## BCI MEETING MINUTES DECEMBER 18, 2018

The meeting was called to order by the president at 7:12pm. Present were Tim, Donna, John, Kelly and Barb. The minutes for November 20th were read. Motion was made and seconded to approve minutes as read and all approved.

We now have Marshalls as our snow removal service for the year. The blinds are in and need to be installed. The Christmas Party had about 25 kids this year. We are now able to email the schools in the district for upcoming events. The land use attorney is preparing the necessary paperwork for the easement.

## **New Business:**

We discussed and approved bonuses for the employees.

We discussed the bookkeeper being here on a monthly schedule. Her last time here was Oct.8, 2018.

We discussed the statements and interest applied. Kelly volunteered to help if she was shown the process.

We voted on new hall rental prices.

Motion was made to have day rentals prior to 6PM for residents \$250, non-residents \$400. For evenings rentals past 6PM, including security, residents \$350, non-residents \$500.

Revisiting in 3-4 months. Motion was seconded and all approved.

We discussed the collections and his suggestions. The consensus was to have him take legal action and file in JP Court.

The president will be doing the baseball contract within the month.

The meeting was adjourned at 8:17 pm.

Respectfully,

Barbara Smith