

BCI BOARD MEETING MINUTES
JANUARY 16, 2018

The meeting was called to order by the president at 7:07. Present were Mr. Dash, Donna, Kelly, Gail and Barb. The December minutes were read, motion was made to approve minutes as read and seconded & all agreed.

We discussed the cameras and two payments have been made so far. Also the basketball court was discussed again and Gail will follow up with Cpl. Gautier on issues discussed. It was agreed not to open the court during rain, cold, or snowy weather.

On Sunday, January 7th, we lost heat which resulted in broken pipes due to the cold weather at that time. This was the oil company's problem being we have a automatic delivery contract with them. The pipes were fixed and all expenses will be covered by the oil company.

We discussed activities for the coming year. We will have an Easter Egg Hunt on March 25th at 1:00, with snacks and crafts. We will be looking for a volunteer to be the Bunny and costume to wear. The Santa Tour will be Saturday, December 15th. We will be doing a truck tour instead of a firetruck this year. These will be advertised on all our social media sites right away.

We discussed updating our software. Donna made a motion to have Jennette purchase and install Windows 10, Quick book Pro, and additional Ram for \$670.00. Kelly second and all agreed. Also we will be looking to hire or retain a person experienced in networking.

We discussed the standings of our delinquent account payments. And also the Lions Club need to remove the Christmas Tree sign and clean up the branches and debris left from there sales. Donna will contact the auditors about sending them 2017 information.

The meeting was adjourned at 8:34.

Respectfully;

Barbara Smith