

BJCC Meeting Minutes – 6/16/21

Board Attendees: Mrs. Adrienne Baldassare (AB), Mr. Peter Hall (PH), Mr. Todd Pugliese (TP)

Members: Ryan Atkinson, Jack Derfler, Rachel Himmelberger, Mark Tobias, Cindy Tobias, Frank Vroman

Members virtual on MS Teams: None.

Location: Clubhouse

Meeting Called to Order 6:59 pm

Meeting minutes from 5/19/21 were reviewed and approved by quorum.

Treasurer report was provided by AB and was reviewed and approved by quorum.

- Waiting for tax bill to come in. We anticipate School taxes to go up.
- Chicken dinner ticket sales are up. The club may see a \$6-7 profit per chicken dinner, in past it was only \$2 profit.

Old Business

- Aerator went in pond May 24, 2021. AB watching the effect of aerator operation on the electric bill. We may have to reduce operating hours based on next electric bill.
- Need volunteers for Chicken Dinners still on July 24th. Tickets are still available. TP indicated we may start experimenting with pork ribs and then sausages in the future. The sky is the limit with food.
- AB reached out to deeds department of Berks County. AB needs to get the original deed, what has been obtained to date does not match at all. Land was sold that wasn't marked on the deed. AB is running this to ground at courthouse.
- One rod only to be fished by a member at a time. The board will be enforcing the bylaws and urge members to continue to speak up if seeing scofflaws.
- The membership has spoken per parliamentary procedure. 'Catch-and-release' was put to a vote. There will be NO 'catch and release' at our club. All trout must be kept.
- Corporate sponsorships: AB indicated that TT picked the signs up. The sign manifold will be put up in the next couple weeks.
- Boy scout camp out weekend was awesome and they opened all the trails for the club. They set up their camp and when they left, there was no trace of them...they disappeared like Navy Seals. BSA troop 161 also asked for list of projects from BJCC and they would consider finishing them as part of Eagle Scout Projects.

New Business

- We need more member involvement for chair/committee positions.
- AB said we are trying for 5-person volunteer committee for the Cornhole/pig roast tournament.
- We are trying for a fundraising and corporate sponsorship committee as well.
- Head Greenskeeper position available to coordinate grass cutting at the club. You could get volunteer hours for this effort. The club can provide a key to get mower, and the gas is provided by the club. AB is going to email the sign-up sheet to the members, in addition to the one at the food stand.
- Yard sale idea was discussed for the club possibly as selling a space for your own table and stuff for \$10.
- AB indicated that the dock is in bad shape. We need to start ear-marking money to replace and maybe put on the BSA Eagle Scout project list. That said, it is not currently safe.

Meeting Adjourned: 7:55 pm.

Next meeting July 21, 2021, 7 pm, At the Clubhouse