

## BCDC Meeting Minutes 3/14/2011

President Chuck Wartner called the meeting to order at 7:00 P.M. The following members were present: Darnell Hendricks, Ryan Carver, Jessica Polfer, Crystal Erdenberger, Aaron Erdenberger, Myrna Sysko, Jill Knight, Vicki Farrey, Patti Felderman, and Sarah Monson.

Myrna Sysko moved to approve the minutes of the February meeting. Vicki Farrey seconded the motion. Motion carried.

Crystal Erdenberger presented the Treasurer Report. Checking Balance \$331.73; Savings Balance \$5,579.45. Jill Knight moved to approve the Treasurer's report. Myrna Sysko seconded the motion. Motion carried.

A brief discussion took place regarding the status of newsletter articles. Any articles outstanding should be provided to Rose Walton ASAP.

A discussion was held regarding the draft version of by-laws distributed at the meeting. The draft included some suggested verbiage changes. Members were encouraged to forward any suggestions to Chuck Wartner in advance of next month's meeting.

A discussion was held regarding the current status of Coupon books. We are targeting April 1<sup>st</sup> at the deadline for publication. All outstanding coupon follow up activities should be completed Friday, March 18<sup>th</sup>. The consensus was for people to sell the books directly versus leaving books at various businesses for sale. Darnell volunteered to send an e-mail when the coupon books are ready to be picked up.

A discussion was held regarding the upcoming Chicken BBQ. Serving hours will be from 4-7:00 P.M. The National Guard will be present with the Climbing Wall, and basketball hoops. Jessica Polfer moved to hire Mr. Obvious to play from 6-9:00 P.M. Myrna Sysko seconded the motion. Motion carried. Jill Knight requested that people send her BCDC accomplishments for inclusion on the tables at the event.

Jill Knight provided an update on the current status of the Benton Community Fund. To date, in excess of \$63,000 has been raised in gifts received/pledges.

Crystal Erdenberger provided an update on the Community Wide Garage Sale scheduled for April 30<sup>th</sup>. Crystal will reach out to Jill Busch regarding Jill's offer to prepare the map. Sarah Monson volunteered to prepare "numbers" for posting at each site. These numbers will correspond to the numbers on the map. Sarah will provide these to Crystal and will be available to people who place an "order" with Crystal to have their site on the map.

Some discussion was held regarding the Marketing/Advertising committee and how this group interfaces with each event committee. It was generally agreed that further clarity is needed to mitigate confusion that currently exists. A suggestion was made to have this as an agenda item at next month's meeting.

Jill Knight moved to adjourn. Myrna Sysko seconded. Motion carried. Meeting adjourned at 8:40 P.M.