

9.15.25 BACC BOD Meeting Minutes

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

Call to Order: 5:05pm

Guest: Georgia Gould, Interim Executive Director for Kingdom Trails.

Georgia noted she will do this until the end of March or as long as needed. She also mentioned that she moved here in 2018 and has been involved with KT ever since. Georgia has served on the KT Board of Directors since 2021, leading both the Landowner and Trail Advisory Committees. She is also a KT Landowner.

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

Financials: July & August treasurer reports were reviewed and show a balance of \$24,996.59, Burton made a motion to approve the financials, Chris seconded and motioned approved.

Membership dues for 2026 - Keep the same price for 2026 (\$70, \$110, \$135, and \$160)

Burke fall festival updates: Laura mentioned that the Volunteers are all set, and parking is as well. We received \$6900.00 in sponsorships for this year and the most ever. Laura will be reaching out to LI students to help with vendors' setting up. Friday, we will set up banners and vendor spots. Will post on Facebook next week the road will be closed for the parade.

Halloween Event updates: Saturday, October 25 from 4:00 to 7:00. We will give Kelly \$200 to cover cost and we need a few more volunteers.

Annual meeting – board members up for renewal – Elaine, Chris, John, Karen are up for 3-year term renewal. Chris and Karen will stay on, but John and Elaine will not be for 2026. John noted inviting Shawn Tester and the new owners of Burke Mountain.

Other Business: Maybe look at bringing a one-day marketing event for outdoor activities here and possibly have it in July 2026.

Next board meeting – November 3, 2025, at 6pm, @ Burke Mtn Hotel (board meets at 5:30, member 6:00pm)

Adjourn 6:17pm_