts need to be renegotiated for the upcoming year. A discussion was held about the newsletter and its associated costs. Equipment is to be maintained not replaced. Activities and its costs were discussed. Barb Smith made a motion to approve the 2015-16 budget as presented seconded by Abby. The vote was unanimous.

An increase in pay was discussed for employees. Donna made a motion to approve the increase which was seconded by Kelly. Yes for Donna, Kelly, Abby and Barb, Mr. Dash abstained. The meeting was then adjourned.

Respectfully,

Barbara Smith

