

Board Meeting June 12, 2023

Location: Zoom Attendees: Don Mudrick, Blake Plavchak, Lisa Wilson, Melissa Distel-Kilmer, Dara Barley, Caitlin McNulty	
Brought to Order	7:03 pm
Minutes	April and May minutes approved unanimously.
Treasurer's Report - C. McNulty	No treasurer's report. New bank card ordered. Make sure that each committee gets a designated card. Bill will serve the rest of his term (term ends December 2023).
Definition of Terms - C. McNulty	Voting in November. President, Secretary, Beautification Chair, Finance Chair, Business and Community Development Chair terms end this December.
Community Meeting/ Cookout - M. Distel-Kilmer	<p>We have the permit (cost = \$150). Alcohol is permitted. Question from L. Wilson: Will the Rec Center bathrooms be available? D. Mudrick will look into it. The grill purchased for the yard sale is available.</p> <p>C. McNulty: will make food purchases and take leftovers as a donation for the Teen Center and provide 2 coolers.</p> <p>M. Distel-Kilmer: will make a list of needed food and bring BT flag.</p> <p>D. Barley: will provide beverages. 2 coolers from</p> <p>B. Plavchak: will provide 1 cooler.</p> <p>Conex box: trash bags, raffle tickets</p> <p>D. Mudrick: will create marketing and send to M. Distel-Kilmer, C. McNulty and B. Plavchak.</p> <p>Include member sign up and information table. Collect emails. Bring the BT flag, speaker, corn hole. Board shows up at 6 pm to set up. Make a raffle basket. Raffle tickets and trash bags are in the Conex box. No zoom option.</p>
September Community Meeting Ideas	Invite schools to speak. LGBTQIA+ housing. Community tabling event.
T-shirts - L. Wilson	Proknet = \$9/shirt for volunteer shirts. L. Wilson will call All Adds Up, Commonwealth Press for quotes.
Yard Sale - L. Wilson	No complaints. Numbers were lower than last year.
Membership and Events - M. Distel-Kilmer	A few new members.
	Breezefest stage is secured. We need more sponsors. D. Mudrick: The city is paying for and handling the permits for the race. They put together a couch to 5k program for the city. People participating in couch to 5k can participate in Breezefest for free. Wellness vendors including Highmark. Face painting by Parks and Rec.
	Farmer's market vendors come when they are able, but some aren't available every week.
Beautification- L. Wilson	Donated plants are planted. L. Wilson will meet with Linda Boss about installing a community billboard.
Meeting Adjourned	8:08 pm