

BCI BOARD MEETING MINUTES  
OCTOBER 10, 2017

The meeting was called to order at 7:18 by president Dash. Attending were Kelly, Gail and Barb. The minutes were read and a motion to approve as read was made by Kelly and second by Gail.

Mr. Dash announced that he would be signing the contract with the Lions Club Thursday of this week. He gave permission for the Network School to use the basketball court on Mondays from 2-3:30 for a Special Olympic program from their school. They did provide their insurance papers. Also a Private School inquired about renting the building on Oct. 27th from 7-11, providing a State Trooper for their security. A motion was made and second by Kelly all were in favor.

We discussed the Amnesty Day and how we are paying the collections since he was already working with the accounts.

We discussed the new website and Kelly made a motion to have Gail clean up and get rid of the junk mail and all unnecessary mail Barb second and all were in favor.

We discussed the opening of a board seat and will table it till next meeting. We also discussed our auditors getting the necessary information for 2017.

The meeting was adjourned at 7:55 p.m.

Respectfully,

Barbara Smith