

BCDC Meeting Minutes

2/13/2012

President Aaron Erdenberger called the meeting to order at 6:30 PM with the following members present; Aaron Erdenberger, Crystal Erdenberger, Jill Knight, Charles Wartner, Rose Walton, Vicki Farrey, and Jessica Polfer, Ryan Carver (7:45).

Approval of the January meeting minutes: Jessica motioned to approve the January meeting minutes as printed, seconded by Charles Wartner. Voice vote, all ayes, motion carried.

Treasurers Report: The “Misc” mentioned in the report includes the sale of cookbooks and DVDs. Jill Knight motioned to approve the report as presented, seconded by Charles Wartner, Voice vote, all ayes, motion carried.

Community Fund Update: Jill Knight reported that since year end the fund has been increased by 2400-2600 and we are over \$70,000.00 again. We will have another update in March/April. Will be having a trivia night coming up.

Topics to Discuss:

Ground Hog’s Auction Summary. 9490.25 income with \$1281.35 expenses leaving a profit of \$8208.90. Tri-County Press not paid yet. Aaron Erdenberger and Vicki Farrey seconded to pay Mark (auctioneer) \$200.00 for auctioning for us. Voice vote, all ayes, motion carried. Would like to have a list of donations and who donated them and a thank you in the Tri-County Press. The letters sent out to the people that donated last year cost \$24.64 in postage. Donating for Habitat for Humanity. Will table the donation to next meeting. LED signs for the Welcome signs. Keep \$1,000.00 back for Start up cash and prizes for next year’s Auction. Aaron Erdenberger suggested that we be more supportive of other groups events. Aaron is going to check with Frank from Mighty Short Bus to see if it would benefit them for us to pay them in advance for playing at the Street Dance this year.

Drop Box idea for BCDC donation-guidelines/rules made: In conjunction with 20th anniversary we would like to get ideas from the community to improve the community. We would like to give at least \$500.00 for at least one idea. Jessica will be implementing the plan and running with it. She will be putting out flyers and boxes to collect the ideas.

Volunteer Appreciation Supper: Aaron suggested that we keep track of the volunteers that help throughout the year and have a dinner next winter.

New Business:

AAA driving simulator and Child ID booths at the Chicken BBQ in May: Rose Walton brought this idea to the group, this would be educational to both new drivers and the rest of us as well. It was agreed that we should try to get the simulator.

Adjourn: Motioned by Ryan Carver and seconded by Aaron Erdenberger to adjourn at approximately 7:45. Voice vote, all ayes, motion carried.