## 1.8.24 BACC BOD Meeting Minutes

Present: Laura Malieswski, Elaine Wentzell, Karen Kennedy, Jen Palmieri, John Kascenska, Lukas Ray, Lillian Jenks, Burton Hinton.

Call to Order: 5:40pm

Approval of October Meeting Minutes: Burton made the motion to approve minutes from the 10/23/23, Karen seconded and motioned approved.

We will have a combined Chamber Meeting/Kingdom Trails Community Chat on June 10<sup>th</sup> at 5pm. Lukas will find a location. WinterBike is March 9<sup>th</sup> and KT also has Torchlit Trail events this month and February, conditions permitting.

Burton thanked Lukas for all his help with the Halloween event. The event was very successful and we estimate about 300 -350 families attended.

Lillian now works in the advertising dept at The Caledonian Record. They will offer a 20% discount on graphic ads to all chamber members. Laura will send an email out to members letting them know about the new member benefit. The Chamber will look into placing a general ad for the area in the paper every so often, perhaps in the special Summer and/or Winter guide inserts.

Financials: January treasurer report was reviewed and shows a balance of \$27,432.37. Elaine made a motion to approve the financials, Karen seconded, and motion approved

2024 Officers – John will remain President. Karen will remain Treasurer. Michelle will remain Secretary. John will check with Chris to see if he wants to stay Vice President. If not, Burton offered to be VP.

Next meeting: April 8<sup>th</sup> at 5pm at Community Building

Adjourn: 6:30pm