

BCI BOARD MEETING MINUTES  
FEBRUARY 21, 2017

The meeting was called to order by president Enos. Attending the meeting Vic, Mr. Dash, Donna, Kelly, Preston, Gail and Barb. Minutes were read and motion to approve was made by Mr. Dash and second by Gail.

Vic introduced Mark Richardson one of the founders of The Good Father Organization. A nonprofit group of about 500 members in New Castle County. They would like to use our facilities two to three times a year for community outreach programs. Like Christmas in July a BBQ for the kids, book bags, school supplies and coats for the kids, and the turkey drive in November. They do carry their own insurance, and are a 501c.

If anyone was effected by the October outage contact BCI by e-mail with your information. Vic will forward it to the insurance commissioner.

We discussed getting the cameras installed at the Little K basketball court. Gail will call around for prices and installation.

Vic introduced Joe Richmond, former Worlds Famous Harlem Globe Trotter. He is interested in joining Brookside with a youth league & basketball camp for our youth ages 5-12. He is sponsored by the 87er's and Nemours. He needs an agreement from us and he will set up the schedule, lay out the program and would like to start this Spring with the sign ups. He will e-mail BCI with all the information on the program.

We discussed the flea-market for this year. The consensus was to rent the areas to the vendor so they can hold the flea market, which will be a two-day event. May 13th and 14th.

We discussed the baseball contract and agreed to keep it as is. Also a resident mentioned at the civic meeting about people advertising on our web page. Vic checked into this expanding it to 3 gigs at \$119.00 a year. This will allow for a larger scope of advertisers. Kelly made a motion to make the ads uniform and have a yearly contract for \$35.00 a year. It was second by Gail and the vote was unanimous.

The audit is coming along slowly because of tax season.

Gail got two bids for signs. We agreed on a 4x8 double sided vinyl sign for the office/hall for \$1280.00, with our logo, name, address, and web site listed. Also, ten (10) 12 x 18 Property of Brookside Park Signs for \$260.00. Additional bids are being gathered for a new sign to be mounted on the maintenance building.

Concerning the Lions Club, we need to locate their agreement with Brookside before any further steps are taken. It is great they have the community outreach program where the supply medical equipment to people in the community, is stored in the building along with the tree wrapper but our maintenance is expanding and they do little at all for Brookside.

We discussed the ongoing problem with the concerned citizens. One thing we are really stunned about is that the Ombudsmen's office set up rules, regulations and procedures for everyone to follow, so we thought when they presented it to us. But they seem not to be

following their own procedures. After filling out an IDR Form and discussing their problems with the board and with no progress they go to the Mr. Curtain. Apparently, there was more than one person complaining and only one form filled out and absolutely no discussions with any member of the board. How is it Mr. Curtain is talking to all these people without following the proper procedures they explained to us? Makes you wonder!!

The Easter Egg Hunt will be Sat. April 8th from 10 - 3 at the BCI Building.

Jeannette reviewed the budget and account information with us. She will buy and install the new version of Quick Books on the office computer. Cost is \$50.00 for the new version.

Meeting was adjourned at 9:50 p.m.

Respectfully

Barbara Smith