

5.12.25 BACC BOD Meeting Minutes

Present: Burton Hinton, Laura Malieswski, Jen Palmieri, Michelle Cleveland, John Kascenska and Via zoom, Elaine Wentzell

Call to Order: 5:09pm

Guest: Chistine Emmons from BMC mentioned as they get busier, things come up. They are doing a book sale & community yard sale Saturday, May 24 and will be borrowing the Chamber's tables. They are looking at doing 3 events this summer. It will be the 2nd Thursday for the months of June, July & August. Looking to get sponsorships to help pay for the musicians. They pay \$150.00 for the entertainment and looking for sponsorships of \$250.00 to help cover everything. The Chamber agreed to be their first sponsor and BMC has reached out to Burklyn Arts but has not heard back yet. BMC is looking to upgrade their Wi-Fi and Chris will get some info for us to look at. Lastly, looking at replacing the flowers where the welcome to East Burke sign is.

Approval of March meeting minutes: Burton made the motion to approve minutes from the March meeting, Michelle seconded and motioned approved.

Member updates: Burke Mountain sold. WE have about 35 members who have not paid, however way better than previous years.

Financials: March & April treasurer reports were reviewed and show a balance of \$31,063.91. Burton made a motion to approve the financials, Elaine seconded, and motion approved.

Strawberry Festiva Event: Friday, June 27, 2025: Plans attached

Looking for additional help on Thursday, June 26 to slice berries and Jen & Elaine will be there as well. John & Burton will get the tables and Micheel, Jen & Burton will bring a cooler. Friday, June 27 at 3:00pm, Laura, Michelle & Jen will set up and serve.

Set date – early July – for Fall Fest planning meeting, preferably at BMC if available:
Monday, July 14 @ 5:00 in East Burke at BMC (meet around 4:30pm to have a quick board meeting)

Other business: John will work on the Kiosk. Laura will look into scheduling our Annual Meeting for Nov 3, 2025, at the Burke Mountain Hotel. John will invite Mike Pieciak, State Treasurer to be our guest speaker and also include the new owners.

Next Board Meeting – Monday, July 14, at 4:30/5:00pm @ the BMC East Burke

Adjourn 6:20pm